



BECKER COUNTY BOARD OF COMMISSIONERS

Organizational & Regular Meeting

Date: Tuesday, January 3, 2023 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.:274 879 242 00#

- 7:00 Quarterly Joint Governance Meeting - Hosted by City of Detroit Lakes: Detroit Lakes Police Department Meeting Room - 807 Summit Ave Detroit Lakes, MN
- 8:15 Call the Board Business Meeting to Order: County Administrator Pat Oman
 - 1. Pledge of Allegiance
 - 2. Oath of Offices by District Court Judge Gretchen Thilmony
- 8:20 Election of Board Chair for 2023
 - 1. Request for Nominations
 - 2. Vote Taken and New Chair Elected
- 8:25 New Board Chair Calls for Nominations for Vice-Chair 2023
 - 1. Request for Nominations
 - 2. Vote Taken and New Vice-Chair Elected
- 8:30 2023 Committee Assignments
 - 1. 2023 Committee Assignment List
- 8:45 Break
- 8:55 Regular Business
 - 1. Agenda Confirmation
 - 2. Minutes of December 20, 2022
- 9:00 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Assistant Veterans Service Officer - Heidi Harthun
- 9:10 County Administrator
 - 1. Report
- 9:20 Finance Committee
 - 1. Claims
- 9:25 Auditor-Treasurer
 - 1. License List
 - 2. Resolution 01-23-1A - 2023 Publication Bids
- 9:30 Human Services
 - 1. DHS Children's Mental Health Screening Grant Contract

2. Claims - Human Services, Public Health, & Transit

9:40 Assessor

1. Abatement

9:45 Veterans Services

1. Resolution 01-23-1B - Accept Donation from Damien Society

9:50 Highway

1. Resolution 01-23-1C - Annual Advertising for Highway Construction Projects

2. DNR Amendment to Heartland Trail - Board Memo

10:00 Adjourn