



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, January 17, 2023 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.:799 183 814#

- 8:15 Call the Board Meeting to Order: Board Chair Nelson
1. Pledge of Allegiance
- 8:20 Regular Business
1. Agenda Confirmation
 2. Minutes of January 3, 2023
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Planning Commission
- 8:55 County Administrator
1. Report
 2. Consider invitation from White Earth Tribal Government
 3. Review 2023 Committee List
- 9:05 Finance Committee
1. Claims
- 9:10 Auditor-Treasurer
1. License List
 - a) License List
 2. November 2022 Cash & Sales Tax & Investment Reports
 3. Personnel Request
 - a) Resolution 01-23-2A - FT Cashier
- 9:15 Human Services
1. Contracts/Agreements
 - a) DHS Adult Protection Services (APS) Grant Contract
 - b) 2023 Lakeland Mental Health Contract
 - c) Essentia Health St. Mary's DL Project SEARCH Working Agreement
 - d) CMMHC Service Agreement
 2. RFP/RFO for Client Service Needs
 3. Foltz Family donation to Children's Foster Care \$5,000
 4. Human Services Claims - Human Services, Public Health & Transit

9:20 Sheriff

1. Personnel Requests
 - a) Resolution 01-23-2B - Dispatcher
 - b) Resolution 01-23-2C - Deputy Sheriff
 - c) Resolution 01-23-2D - Correctional Officer
 - d) Resolution 01-23-2E - Correctional Officer
2. Approval Requests
 - a) Resolution 01-23-2F - Promote a 4th Sergeant
 - b) Resolution 01-23-2G - ACH Contract
 - c) Resolution 01-23-2H - Summit Food Service Agreement
 - d) Resolution 01-23-2I - GED Contract
 - e) Resolution 01-23-2J - SWAT Contract
 - f) Resolution 01-23-2K - 2023 Supplemental Boating Safety Equipment

9:30 Information Technology

1. Resolution 01-23-2L Capital Expenditure Request for Cisco Flex Plan Licensing & Smartnet Hardware & Software Support
2. Resolution 01-23-2M Capital Expenditure Request for Court House Camera

9:35 Attorney

1. Personnel Request
 - a) Resolution 01-23-2N - Legal Assistant

9:40 Highway

1. Personnel Request
 - a) Resolution 01-23-2O - Seasonal Employees Request
2. Highway Building Update Discussion
3. Purchase Request - Pre-Buy Base one Products

9:45 Land Use/Environmental Services

1. NRM
 - a) Resolution 01-23-2P - Review of Proposed Stand Land Aquisition Little Mantrap Lake SNA Addition
 - b) Dunton Locks Archeological Survey Quotes
 - c) Resolution 01-23-2Q-Acceptance of Dunton Locks Donations

9:50 Closed Meeting - IT Infrastructure

1. Motion to close the meeting pursuant to Minn. Stat. Section 13D.05 Subd. 3(d)

10:20 Closed Meeting - Labor Negotiations Strategy

1. Motion to close the meeting pursuant to Minn. Stat. Section 13D.03 Subd. 1(b)

10:30 Closed Meeting - Attorney Client Privilege

1. Motion to close the meeting pursuant to Minn. Stat. 13D.05 Subd. 3(b)

11:00 Adjourn