



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, February 21, 2023 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 912 913 01#

- 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 February 7, 2023
- 8:25 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:35 County Administrator
 - 1. Report
 - a) Resolution 02-23-21 - Fund Transfer Authorization - County Highway Building proceeds to Highway Fund
 - 2. ARPA Review
 - a) Approval for County Hwy Building Projects
- 8:45 Finance Committee
 - 1. Finance Committee Agenda
 - 2. Claims
- 8:50 Auditor-Treasurer
 - 1. License List
 - 2. Resolution 02-23-2B - Charitable Gambling Carsonville Fire Dept
- 8:55 Human Services
 - 1. Drug Testing Solutions Agreement 2023
 - 2. DHS Mobile Crisis Grant Contract
 - 3. Claims Human Services, Public Health & Transit
- 9:00 Human Resources
 - 1. Report
 - 2. Updated 2023 Employee Holidays
 - 3. Employee Recognition
- 9:05 Information Technology
 - 1. Arvig Contract Renewal

9:10 Sheriff

1. Resolution 02-23-2H - Apply for Department of Corrections REAM (Remote Electronic Alcohol Monitoring) Grant
2. Resolution 02-23-2C - Approval & Purchase Request - Sale of snowmobile - Purchase of 2023 snowmobile
3. Resolution 02-23-2G - ARPA Request - EM Trailer
4. Resolution 02-23-2D - Personnel Request - 2023 B&W seasonal employees

9:15 Highway

1. Resolution 02-23-2A - Bid Award

9:20 Land Use/Environmental Services

1. Resolution 02-23-2E - 5 Star Disposal, LLC Hauler License
2. Resolution 02-23-2F - DNR Tree Seedling Drought Relief Grant

9:25 Planning & Zoning

1. Community Based Comprehensive Plan Presentation-Lance Bernard with HKGI
2. Zoning Ordinance Discussion

9:30 Closed Meeting - Labor Negotiations Strategy

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

Adjourn

Open Work Session - Policy Discussion