



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, March 7, 2023 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 340 748 523#

- 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 21, 2023
- 8:30 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:45 County Administrator
 - 1. Report
 - 2. ARPA Review
 - a) Highway Projects
 - 3. Consider funding University of Minnesota Extension Leadership Training
- 8:50 Brian Rubenstein - Probation
- 8:55 Finance Committee
 - 1. Claims
 - 2. Claims Human Services, Public Health & Transit
- 9:00 Auditor-Treasurer
 - 1. License List
 - 2. Resolution 03-23-1C - Charitable Gambling Permit - Detroit Mountain Recreation Area
 - 3. Resolution 03-23-1A - Personnel Request - Full-Time Licensing Clerk
- 9:05 Human Resources
 - 1. Policy Update
 - 2. Classification & Compensation Services Proposal Review
 - 3. Report
- 9:10 Information Technology
 - 1. PROWEST Yearly Maintenance
 - 2. High Point Yearly Maintenance
- 9:15 Land Use/Environmental Services
 - 1. Environmental Services

- a) Capital Purchase - Dumpsters
- b) Resolution 03-23-1B - Personnel Request - Green Corp Worker

2. Parks & Rec

- a) Recreational Advisory Committee Discussion

3. EDA

- a) Child Care Funding Request

9:25 Sheriff

- 1. Resolution 03-23-1D - Personnel Request - Jail Secretary
- 2. Resolution 03-23-1E - Support the ARMER Funding HF1075/SF1576

9:30 Planning & Zoning

- 1. Planning Commission Recommendations 02/22/2023
 - a) Ammendment to existing Conditional Use Permit
 - b) Change of Zone from Agricultural or Residential

9:45 Adjourn

10:00 Employee Recognition - 3rd Floor Jury Room