



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

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

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 328 648 886#

- 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 March 7, 2023
- 8:25 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
- 8:40 County Administrator
1. Report
 2. ARPA Review
 - a) UKG Enhancements
 3. Airport Fueling Station Information
 4. Opioid Settlement Agreement
 5. Legislative Discussion
 - a) Consider NACo Appointment
- 8:50 Finance Committee
1. Claims
- 8:55 Auditor-Treasurer
1. License List
 2. Resolution 03-23-2A Cormorant Lions Club Raffle
 3. Resolution 03-23-2B South Twin Lake Deed
 4. January 2023 Cash Comparison, Sales Tax, Investment Summary
- 9:00 Human Services
1. Training Request - National WIC Association Annual Conference
 2. Contracts
 - a) DHS CCA-HCBS-FMAP Grant Contract
 - b) Lakeland Mental Health Contract
 - c) Stellher Human Services Contract
 3. Letter of Support to Mahube-OTWA

4. Resolution 03-23-2E - Personnel Request - Full-Time Social Worker - Child Protection

5. Claims Human Services, Public Health & Transit

9:05 Human Resources

1. Policy Update

9:10 Information Technology

1. Vanguard Appraisal Annual Renewal

2. Microsoft Server Annual Renewal

3. M365 SAAS Backup Protection

9:15 Highway

1. Resolution 03-23-2C - Weed Spraying Contract

2. Capital Expenditure Request - 2 Chevrolet Half-Ton Pickups

9:20 Planning & Zoning

1. Resolution 03-23-2D - Commitment to study the Comprehensive Planning & Zoning Ordinance

2. Interim Zoning Ordinance Update

3. Resolution 03-23-2F - Feedlot Resolution

9:30 Adjourn

Open Work Session - Policy Discussion