



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, April 4, 2023 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 407 438 388#

- 7:00 Quarterly Joint Governance Meeting -Detroit Lakes Chamber Office, 700 Summit Ave Detroit Lakes, MN 56501
- 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 21, 2023
- 8:25 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
- 8:45 County Administrator
  - 1. Presentation of BeckerBay donation to the Becker County Food Pantry
  - 2. Report
  - 3. Management Agreement with Sunnyside Care Center
  - 4. Consider Bargaining Unit Contract
  - 5. Opioid Settlement Agreement
- 8:55 Finance Committee
  - 1. Claims
  - 2. Claims Human Services, Public Health & Transit
- 9:00 Auditor-Treasurer
  - 1. License List
    - a) Resolution 04-23-1C Charitable Gambling Boys and Girls Club Raffle
  - 2. February 2023 Cash Comparison and Investment Summary
- 9:05 Human Resources
  - 1. Policy Update
- 9:10 Information Technology
  - 1. ESRI ArcGIS Software Use 2023
  - 2. Veeam Software Renewal
- 9:15 Attorney
  - 1. Consider 2023 Summer Attorney Internship

9:20 Land Use/Environmental Services

1. Award 2023 Tree Planting Best Value Bid
2. Approve Spring Timber Auction
3. Resolution 04-23-1D North Country Trails (Laurentian Lakes Chapter) Funding Request
4. Profession Services Request - Dunton Locks Shelter
5. Consider Concrete Crushing Quotes

9:25 Highway

1. Resolution 04-23-1A Bid Award - Bituminous Materials
2. Resolution 04-23-1B - Bid Award - Dust Control
3. Capital Improvement Expenditure Request - Office Furniture

9:30 Adjourn

Open Work Session - Policy Discussion