



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, May 2, 2023 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 774 754 157#

- 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 April 18, 2023
- 8:25 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:45 County Administrator
 - 1. Report
- 8:55 Finance Committee
 - 1. Claims
- 9:00 Auditor-Treasurer
 - 1. Resolution 05-23-1B - Gambling Permit for Humane Society of the Lakes June 10, 2023 at Seven Sisters Spirits in Lakeview Twp
 - 2. March Cash Comparison, Sales Tax & Investment Report
- 9:05 Human Services
 - 1. 2023 Q1 Board Reports
 - a) Adult Services
 - b) AS, BH, PH Combined
 - c) Behavioral Health
 - d) Child Protection
 - e) Child Support
 - f) Income Maintenance
 - g) Public Health
 - 2. Claims Human Services, Public Health & Transit
- 9:10 Human Resources
 - 1. Report
 - 2. Policy Updates
- 9:20 Sheriff

1. Approval Request - ATV Insert
2. Grant Approval
 - a) Resolution 05-23-1C - TEAM Foundation
 - b) Resolution 05-23-1D - REAM Grant

9:25 Land Use/Environmental Services

1. Environmental Services
 - a) Approve Capital Exenditure Request - Compactor Truck
2. NRM/Parks & Rec
 - a) Review & Approve Lowest Fence Quote for Bucks Mill Project
 - b) Review & Approve Potty Shacks Agreement

9:30 Transit

1. Resolution 05-23-1A - Personnel Request - FT Dispatcher Driver Position

9:35 Highway

1. Capital Purchase Request - Special General Fund Request - Shop Shelving Fixtures, Material Testing Lab Equipment
2. Capital Purchase Request - 2024 Snow Blower Purchase
3. New Public Works Building Dedication Plaque Discussion

9:40 Information Technology

1. Discussion on expanding the IT Department into the Probation space

9:45 Maintenance

1. Thermal Solutions Boiler Replacement
2. Tree Trimming around the Courthouse

Adjourn

Closed Session - Labor Negotiations Strategy

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

Open Work Session - Policy Discussion