



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, May 16, 2023 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 378 201 072#

- 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 May 2, 2023
- 8:25 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Pelican River Watershed District
- 8:35 County Administrator
1. Report
 2. Project 412 Mural Contract
 - a) Amy Stearns - Executive Director Project 412
 - Status of Mural on Box Culvert on CSAH 22
 - Proposal of Mural on Human Services Building
- 8:45 Finance Committee
1. Claims
- 8:50 Auditor-Treasurer
1. License List
 2. Resolution 05-23-2D - Repurchase of Tax-Forfeited Land - Krogen
- 8:55 Human Services
1. Contracts/Agreements
 - a) MOU Renewal with MSCTC
 2. Claims Human Services, Public Health & Transit
- 9:00 Human Resources
1. Report
 2. Social Media Policy
- 9:05 Recorder
1. Resolution 05-23-2A - Digitizing Marriage Records
- 9:10 Sheriff

1. Resolution 05-23-2B - Boat & Water Federal Boat Patrol Grant
 - a) Boat & Water Resolution
 - b) Boat & Water Federal Patrol Grant
2. Information - Lenco Armored Vehicle

9:15 Highway

1. Resolution 05-23-2C - State Aid Funding Advance
2. Capital Outlay - Toolbox & Shop Press

9:20 Planning & Zoning

1. Planning Commission Recommendations 04/26/2023
 - a) Conditional Use Permit for a Non-Shorland Multi-Unit Development
 - b) Conditional Use Permit to Operate a Feedlot
2. Community Based Comprehensive Plan Budget

Closed Meeting - Labor Negotiations Strategy

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

Approve Bargaining Unit Contract

Adjourn

Open Work Session - Policy Discussion