



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, June 6, 2023 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 463 368 032#

8:15 Call the Board Meeting to Order: Board Vice Chair Okeson

1. Pledge of Allegiance

8:20 Judge Thilmony

1. Becker County Drug Court Update

8:25 Regular Business

1. Agenda Confirmation
2. Minutes of May 16, 2023

8:30 Commissioners

1. Open Forum
2. Reports and Correspondence
3. Appointments

8:45 County Administrator

1. Report
2. Events Committee - Employee Picnic - June 20, 2023
3. Budget 2024
4. Management Agreement with Sunnyside
5. Appoint County Surveyor

9:00 Finance Committee

1. Claims

9:05 Auditor-Treasurer

1. April Cash Comparison, Sales Tax, Investment Summary

9:10 Human Services

1. Becker County Public Health Corps Amendment
2. Claims Human Services, Public Health & Transit

9:15 Human Resources

1. Paid Family Medical Leave Legislative Update
2. Modification of Catastrophic Leave Bank
3. Update - Comp & Salary Study
4. CDL Licensing

9:25 Highway

1. Resolution 06-23-1A - Bid Award - Project-SAP - 003-630-006

2. Quote Award - Petro Tank Removal-Old Highway Building
3. Request to Dispose of Property - Old Highway Building
4. Capital Expenditure Request - Mechanic's Office Desks
5. Discussion of Public Open House - Date & Time

9:35 Sheriff

1. Resolution 06-23-1B - Coroner Agreement with Ramsey County
2. Purchase Request - Squad Car and Equipment
3. SWAT Gear

9:40 Land Use/Environmental Services

1. Parks & Recreation
 - a) Cross Country Ski Club 3 Yr. Agreement
 - b) Purchase Dock for Big Elbow Lake Public Access
2. Environmental Services
 - a) Better Futures Minnesota Mattress Deconstruction Service Proposal
 - b) Paint Care Contract
3. Natural Resource Management
 - a) 2023 Site Preparation Bid

9:50 Recorder

1. Resolution 06-23-1C - Personnel Request - FT Recorder

9:55 Planning & Zoning

1. Planning Commission Recommendations 05/31/2023
 - a) Change of Zone from Agricultural to Residential
 - b) Conditional Use Permit for Mining Operations

Closed Meeting - Labor Negotiations Strategy

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

Adjourn