



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, June 20, 2023 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 947 732 866#

or

1150 Randolph Rd, 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 June 6, 2023
- 8:25 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
- 8:40 County Administrator
1. 2023 MCIT Report to Members - Paul Hajduk-MCIT Risk Management Consultant
  2. Probation - Brian Rubenstein-Detroit Lakes District Probation Supervisor
  3. Becker County Historical Society - Becky Mitchell-Executive Director
  4. Report
  5. Budget 2024
  6. Special General Fund Update
    - a) Consider Payment to Becker County Food Pantry
    - b) Consider Payment to Becker County Fair
  7. Work from Home Update
- 8:55 Finance Committee
1. Claims
- 9:00 Auditor-Treasurer
1. 2023 Board of Equalization Minutes
  2. Resolution 06-23-2E - Charitable Gambling Raffle for Patriot Assistance Dogs on July 17, 2023 at Lakeview Golf Course
- 9:05 Human Services
1. MN State Fraud Prevention Investigation Grant Renewal
  2. Public Health Medica Foundation Innovation Grant
  3. Claims Human Services, Public Health, & Transit
- 9:10 Attorney

1. Notice of Out of State Travel - County Attorney - NCFI - Digital Evidence for Prosecutors - Hoover, Alabama

9:15 Sheriff

1. Purchase Request
  - a) BearCat
  - b) Squad Car Equipment
2. Grant Approvals (Renewals)
  - a) Resolution 06-23-2A - Work Release Contract
  - b) Resolution 06-23-2B - ICWC Contract
  - c) Resolution 06-23-2C - STS Contract
3. Resolution 06-23-2D - Burlington Equipment Award

9:25 Land Use/Environmental Services

1. NRM/Parks & Rec
  - a) Approve Civil Engineering Proposal
2. Environmental Services
  - a) Capital Purchase Request - LP Tank

9:30 Veterans Services

1. Veterans Service Annual Report

9:35 Human Resources

1. Resolution 06-23-2G - Personnel Request - Full-Time Substitute ACSVO
2. Resolution 06-23-2F - Personnel Request - FT Transit Driver

Highway

1. Resolution 06-23-2H - State Bonding Request - Heartland Trail

9:40 Planning & Zoning

1. WE Fest - Annual Conditional Use Permit

Adjourn

Highway Building Tour

1. At the conclusion of the Board Meeting, the Commissioners will be touring the new Highway Building located at 1771 N Tower Rd, Detroit Lakes, MN.
2. A public Open House will be conducted today, June 20, 2023, from the hours of 4:00 pm - 7:00 pm.