



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Wednesday, July 5, 2023 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 209 857 906#

- 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 20, 2023
- 8:25 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Recreational Advisory Committee Appointments
- 8:50 County Administrator
1. Report
 - a) Economic Development Specialist Report - Cody Piper
 2. West Central Initiative - Rebecca Lynn Petersen and Greg Wagner
 3. Probation Legislative Update - Brian Rubenstein-Detroit Lakes District Probation Supervisor
 4. Budget 2024
 5. Legislative Update
- 9:10 Finance Committee
1. Claims
 2. Claims Human Services, Public Health & Transit
- 9:15 Auditor-Treasurer
1. License List
 2. Resolution 07-23-1A - Charitable Gambling for DL Youth Hockey August 1-5, 2023, at Soo Pass Ranch in Lakeview Twp
 3. Resolution 07-23-1B - Charitable Gambling for Cormorant Lakes Sportsman's Club August 1-5, 2023, at Soo Pass Ranch in Lakeview Twp
- 9:20 Break
- 9:30 Human Resources
1. Vacation Accruals
 2. Work from Home Policy
 3. Educational Assistance Plan
 4. Certified as a Training Organization for Veterans

9:55 Information Technology

1. Highway Department Network Equipment Invoice
2. Memo for 2023 PC, Laptop and Docking Station Replacements

10:00 Sheriff

1. Resolution 07-23-1C - Personnel Request - Temporary Traffic Control - WeFest

10:05 Planning & Zoning

1. Planning Commission Recommendations from 06/28/2023
 - a) Conditional Use Permit to operate a Fitness Center

Adjourn

Open Work Session - Policy Discussion