



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, August 1, 2023 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 628 374 896#

- 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 July 18, 2023
- 8:25 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Recreational Advisory Committee
- 8:50 County Administrator
1. Report
 2. BCBS Dental Grant - Jane Neubauer
 3. Budget 2024 Update
 4. Consider 5 year Capital Improvement Plan - Bruce Kimmel - Ehler's Inc
 5. Committee of the Whole Discussion
 - a) Benchmark Examples: Crow Wing, Hubbard Counties
 6. Consent Agenda Discussion
 - a) Benchmark Examples: Sherburne, Crow Wing and Hubbard Counties
 7. Midwest Minnesota Community Development Corporation (MMCDC)
 8. Legislative Updates
- 9:10 Finance Committee
1. Claims
- 9:15 Auditor-Treasurer
1. License List
 2. 2022 Annual City TIF Reports
 - a) City of Detroit Lakes
 - b) City of Frazee
 - c) City of Lake Park
 3. May 2023 Cash Comparison, Sales Tax and Investment Summary
- 9:20 Human Services

1. GAELIN SPEAKS - The Belonging Difference Workshop
 2. Claims Human Services, Public Health and Transit
- 9:25 Attorney
1. Resolution 08-23-1A - Reinstatement of Becker County Law Library Fees
- 9:30 Human Resources
1. Personnel Policy Final Updates
 - a) Probation Period for Sheriff's Department
 - b) Safe & Sick Leave
 - c) Out of State Travel Policy
 - d) General Language changes to the Personnel Policy Manual
- 9:45 Break
- 9:55 Sheriff
1. Resolution 08-23-1D - Personnel Request - Deputy Sheriff
- 10:00 Transit
1. Resolution 08-23-1B - 2024 Transit Grant Contracts and Agreements
 2. Resolution 08-23-1C - County Highway and Transit Lease Approval
- 10:05 Land Use/Environmental Services
1. Establish Recreational Advisory Committee Per Diem/Mileage Rates
 2. Award 2023 Bud Capping Bid
- 10:15 Highway
1. Capital Outlay Request - TV's & Wall Mounts
- 10:20 Planning & Zoning
1. Public Hearing Request on behalf of MPCA
 - a) Modification to an existing feedlot permit - parcel numbers 03.0274.000 & 03.0203.002 - Jennie-O Turkey Store Inc, 12255 Frazee Rd.
 2. Comprehensive Plan Proposal Review
 3. Cannabis Ordinance Review
- 10:40 Adjourn
- Open Work Session - Policy Discussion