



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, September 5, 2023 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 350 544 415#

- 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 August 15, 2023
- 8:25 Consent Agenda - The Consent Agenda (also known by Roberts Rules of Order as a "consent calendar") groups routine meeting discussion points and normal business decisions into a single agenda item. In so doing, the grouped items can be approved in one action, rather than through the filing of multiple motions. For both Consent and Regular Agenda items, the same legal, financial, and policy evaluations are conducted and reported to the County Board. Any County Commissioner can request an item be removed from the Consent Agenda and presented individually for consideration by the County Board.
1. Regular claims, auditor warrants, and claims over 90 days
 2. Claims Human Services, Public Health & Transit
 3. Assessor - Abatement for a travel trailer that had a current license plate
 4. Resolution 09-23-1A - Victim Services Grant Award
 5. Resolution 09-23-1D - MDVA Operational Grant acceptance
- 8:35 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Recreational Advisory Committee - At Large Member
- 9:00 County Administrator
1. Report
 2. Budget 2024 Review
- 9:20 Auditor-Treasurer
1. License List
 2. June 2023 Cash Comparison, Sales Tax and Investment Summary
 3. Resolution 09-23-1C - Repurchase Parcel 32.0259.004
- 9:25 Human Resources
1. Class & Comp Study Review
 2. Vacation Accrual

- 9:45 Maintenance
1. Becker County Courthouse - Flush and Fill & Strainers Proposal
- 9:50 Break
- 10:00 Land Use/Environmental Services
1. NRM
 - a) Approve Fall Timber Sale Tracts
 - b) Capital Exenditure Request - Purchase 1/2 Ton Pickup Truck
 - c) Capital Expenditure Request - Bike Path Asphalt Overlay
 2. Environmental Services
 - a) Resolution 09-23-1E - Market Price for SWM Tax
 - b) Review and award Demolition Cell Contruaction Bid
 - c) Solid Waste Assessment Review
 - d) Capital Purchase Request - Motorola Radios
 - e) Quote to Sandblast & Paint Used LP Tank
 - f) Annual Wood Grinding Request
- 10:20 Highway
1. Accept Low Quote - Wetland Delineation Work CSAH 7 & CSAH 16
 2. Request to dispose via online auction - Tandem Plow Truck and Pup Trailer
 3. Final Payment Acceptance - 003-637-021 - Resolution 09-23-1F
 4. Final Payment Acceptance - 003-639-017 - Resolution 09-23-1G
- 10:30 Sheriff
1. Verizon Cradlepoint
 2. Squad purchase request
 3. Halloween Event - Old Jail
- 10:40 Planning & Zoning
1. Planning Commission Recommendations of 08/30/2023
 - a) Change of zone from Agricultural or Residential
 - b) Conditional Use Permit to operate a Commercial Building with Retail Sales and Service
- 10:50 Closed Meeting - IT Infrastructure
1. Motion to close the meeting pursuant to Minn. Stat. Section 13D.05 Subd. 3(d)
- Adjourn
- Open Work Session - Policy Discussion