



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, October 3, 2023 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 101 265 217#

- 7:00 Quarterly Joint Governance Meeting - Hosted by Becker County: Highway Building - 1771 N Tower Rd Detroit Lakes, MN
- 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 September 19, 2023
- 8:25 Consent Agenda
1. Regular Claims, Auditor Warrants, and Claims over 90 days
  2. Claims Human Services, Public Health and Transit
- 8:30 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
    - a) Lakes County Service Cooperative
- 8:55 County Administrator
1. Report
  2. Classification and Compensation Study, David Drown Associates (DDA)
  3. County Assessor Resignation
  4. Budget 2024
- Finance Committee
- 9:15 Auditor-Treasurer
1. License List
  2. July 2023 Cash Comparison, Sales Tax, and Investment Summary
  3. Resolution 10-23-1D - Capital Expense Request for Election Equipment
- 9:20 Human Resources
1. 2024 Health Insurance Recommendations
  2. Wellness Fair for Employees - October 18, 2023
- 9:30 Break
- 9:40 Highway
1. Resolution 10-23-1A - Capital Purchase Request - Tandem Plow Truck

2. Resolution 10-23-1B - Final Payment Acceptance - 003-592-001 Highland Drive
3. Resolution 10-23-1E - MnDOT LRIP Grant Request - Sugar Bush Township
4. Road Tour Date Setting

9:50 Land Use/Environmental Services

1. Environmental Services
  - a) Resolution 10-23-1C - Solid Waste Assessment
2. NRM
  - a) County Hunting Cabin Lease Policy Discussion

9:55 Planning & Zoning

1. Planning Commission Recommendations 09/27/2023
  - a) Nicholas & Betsy Lewis - Conditional Use Permit for a Retaining Wall
  - b) Linda Harris - Change of Zone from Residential to Agricultural
  - c) Cale Arneson - Preliminary Plat for ten (10) Lots

Closed Meeting - Labor Negotiations Strategy

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

Adjourn

Open Work Session - Policy Discussion