



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, October 17, 2023 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 490 780 151#

- 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 October 3, 2023
- 8:25 Consent Agenda
1. Regular Claims, Auditor Warrants, and Claims over 90 Days
 2. Claims Human Services, Public Health and Transit
 3. Assessor - Abatement - Park Model Removal
 4. Information Technology - Invoice from Lift Off for O365
 5. Sheriff - Approval to Sell
 - a) 1997 Boat Motor
 - b) Forfeiture Vehicles
 6. Sheriff - Purchase Approval - Vests
 7. Sheriff - Resolution 10-23-2C - 2024 TZD Grant
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Lakes County Service Cooperative
- 8:55 County Administrator
1. Report
 2. Wannigan Regional Park Discussion
 3. Budget 2024
 4. Delegates for AMC Annual Meeting
 5. AMC District 4
 6. County Newsletter
 7. Classification and Compensation Study - David Drown Associates (DDA)
- Finance Committee
- 9:25 Auditor-Treasurer
1. License List

9:30 Human Services

1. Contract/Agreements
 - a) Fathers Resource Program MOU
 - b) Public Health and Detroit Lakes School Child Screening Contract
 - c) Public Health and Frazee School Child Screening Contract
 - d) DHS Crisis CAA-FMAP Contract Amendment
2. Personnel Requests
 - a) Resolution 10-23-2F - Personnel Request - FT Adult Services Social Worker
 - b) Resolution 10-23-2G - Personnel Request - PT to FT Adult Services Social Worker

9:40 Human Resources

1. Resolution 10-23-2B - Personnel Request - FT Custodian Position
2. 2024 Health Insurance Update

9:50 Break

10:00 Highway

1. Resolution 10-23-2A - SAP 003-634-020 - Bid Award

10:05 Sheriff

1. Approval Request - Resolution 10-23-2D - BTD Donation
2. Resolution 10-23-2H - Personnel Request - FT Deputy Sheriff (2024)
3. Coroner Services Advertisement

10:20 Land Use/Environmental Services

1. Capital Purchase Request - Truck & Transfer Trailers
2. Resolution 10-23-2E - Personnel Request FT Truck Driver

10:25 Planning & Zoning

1. Planning Commission Recommendations 09/27/2023
 - a) Linda Harris - Change of Zone from Residential to Agricultural - Tabled from the 10/03/2023 Meeting
2. Community Based Comprehensive Plan Update

Adjourn