



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, November 21, 2023 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 561 974 798#

- 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 November 7, 2023
- 8:25 Consent Agenda
1. Regular Claims, Auditor Warrants, and claims over 90 days
  2. Claims Human Services, Public Health & Transit
  3. DHS CMH Screening Contract
  4. September Cash Comparison, Sales Tax, and Investment Summary
  5. Resolution 11-23-2I - Donation Acceptance from Betty Bigger
  6. Resolution 11-23-2J - Act as Sponsor for the Northwoods Trail Reapers, Wolf Pack, ULTRA, and Midnite Riders Snowmobile Grants
- 8:30 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
    - a) Cormorant Lakes Watershed District - 2 Appointments
- 8:55 County Administrator
1. Report
  2. Budget 2024 Update
  3. Legislative Platform
  4. Sunnyide Care Center ECPN Application
  5. Classification and Compensation Study
  6. Commissioners Holiday Event
  7. Special General Fund Update
- Finance Committee
- 9:15 Auditor-Treasurer
1. License List
  2. Resolution 11-23-2A - Accept Voter Grant
  3. Resolution 11-23-2B - Absentee Ballot Board

4. Resolution 11-23-2C - Election Judges
5. Resolution 11-23-2H - Tax System Upgrade
6. Resolution 11-23-2K - Amend Resolution 10-21-1H (ERP and Agenda Software)

9:30 Human Resources

1. Out of Classification Compensation

9:35 Break

9:45 Information Technology

1. Software Purchase

9:50 Highway

1. Resolution 11-23-2D - LRIP Grant Support - Cormorant Twp
2. Resolution 11-23-2E - LRIP Grant Support - Lakeview Twp
3. Resolution 11-23-2F - Revocation of County Road 141 to Detroit Twp
4. Resolution 11-23-2G - LRIP Grant Support - City of Audubon

10:00 Planning & Zoning

1. Comprehensive Plan Update
2. Notice - Spring Creek - Zoning Ordinance Public Hearing on November 30, 2023

Adjourn