



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, February 7, 2023 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 297 426 127#

- 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 January 17, 2023
- 8:25 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Cormorant River Watershed
- 8:40 County Administrator
 - 1. Report
 - 2. ARPA Review
 - 3. Probation Review
 - 4. Veterans Services - Resolution 02-23-1I - Accept Donation from Betty Bigger
- 8:50 Finance Committee
 - 1. Claims
- 8:55 Auditor-Treasurer
 - 1. License List
 - 2. December 2022 Cash & Sales Tax & Investment Reports
 - 3. Resolution 02-23-1B - FT Cashier
 - 4. Resolution 02-23-1H - PT Cashier
- 9:00 Human Resources
 - 1. Policies
 - a) Bereavement
 - b) Delete 12.33 - Employee Emergency Situations
 - 2. Exit Interview Data
 - 3. Leadership Training
 - 4. Resolution 02-23-1G - Full-Time Custodial Position
 - 5. Employee Recognition
- 9:00 Human Services

1. 2022 4th Quarter Board Reports
 - a) Adult Services
 - b) Behavioral Health
 - c) Child Protection
 - d) Child Support
 - e) Income Maintenance
 - f) Public Health
 - g) 2022 Q4 Combined Board Report
2. Claims Human Services, Public Health & Transit

9:10 Assessor

1. Abatement
2. ARPA Purchase Request: Pictometry

9:15 Highway

1. Resolution 02-23-1A - Final Project Acceptance - Contract 60511

9:20 Transit

1. Resolution 02-23-1C - Revised Becker County Transit Vehicle Purchase
2. Resolution 02-23-1D - Approval of Title VI Program
3. Resolution 02-23-1E - Approval of FTA Drug & Alcohol Program Policy

9:25 Land Use/Environmental Services

1. Resolution 02-23-1F - Hire Seasonal Workers
2. Approval of Snowmobile Trail Cleanup Cost Share
3. Set 2023 Timber Auction Dates
4. SWIFR Grant/Professional Service Quote

9:30 Becker Soil & Water Conservation District

1. Resolution 02-23-1J - Local Water Management - Otter Tail River 1W1P Resolution to Adopt and Implement the Plan
2. Aquatic Invasive Species - 2023 Delegation Agreement Approval and 2022 Program Report - AIS Coordinator, Karl Koenig
3. County Ag Inspector - 2022 Program Report - County Ag Inspector, Brandon Gill

9:35 Adjourn