



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, August 15, 2023 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 351 004 680#

- 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 1, 2023
- 8:25 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
- 8:50 County Administrator
1. Report
 2. Safe Assure Agreement
 3. Northwest Regional Safety Day
 4. Presidential NACo Appointment of Commissioner Okeson
 5. Capital Improvement Plan
 6. Consent Agenda
 7. Committee of the Whole
 8. Budget 2024
- 9:15 Finance Committee
1. Claims
- 9:20 Auditor-Treasurer
1. License List
 - a) Resolution 08-23-2B - Marshmallow Animal Shelter Raffle on September 23, 2023 at Pit 611 in Lake Eunice Twp
- 9:25 Human Services
1. Contracts/Agreements
 - a) 2022-2024 DHS Mobile Crisis FMAP Allocation Contract Amendment
 2. Claims Human Services, Public Health, and Transit
- 9:35 Land Use/Environmental Services
1. Resolution 08-23-2A - ICWC Contract
 2. Resolution 08-23-2C - 2023 STS Contract

3. Capital Purchase Request - Electric Pallet Jack

9:45 Break

10:00 Public Meeting - Cannabis Ordinance

10:15 Planning & Zoning

1. Cannabis Ordinance

10:30 Sheriff

1. Purchase Request: TV Enclosures

2. Resolution 08-23-2D - Federal Equipment Grant

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