



BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, December 13, 2022 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 910 924 621#

- 8:15 Call the Board Meeting to Order: Board Chair Knutson
 - 1. Pledge of Allegiance
- 8:20 Regular Business
 - 1. Agenda Confirmation
 - 2. Minutes of November 15, 2022
- 8:30 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:55 County Administrator
 - 1. Report
 - 2. Contracts
 - a) CHIPS
 - b) Civil Commitment
 - c) County Coroner
 - 3. 2023 Budget Review
 - 4. ARPA Review
- 9:05 Finance Committee
 - 1. Claims
- 9:10 Auditor-Treasurer
 - 1. License List
 - 2. September Cash Comparison, Sales Tax, Investment Summary
 - a) September Cash Comparison
 - b) September Sales Tax
 - c) September Investment Summary
- 9:15 Human Services
 - 1. Claims - Human Services, Public Health, & Transit
 - 2. Contracts
 - a) UCare Provider Participation Agreement

b) Adult Mental Health Initiative CSP Grant Contract

c) Contract Renewals

Central MN Mental Health Center

Lakeland Mental Health - Amendment

Solutions Behavioral Health

Stellher Human Services - Amendment

White Earth

Becker County DAC

Lutheran Social Services - Guardianship

Lakes Crisis & Resource Center - Positive Connections

Lake Crisis & Resource Center - PSOP

Lake Crisis & Resource Center - FGDM

Lutheran Social Services - Family Based Counseling

MAHUBE-OTWA - PSOP

The Village Family Services

Someplace Safe

Drug Testing Solutions

Sourcewell

Community and Life Services

9:20 Human Resources

1. Personnel Policy Modifications
2. Social Media Policy
3. Leadership Training and Budget
4. Positions
5. General HR Updates

9:30 Recorder

1. Resolution 12-22-1A - Part-Time Deputy Recorder

9:35 Land Use/Environmental Services

1. NRM
 - a) Tax Forfeit Demolition Contract
 - b) 2024 Tree Seedling Contract
2. Environmental Services
 - a) Request to send solid waste to Polk County
 - b) Capital Purchase Request - Dumpsters

9:40 Highway

1. Resolution 12-22-1B - Final Payment 003-637-019
2. Resolution 12-22-1C - Mailbox Support Fee Increase

3. Resolution 12-22-1D - Speed Study Request CSAH 4
4. Resolution 12-22-1E - Capital Expenditure Request - Melter
5. Resolution 12-11-1F - Capital Expenditure Request - Pressure Washer

9:45 Sheriff

1. ARPA Purchase Request: Drones
2. Personnel Recognition
 - a) Ceremonial Oath - New Deputy Josh Viere
 - b) MSA Deputy of the Year - Investigator Kathy Nguyen

9:50 Planning & Zoning

1. Planning Commission Recommendations 11/09/2022
 - a) Amendment to Conditional Use Permit - Eric Zurn & Erica Zurn - Tabled from November 15, 2022 Board Meeting

9:55 Adjourn