



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, December 20, 2022 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 525 895 526#

- 8:15 Call the Board Meeting to Order: Board Chair Knutson
1. Pledge of Allegiance
- 8:20 Regular Business
1. Agenda Confirmation
 2. Minutes
 - a) December 13, 2022
 - b) December 15, 2022
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
- 8:55 County Administrator
1. Report
 2. Resolution 12-22-2A - Commissioners Salaries
 3. Resolution 12-22-2B - Elected Officials Salaries
 4. Resolution 12-22-2M - County Board of Commissioners 2023 Meetings
 5. Consider Advanced Correctional Healthcare, Inc Proposal
 6. Consider selling used iPads to Commissioners
 7. Minnesota Heritage Forest - Kent Wolf, DNR - Assistant Area Forest Supervisor
 - a) Share the results of the 2 township meetings in the form of letters and discussion summary
 - b) Obtain a letter of opinion from Becker County Board
 - c) Outline future steps and general timeline
- 9:15 Finance Committee
1. Finance Committee Agenda
 2. Claims
- 9:20 Auditor-Treasurer
1. License List
 2. October Cash and Investment Report
 3. Resolution 12-22-2C - Certified Levy

4. Human Services Claims - Human Services, Transit, and Public Health

9:25 Human Resources

1. Report & Follow Up on Previous Agenda Items
2. Resolution 12-22-2N - Economic Development Specialist
3. Class and Compensation Study

9:30 Highway

1. Resolution 12-22-2D - Reaffirmation of Transit (SMART)
2. Resolution 12-22-2E - 2023-2027 Five Year Plan Acceptance
3. Resolution 12-22-2F - Final Payment Acceptance - 003-070-015
4. Resolution 12-22-2G - MnDot DCP Agreement

9:35 Sheriff

1. Personnel Request
 - a) Resolution 12-22-2H - FT Correctional Officer
 - b) Resolution 12-22-2I - FT Correctional Officer
 - c) Resolution 12-22-2J - PT Variable Dispatcher

9:40 Land Use/Environmental Services

1. HHW Agreement
2. Resolution 12-22-2K - 2023 Waste Hauler Licenses

9:45 Transit

1. Resolution 12-22-2L - Becker County Transit Vehicle Purchase
 - a) Resolution
 - b) Vehicle Order Form

9:50 Becker Soil & Water Conservation District

1. Crow Wing River 1 W1P - Planning MOA

10:00 Planning & Zoning

1. Planning Commission Recommendations 12/14/2022
 - a) Change of Zone from Residential to Commercial
 - b) Final Plat for nine lots
 - c) Change of Zone from Industrial to Commercial and from Agricultural to Commercial

10:10 Recognition of Board Chair Larry Knutson and Commissioner Ben Grimsley

10:15 Adjourn

Cookies with the Commissioners

1. Please join the Becker County Commissioners for cookies following the Board Meeting