



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, December 12, 2023 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 769 448 10#

- 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 21, 2023
- 8:25 Consent Agenda
1. Regular Claims, Auditor Warrants, and Claims over 90 days
 2. Claims Human Services, Public Health, & Transit
 3. October Cash Comparison, Sales Tax, Investment Summary
 4. 2023 Becker County Audit Services Contract
 5. IT - Door Access Software ITS Gallagher Renewal
 6. Sheriff - Motorola Solution Agreement Renewal
 7. Sheriff - On Solve Agreement Renewal
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. Introduction of newly appointed County Assessor - Tony Vigen
- 8:55 County Administrator
1. Report
 2. Budget 2024 Update
 - a) Truth In Taxation (TNT) Meeting - December 14
 - b) Capital Improvement Plan Update
 3. 2024 Organizational Meeting
 4. Legislative Platform
 5. Authorization to purchase a replacement Fleet Vehicle
 6. Classification and Compensation Study
- Finance Committee
- 9:15 Auditor-Treasurer
1. License List
- 9:20 Highway

1. Resolution 12-23-1A - Mn/DOT Detour Agreement

9:25 Sheriff

1. Grant Acceptance Approvals
 - a) Resolution 12-23-1B - ATV Grant
 - b) Resolution 12-23-1C - Snowmobile Grant
2. Grant Approval to Apply
 - a) Resolution 12-23-1D - DWI/Traffic Safety Officer
3. Agreement Approvals
 - a) Resolution 12-23-1E - Food Service
 - b) Resolution 12-23-1G - SWAT MOU
4. K9 Approvals
 - a) Resolution 12-23-1H - Retirement of K9 and Purchase of K9 and Donations
5. Purchase Approvals
 - a) Command Post Bodywork
 - b) County Hwy Radio Patch
 - c) Becker County Jail - Kitchen Floor Repair
 - d) Becker County Jail - Storage Container

9:40 Planning & Zoning

1. Comprehensive Plan Update

Adjourn

Commissioner Tea