



BECKER COUNTY BOARD OF COMMISSIONERS

Organizational & Regular Meeting

Date: Tuesday, January 2, 2024 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 509 865 565#

- 7:00 Quarterly Joint Governance Meeting - Hosted by City of Detroit Lakes: Detroit Lakes Police Department Meeting Room - 807 Summit Ave Detroit Lakes, MN
- 8:15 Call the Board Business Meeting to Order: County Administrator Pat Oman
1. Pledge of Allegiance
- 8:20 Election of Board Chair for 2024
1. Request for Nominations
  2. Vote Taken and New Chair Elected
- 8:25 New Board Chair Calls for Nominations for Vice-Chair 2024
1. Request for Nominations
  2. Vote Taken and New Vice-Chair Elected
- 8:30 2024 Committee Assignments
1. 2024 Committee Assignments
- 8:45 Break
- 8:55 Regular Business
1. Agenda Confirmation
  2. Minutes of December 19, 2023
- 9:00 Consent Agenda
1. Regular Claims, Auditor Warrants, and Claims over 90 Days
  2. Claims Human Services, Public Health, and Transit
- 9:05 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
  4. County Administrator Performance Review
- 9:25 County Administrator
1. Report
  2. CHIPS Contract
  3. Coroner Contract
  4. Becker County Groundwater Atlas - presented by Scott Pearson - MN DNR
  5. Classification and Compensation Study
- Finance Committee

- 9:45 Auditor-Treasurer
1. License List
  2. Resolution 01-24-1A - Publication Bids
  3. Resolution 01-24-1B - Charitable Gambling for Blue Ribbon Charities at Roadhouse July 13, 2024
  4. Resolution 01-24-1D - Charitable Gambling for Blue Ribbon Charities at Roadhouse December 17, 2024
- 9:55 Probation
1. Resolution 01-24-1E - Consider Transition of Probation Employee from Becker County to State
- 10:00 EDA
1. Housing Management Contract
- 10:05 Veterans Services
1. Resolution 01-24-1F - Resolution to Accept Donation from Damien Society
- 10:10 Human Services
1. Human Services Fleet Request
- 10:15 Highway
1. Resolution 01-24-1C - Annual Advertising for Highway Construction Projects
  2. Resolution 01-24-1H - DNR Agreement-Heartland Trail
  3. Discussion - Heartland Trail Update/Easement Discussion
- 10:20 Sheriff
1. Resolution 01-24-1G - Approval - 2024 Supplemental Boating Safety Equipment Grant
- 10:25 Planning & Zoning
1. Planning Commission Recommendations 12/20/2023
    - a) St. Claire - Request a Conditional Use Permit for retail sales
    - b) Skalin - Request a Change of Zone from Agricultural to Residential
    - c) Hoban - Request a Change of Zone from Agricultural to Residential
  2. Comprehensive Plan Update
    - a) GIS Layer Investment

Adjourn