



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, February 6, 2024 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 617 315 547#

- 8:15 Call the Board Meeting to Order: Board Chair Okeson
1. Pledge of Allegiance
- 8:20 Regular Business
1. Agenda Confirmation
 2. Minutes of January 16, 2024
- 8:25 Consent Agenda
1. Auditor-Treasurer
 - a) Regular Claims, Auditor Warrants, and Claims over 90 Days
 - b) November 2023 Cash Comparison, Sales Tax, and Investment Summary
 2. Claims Human Services, Public Health, and Transit
 3. NRM
 - a) Set 2024 Timber Sale Auction Dates
 - b) Approval to seek bids for NRM Annual Business
 4. Environmental Services
 - a) Consideration of Contract for Professional Services
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
- 8:55 County Administrator
1. Report
 2. Hunters for Hunters
 3. New State Flag Discussion
 4. Capital Improvement Plan
 5. Centralized Accounting
 6. Classification and Compensation Study
- 9:30 Auditor-Treasurer
1. License List
 2. Resolution 02-24-1A - Carsonville Fire Fighters Raffle on October 16, 2024, at Jack Pines Resort, Carsonville Twp.
 3. Resolution 02-24-1B - Cormorant Lions Raffle on August 17, 2024, at Cormorant Community Center, Cormorant Twp.

4. Set Public Hearing for New Off-Sale Liquor License in Cormorant Twp

9:45 Break

9:55 Sheriff

1. Resolution 02-24-1D - Appointment - Deputy Director Emergency Management - Lieutenant Luke Sweere
2. Medical Examiner Contract
3. Purchase Request - Command Post Radio
4. Personnel Request - Temporary Deputies

10:10 Highway

1. Capital Outlay Request - Osage Shop Lighting

10:15 Planning & Zoning

1. Planning Commission Recommendations 12/20/2023
 - a) Soo Pass - Request a Conditional Use Permit for Shoreland Conservation Subdivision consisting of sixteen (16) units
2. Planning Commission Special Meeting Recommendations 01/09/2024
 - a) Findings of Fact to be included with the Soo Pass recommendations from 12/20/2023
 - b) Recommendation for removal of a Planning Commission Member for misconduct
3. Planning Commission Recommendations 01/31/2024
 - a) Thomas J Wettels - Request a Conditional Use Permit to operate a Firearms Business
 - b) Verizon on Becker County Land - Request a Conditional Use Permit to construct a two hundred and fifty (250) foot self-support cellular tower.
4. Comprehensive Plan Update

10:45 Consider Continued Employment of County Administrator

Adjourn