



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, February 20, 2024 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 610 953 10#

- 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 February 6, 2024
 3. Minutes of February 8, 2024 Emergency Meeting
- 8:25 Consent Agenda
1. Auditor-Treasurer
 - a) Regular Claims, Auditor Warrants, and Claims over 90 Days
 2. Human Services
 - a) Contracts/Agreements
 - Clay County (Caseworks) Hosting Agreement and BAA
 - Lake Park/Audubon Schools Agreement for Job Shadow
 - b) Community Support
 - Resolution 02-24-2B - Clay County PRTF Development
 - Two Letters of Support for Family Resource Center
 - c) Medica Innovation Grant Approval
 - d) Out of State Training Request - NWA Conference
 - e) Claims Human Services, Public Health, and Transit
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Board of Adjustments - Mike Sharp
- 8:55 County Administrator - Human Resources
1. Report
 2. Executive Search
 3. Classification and Compensation Study
 4. University of Minnesota Extension presented by Cecilia Amadou and Elliot Lawrence
- 9:25 Auditor-Treasurer
1. License List

2. Memo to Board to Set Presidential Nomination Primary (PNP) Canvass Date

9:30 Sheriff

1. Space Needs Feasibility Study

9:35 Land Use/Environmental Services

1. Resolution 02-24-2A - Public Land Survey System Grant Request

9:40 Planning & Zoning

1. Memorandum of Understanding with Pelican River Watershed/Cormorant Watershed for Permitting

2. Comprehensive Plan Update

9:50 Break

10:00 Public Hearing

1. Minn. Stat. 375A.06 Subdivision 1 Public Hearing on written charges forming the basis for termination of the County Administrator.

10:30 Consider Termination of the County Administrator

Adjourn