



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, March 19, 2024 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 649 395 915#

- 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 March 5, 2024
- 8:25 Consent Agenda
1. Auditor-Treasurer
    - a) Regular Claims, Auditor Warrants, and claims over 90 Days
    - b) January 2024 Cash Comparison, Sales Tax, and Investments
  2. Human Services
    - a) Contracts/Agreements
      - UCare MSHO/MSC+ Updated Agreement
      - St. Mary's University of Minnesota Minneapolis Field Intern MOU
      - Steve Rummier Hope Network Naloxone Access Point Agreement
    - b) Claims - Human Services, Public Health, and Transit
- 8:30 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
  4. Recognition - Retired Law Librarian - Bill Wilson
- 9:00 County Administrator - Human Resources
1. Report
  2. Becker County Museum - presented by Becky Mitchell
  3. Lobbyist
  4. DDA for Job Descriptions
  5. Airport T-Hangar Project Contract Bid Awards
  6. Discussion - Attorney for Zoning
- 9:30 Auditor-Treasurer
1. License List
  2. Resolution 03-24-1A Detroit Lakes Lions Club Raffle 08-03-24 Soo Pass Ranch in Lake View Twp

3. Resolution 03-24-2E Detroit Lakes Lions Club Bingo 06-15-24 at Meadow Lake Campsite in Lake View Twp
4. Resolution 03-24-2F Detroit Lakes Lions Club Bingo 07-06-24 at Meadow Lake Campsite in Lake View Twp
5. Resolution 03-24-2G Detroit Lakes Lions Club Bingo 08-17-24 at Meadow Lake Campsite in Lake View Twp
6. Resolution 03-24-2H Detroit Lakes Lions Club Bingo 08-31-24 at Meadow Lake Campsite in Lake View Twp
7. Resolution 03-24-2I - Repurchase Parcel 16.0125.000

9:40 Attorney

1. Retention Bonuses for Assistant County Attorneys
2. Discussion of First Assistant Attorney Position

9:45 Information Technology

1. Purchase Request - Laptops & PC's

9:50 EDA

1. Minnesota Cities Participation Program (MCP)P)
2. Economic Futures Workshop - U of M Extension

9:55 Break

10:00 Public Hearing - ATV Ordinance

1. Class 1 ATV Ordinance #21 - Legally operate along the extreme right-hand side of CR 38 from Balmi Cemetery Road into the City of Wolf Lake

10:15 Land Use/Environmental Services

1. Environmental Services
  - a) Application for a State Recycling Grant

10:20 Highway

1. Resolution 03-24-2B - West Lake Drive Phase 1 - Final Payment
2. Resolution 03-24-2C - West Lake Drive Phase 2 - Final Payment
3. Resolution 03-24-2D - Bid Award CSAH 42, CSAH 44, CSAH 47
4. Approve Monitoring Well Installation - Old Highway Facilities

Closed Meeting - Labor Negotiations Strategy

1. Motion to close the meeting pursuant to Minn. Stat. Section 13D.03 Subd. 1(b)

Adjourn