

BECKER COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING

DATE: Tuesday, April 9, 2024, AT 8:15 am

LOCATION: Board Room, Courthouse

1. Meeting was brought to order by Board Chair Okeson. Commissioners in attendance: Nelson, Okeson, Vareberg, Jepson and Meyer, Interim County Administrator Carrie Smith, and minute taker Peggy Martin.
2. Pledge of Allegiance

Agenda:

1. Motion and second to remove White Earth Tribal Leaders discussion on Marijuana and Comprehensive Planning (Meyer, Nelson) carried.
2. Discussion with Liza Donabauer with DDA regarding the County Administrator Search Recommendations.
 - Position Profile approved with changes.
 - Search Timeline Discussed.
 - Position will be posted tomorrow.
3. White Earth Forest Land Transfer Discussion.
 - Eugene Sommers, District II Representative, read a statement written by Chairman Fairbanks.
 - Discussion regarding current proposed legislation.
 - Invitation to go to White Earth Reservation.
 - Becker County Board has passed a resolution opposing the White Earth Forest Land Transfer.
 - Invitation for Tribal Leaders to come to our committees like NRM to supply input and increase our partnership.

Being no further business, Chair Okeson adjourned the meeting at 9:55 am.

/s/ Carrie Smith
Carrie Smith
Interim County Administrator

/s/ John Okeson
John Okeson
Board Chair