



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, May 7, 2024 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 376 328 525#

- 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 April 16, 2024
- 8:25 Consent Agenda
1. Regular Claims, Auditor Warrants, and Claims over 90 Days
 2. Claims Human Services, Public Health, & Transit
 3. Land Use/Environmental Services
 - a) 2024 Potty Shacks Agreement
 - b) 2024 North Country Trail Request
 4. Transit
 - a) Vehicle Amendment 1 to Contract 1050424
 - b) Transit Building Invoice
 5. Resolution 05-24-1B - Support of Clay County Transitional Services
 6. Township Information - Transferring State Owned Tax Forfeit Lands within the White Earth Forest
 7. Resolution 05-24-1I - Opposition to White Earth Band Regulation of Nonmembers on Nonmember Owned Fee Land
 8. Red River Basin Commission
 9. Becker, Clearwater, & Mahnomen Counties Letter
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
- 9:00 County Administrator - Human Resources
1. Report
 2. MN DNR State Land Acquisition - presented by Rob Baden - Area Wildlife Supervisor
 3. West Central Initiative - presented by Greg Wagner and Rebecca Lynn Petersen
 4. Employee Dress Code
 5. Job Descriptions
- 9:45 Auditor-Treasurer

1. License List
2. Resolution 05-24-1A - Establish Absentee Ballot Board

9:50 Break

10:00 Land Use/Environmental Services

1. Purchase Docks for Dunton Locks Tram

10:05 Sheriff

1. Sale of 2014 Snowmobile and Purchase of 2025 Snowmobile
2. Purchase of Squad Car Equipment

10:10 Highway

1. Resolution 05-24-1D - Bid Award - SAP 003-630-007-CSAH 30 City of Frazee
2. Resolution 05-24-1E - Change Order - Construction Services- Ultieg CSAH 30
3. Resolution 05-24-1F - Cooperative Construction Agreement - City of Frazee CSAH 30
4. Capital Purchase Request - Mastic Patching Machine from MN Dot
5. Resolution 05-24-1H - Mailbox Support Fee Increase

10:20 EDA

1. Recommendations for Family Child Care Startup Funds

10:30 Assessor

1. Abatements

10:35 Attorney

1. Retention Pay for Assistant County Attorneys

10:40 Planning & Zoning

1. Planning Commission Recommendations 04/24/2024
 - a) 4 Suns LLLP - Request a Final Plat for ten (10) lots to be known as ROCK LAKE ESTATES (Name changed to 4 SUNS ACRES)
 - b) Soo Pass Ranch Inc - Request a Change of Zone from Agricultural to Commercial
 - c) Lake Life Hospitality Consulting Inc - Request a Conditional Use Permit to construct a ten (10) foot fence
2. Eric Zurn - Request an Extension of Permit for Use Recorded Document Number 694215
3. Comprehensive Plan Update

Closed Session - Labor Negotiations Strategy

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

Adjourn