



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, October 15, 2024 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 604 475 383#

- 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 October 1, 2024
 3. Minutes of October 8, 2024 Public Hearing
- 8:25 Consent Agenda
1. Auditor-Treasurer: Regular Claims, Auditor Warrants, and Claims over 90 Days
 2. Auditor-Treasurer: License List
 3. Human Services: Regular Claims, Public Health, & Transit
 4. Land Use: Environmental Services: Resolution 10-24-2D - 2025 Solid Waste Fee Schedule
 5. Land Use: Parks & Rec - Dunton Locks Park Electrical Upgrade
 6. Assessor: Abatement
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
- 9:00 County Administrator
1. Report
 2. LELS Supervisor Union Contract
 3. Special General Fund Update
 4. Highway Road Tour Date
 5. AMC District 4 Meeting - Friday, October 18
 6. Township Association Meeting - Thursday, October 17 at 7:00 pm
- 9:25 Auditor-Treasurer
1. Resolution 10-24-2B - Accept Election Grant
 2. Resolution 10-24-2C - Purchase 5 Poll Pads
- 9:30 Sheriff
1. Resolution 10-24-2A - Personnel Request - New Deputy
 2. Purchase - Body Worn Cameras using Public Safety Funds
- 9:35 EDA

1. Child Care Grant Update

9:40 Break

Closed Session - IT Infrastructure

1. Motion to close the meeting pursuant to Minn. Stat. Section 13D.05 Subd. 3(d)

Adjourn

Work Session - Comprehensive Plan