



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, November 5, 2024 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 510 733 501#

- 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 15, 2024
- Consent Agenda
1. Auditor-Treasurer: Regular Claims, Auditor Warrants, and Claims over 90 Days
 2. Auditor-Treasurer: License List
 3. Auditor-Treasurer: Resolution 11-24-1A - Repurchase 50.0135.000
 4. Human Services: Regular Claims, Public Health & Transit
 5. Human Services: MSUM Nursing Experience MOA 2025-2029
 6. Human Services: SMSU Social Worker Experience MOA 2025-2029
 7. Transit: Resolution 11-24-1F - Americans with Disabilities Act Plan
 8. Environmental Services: Dynamic Lifecycle Service Agreement
 9. Sheriff: Jail - Food Service Management Agreement - Amendment
 10. Sheriff: Request to sell Five (5) Squad Vehicles
 11. Highway: Sale of 2013 Tandem Plow Truck
 12. Highway: Intersection Lighting Project
 13. Highway: Culvert Liner Repair - CSAH 21 & CSAH 18
 14. Administration: Township Boards Opposition to Transferring State Owned Tax Forfeit Land within the White Earth Forest to The White Earth Band of The Minnestoa Chippewa Tribe
- 8:25 Probation
1. Resolution 11-24-1G - Pretrial Supervision Proclamation
- 8:30 Veterans Services
1. Resolution 11-24-1B - Operation Green Light for Veterans
- 8:35 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
- 9:00 County Administrator
1. Introduction: County Coroner - Dr. Nicole Strand

2. Report
3. LELS Union Contract
4. County Fleet Vehicles
5. Resolution 11-24-1C - Airport Financing
6. Resolution 11-24-1D - Support for Clay County
7. Resolution 11-24-1E - Elected Official Salaries

9:25 Human Resources

1. Resolution 11-24-1H - 2025 Insurance Benefits
2. Vacation Policy Update Recommendation
3. Personnel Policy Addition - Married County Employee Medical Contribution

9:35 Land Use/Environmental Services

1. Resolution 11-24-1I - SRF Professional Services Agreement
2. Resolution 11-24-1J - MPCA Grant Application Request

9:40 Break

9:45 Planning & Zoning

1. Planning Commission Recommendation 10-30-2024
 - a) JAA Land LLC request a Final Plat for a common interest community consisting of twenty-eight (28) units to be known as Turtle Lake Toy Lockers
 - b) John & DeeAnn Amundson request a Conditional Use Permit to replace a retaining wall
 - c) Fortner Remmich Revolvable Trust request a Conditional Use Permit to replace retaining walls
 - d) Kasey Klemm request an amendment to an existing Conditional Use Permit; Recorded document number 654801 to remove stipulation number six (6)
2. Comp Plan
 - a) Work Session Revisions
 - b) Public Hearing Questions Responses

Adjourn