



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

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

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 111 085 424#

- 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 November 5, 2024
  - 8:25 Consent Agenda
    - 1. Auditor-Treasurer: Regular Claims, Auditor Warrants, and Claims over 90 Days
    - 2. Auditor-Treasurer: Resolution 11-24-2A - Repurchase 50.0426.000
    - 3. Auditor-Treasurer: Resolution 11-24-2B - Tax Forfeited Easement 32.0013.000
    - 4. Human Services: Regular Claims, Public Health, & Transit
    - 5. Human Services: PointClickCare Contract
    - 6. Human Services: Frazee School CTC Contract
    - 7. Human Services: Detroit Lakes School CTC Contract
    - 8. Human Services: DHS CSP Grant Contract 2025-2026
    - 9. Human Services: DHS Crisis Grant Contract 2025-2026
    - 10. Human Services: Availity Organization Access Agreement
    - 11. Human Services: DHS Family Childcare Continuous Licensing Agreement
    - 12. Human Services: DHS FGDM Amendment #2
    - 13. Human Services: Temp SW Contract
    - 14. Sheriff: ARMER Grant Contract Agreement
    - 15. Land Use: Sold Waste Campus Land Clearing Project
  - 8:30 Commissioners
    - 1. Open Forum
    - 2. Reports and Correspondence
    - 3. Appointments
      - a) Cormorant Lakes Watershed District - Expiring Terms
  - 9:00 County Administrator
    - 1. Report
    - 2. Sunnyside Care Center: Equitable Cost-Sharing for Publicly-Owned Nursing Facilities (ECPN)
- Adjourn
- Open Work Session - Cannabis Discussion

## Open Work Session - Capital Budget Planning