

BOARD MEETING AS POSTED

BECKER COUNTY BOARD OF COMMISSIONERS

DATE: TUESDAY, November 19, 2024, at 8:15 am

LOCATION: Board Room, Courthouse

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

Agenda/Minutes:

1. Agenda – Motion and second to approve the agenda with the following changes: add to the consent agenda – Tobacco License renewal for Two Inlets Country Store, add to County Administrator – Resolution 11-24-2C Crow Wing River Comprehensive Watershed Management Plan (Jepson, Meyer) carried.
2. Minutes – Moved and second to approve minutes of November 5, 2024, with the requested changes (Meyer, Nelson) carried.
3. Motion and second to pull Human Services: Temp Social Worker Contract and Land Use: Solid Waste Campus Land Clearing Project for further discussion and approve and accept the following Consent Agenda Items – Auditor-Treasurer: Regular Claims, Auditor Warrants and Claims over 90 Days, Resolution 11-24-2A – Repurchase 50.0426.000, Resolution 11-24-2B – Land Easement 32.7040.000, Human Services: Regular Claims, Public Health, & Transit, PointClickCare Contract, Frazee School CTC Contract, Detroit Lakes School CTC Contract, DHS CSP Grant Contract 2025-2026, DHS Crisis Grant Contract 2025-2026, Availity Organization Access Agreement, DHS Family Childcare Continuous Licensing Agreement, DHS FGDM Amendment #2, Sheriff: ARMER Grant Contract Agreement, Auditor-Treasurer: Tobacco License Renewal – Annual – Two Inlets Country Store – Robert Peterson – Two Inlets Twp (Nelson, Jepson) carried.
4. Motion and second to approve Temporary Social Worker Contract with the stipulation to communicate with the HS Committee prior to utilizing temporary contract (Jepson, Vareberg) carried.
5. Motion and second to approve the Land Use: Solid Waste Campus Land Clearing Project in the amount of the low bid of \$22,000 from Boit Excavating adding an additional \$5,000 contingency fund (Nelson, Vareberg) carried.

Commissioners:

1. Open Forum:
 - Kelly Thelen – Support of HF432 Legislation – Increase penalties for creating, distributing, and possessing sexually explicit materials involving children.
 - Willis Mattison – Representing the Issak Walton League – Complimenting board on some comp plan components. Wanting full public participation with ordinances.
2. Reports and Correspondence: Reports were provided on the following meetings:
 - Commissioner Jepson: Human Services, Housing Sub Committee.
 - Commissioner Nelson: Tribal Meeting, Road Tour, Planning & Zoning Tech Meeting, NRM.
 - Commissioner Meyer – RAC, Lakes County Service Co-Op, Election Canvassing.
 - Commissioner Vareberg – NRM, Human Services, Environmental.
 - Commissioner Okeson, Tribal Meeting, RAC, Environmental, Road Tour.
3. Appointments
 - Cormorant Lakes Watershed District – Expiring Terms. Advertise and appoint at December 17 meeting.

County Administrator: presented by Carrie Smith.

1. Report:
 - Christmas Tea – December 17.
 - Motion and second to add Homeless Prevention Grant Distribution to the agenda (Meyer, Nelson) carried.
 - Motion and second to distribute the Homeless Prevention Grant in the amount of \$235,000 to Mahube (Jepson, Meyer) carried.
 - AMC Conference in December- authorized newly elected Commissioner to attend.
 - Closed Session for Administrator’s evaluation – December 3.
 - Motion and second to include per diem for Road Tour and Joint Tribal Meetings (Nelson, Meyer) carried.
2. Motion and second to approve Sunnyside Care Center: Equitable Cost-Sharing for Publicly Owned Nursing Facilities (ECPN) pending Sunnyside Board Approval (Nelson, Meyer) carried.
3. Crow Wing River Comprehensive Watershed Management Plan: presented by Bryan Malone.
 - Motion and second to approve Resolution 11-24-2C – Crow Wing River Comprehensive Watershed Management Plan (Jepson, Nelson) carried.

Being no further business, Board Chair Okeson adjourned the meeting at 9:24 am.

<u>/s/</u>	Carrie Smith	<u>/s/</u>	John Okeson
	Carrie Smith		John Okeson
	County Administrator		Board Chair