



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, December 3, 2024 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 371 205 404#

- 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 19, 2024
- 8:25 Consent Agenda
1. Auditor-Treasurer: Regular Claims, Auditor Warrants, and Claims over 90 Days
  2. Human Services: Regular Claims, Public Health, & Transit
  3. Auditor-Treasurer: September 2024 Cash Comparison, Sales Tax, & Investment Reports
  4. Land Use - Parks & Rec: Community Resilience Grant Application
  5. Sheriff: Central Square Annual Renewal
- 8:30 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
- 9:00 County Administrator
1. Report
  2. Resolution 12-24-1A - Re-Appoint County Assessor
  3. Resolution 12-24-1B - Commissioners Annual Salary
  4. Capital Budgeting
  5. Cannabis Discussion
  6. Truth in Taxation (TNT) Hearing - Thursday, December 12, 2024
- 9:25 Human Resources
1. Policy Update - Length of Service
  2. Policy Update - Vacation
  3. Union Contracts Addendum Approval (LELS Deputies, LELS Essential Administrators, HS Supervisors)
  4. Union Contracts Addendum Approval (LELS Supervisors, Teamsters Courthouse, Teamsters Sheriff Clerical)
  5. Job Description Discussion
- 9:35 Sheriff
1. Cradlepoint Routers- (4) Mobile Routers

2. MOU with Lakes Area Adult Education
3. Motorola Solutions- (5) Portable Radios

9:40 Highway

1. Resolution 12-24-1C - MNDOT Variance Request

9:45 Break

10:00 Planning & Zoning

1. Zurn Family LLLP - Request an extension of Recorded Document Number 697936
2. Planning Commission Recommendations 11/27/2024
  - a) Kasey Klemm - Request an amendment to Recorded Document Number 654801 to remove Stipulation #2
  - b) Chad Wendel - Request a Change of Zone from Agricultural to Residential
  - c) Larry & Cynthia Winterfeldt - Request a Conditional Use Permit for Storage Units
3. Comprehensive Land Use Plan - Consider Action by Ordinance

Closed Session - Evaluation of County Administrator Carrie Smith

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

Adjourn

Work Session - Ordinance Review