



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, January 16, 2024 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 720 301 335#

- 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 January 2, 2024
  3. Minutes of December 22, 2023 Special Meeting
- 8:25 Consent Agenda
1. Regular Claims, Auditor Warrants, and Claims over 90 Days
  2. Claims Human Services, Public Health, and Transit
  3. 2024 Designate Banks and Signatories
  4. Human Services - Contracts/Agreements
    - a) 2024 Stellher Contract
    - b) DHS CMH Respite Contract
    - c) Department Affiliation Agreement
  5. Human Services - Becker County Opioid Advisory Council RFP Recommendations
  6. Information Technology - Network Renewal CISCO
- 8:30 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
    - a) EDA Appointments - Districts 1 and 5
    - b) Wild Rice Watershed Manager Appointment
  4. 2024 Committee Assignments
- 8:55 County Administrator
1. Report
  2. Becker County Museum Annual Report 2023
  3. Karen Pifher - CornerStone Community & Youth Center
  4. Legislative Platform
  5. National Center for Public Lands Counties
  6. Classification and Compensation Study
- 9:20 Probation

1. MN DOC – Juvenile Caseload and Supervision Practices assist with cost savings for Becker County in 2023.

9:35 Break

9:40 Auditor-Treasurer

1. License List

9:45 Land Use/Environmental Services

1. 2025 Tree Seedling Bid
2. Resolution 01-24-2A - Deed Restriction - Dutton Locks
3. Walking Floor Trailer Upgrades
4. Capital Purchase Request - Walking Floor Trailer

9:50 Sheriff

1. Purchase Requests
  - a) Install Lights on Airboat (Boat & Water Grant)
  - b) Two Portable Radios (Public Safety Aid)
  - c) Accurate Controls Agreement (Public Safety Aid)
2. Resolution 01-24-2B - K9 Grant
3. Information Only
  - a) PREA Audit
  - b) MN POST Board Audit
4. Ceremonial Oath : Deputy Eugene Clark

10:10 Highway

1. Resolution 01-24-2C - CSAH 7 & 80 Grant Request
2. Resolution 01-24-2D - City of Frazee Grant Request Support
3. Purchase Request - Brush Hog/Forestry Head for Skid Steer
4. Purchase Request - Base One Stabilizer Product
5. Purchase Request - Pickup
6. Disposal Request - Snowblower

10:25 Planning & Zoning

1. Comprehensive Plan Update

Adjourn