



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

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

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 144 254 544#

- 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 February 20, 2024
- 8:25 Consent Agenda
1. Auditor-Treasurer
    - a) Regular Claims, Auditor Warrants, and Claims over 90 Days
    - b) December 2023 Cash, Investment, and Sales Tax Reports
  2. Claims Human Services, Public Health, and Transit
  3. Land Use
    - a) Demo Landfill Groundwater Testing
    - b) Demo Groundwater Monitoring Wells
    - c) Capital Purchase Request - MRF Air Lines
    - d) Capital Purchase Request - Pressure Washer
    - e) Capital Purchase Request - Semi Tractor
- 8:30 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
- 9:00 Public Hearing
1. New Off-Sale Intoxicating Liquor License for Swanies Pub in Cormorant Township
- 9:10 County Administrator - Human Resources
1. Report
  2. On-Call Policy
  3. Update Out of State Travel Per Diem
  4. Employee Recognition
  5. Resolution 03-24-1C - Becker County Opposition to Transferring State Owned Tax Forfeit Lands Within The White Earth Forest to The White Earth Band of The Minnesota Chippewa Tribe
  6. Resolution 03-24-1H - County Coroner Appointment
  7. Executive Search

- 9:35 Auditor-Treasurer
1. License List
- 9:40 Becker Soil & Water Conservation District
1. Resolution 03-24-1A - Watercraft Inspector Compensation
  2. 2024 MN DNR Delegation Agreement - Watercraft Inspectors
- 9:45 Information Technology
1. SIEM TOOL
  2. MFA for on Site WIFI
- 9:50 Break
- 10:00 Sheriff
1. Squad Car Purchase
  2. Resolution 03-24-1D - Lakes Area Special Weapons and Tactical Team SWAT Mutual Aid Agreement
- 10:05 Probation
1. Resolution 03-24-1E - MN DOC - Comprehensive Plan for Becker County
- 10:25 Land Use/Environmental Services
1. Resolution 03-24-1B - Green Corps Worker Grant
- 10:30 Transit
1. Resolution 03-24-1G - Becker County Transit Procurement Policy
  2. Resolution 03-24-1F - Hire Two Part-Time Transit Bus Drivers
- 10:35 Planning & Zoning
1. Comprehensive Plan Update
- Adjourn