



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, April 2, 2024 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 487 160 752#

- 7:00 Quarterly Joint Governance Meeting - Hosted by the Chamber of Commerce - Becker County Museum 2nd Floor - 714 Summit Ave Detroit Lakes, MN 56501
- 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 March 19, 2024
- 8:25 Consent Agenda
1. Auditor-Treasurer
 - a) Regular Claims, Auditor Warrants, and Claims over 90 Days
 2. Human Services
 - a) Claims - Human Services, Public Health & Transit
 3. Land Use/ Environmental Services
 - a) NRM
PLSS Grant Request
 - b) Environmental Services
Capital Purchase Request - Floor Sweeper & Scrubber
Permission to Sell 2010 Mack Compactor Truck
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Planning Commission
 4. Presentation of the BeckerBay funds to the Becker County Food Pantry
- 9:00 County Administrator
1. Report
 2. Detroit Lakes High School Career Academy - presented by Vern Schnathorst and Aaron Swenson
 3. Special Board Meeting - April 9, 2024 at 8:15 am
 4. White Earth Land Legislation
- 9:30 Auditor-Treasurer
1. License List

2. Resolution 04-24-1A - MN Flyers Gymnastics - MFG Gambling Permit

9:35 Highway

1. Resolution 04-24-1B - Bituminous Materials Bid Award
2. Resolution 04-24-1C - Dust Control Bid Award
3. Resolution 04-24-1D - Weed Spraying-ROW Quote Award

9:45 Break

9:50 Sheriff

1. Resolution 04-24-1E - State of MN Annual County Boat & Water Safety Grant Agreement
2. Purchase Request - New Sean Born Boat Lights & Equipment

10:00 Planning & Zoning

1. Planning Commission Recommendations 03/27/2024
 - a) Jarko Properties LLC - Request a Preliminary Plat for Thirty (30) existing units and Forty-One (41) new units to be known as Elite Shop Condos
 - b) Ethan Thompson - Request for a Conditional Use Permit to operate a U-Pick Flower Business
2. Comprehensive Plan Update

10:25 Closed Session - Labor Negotiations Strategy

1. Motion to close the meeting pursuant to Minn. Stat. Section 13D.03 Subd. 1(b)

Adjourn