



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

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

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 972 603 361#

- 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 April 2, 2024
  3. Minutes of April 9, 2024 Special Board Meeting
- 8:25 Consent Agenda
1. Auditor-Treasurer
    - a) Regular Claims, Auditor Warrants, and Claims over 90 Days
    - b) MCCC 2024-2027 Contract for Aumentum Tax System
    - c) February Cash Comparison, Investments, & Sales Tax Report
  2. Human Services
    - a) Claims - Human Services, Public Health, & Transit
  3. Land Use/Environmental Services
    - a) Approve 2024 Tree Planting Bid
    - b) Approve Spring 2024 Timber Auction Tracts
    - c) Becker County Support for PLMSWA MPCA Grant
  4. Assessor
    - a) Updated Board of Commissioners Calendar - Board of Appeals Date to June 18, 2024
- 8:30 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
- 9:00 County Administrator
1. Report
  2. Office Chairs for Boardroom
  3. Proposal for Training
  4. Frazee Economic Development - presented by Karen Pifher
  5. ECDF Funding Request - presented by Tammy Anderson and Natalie Bly
- 9:30 Auditor-Treasurer
1. License List

9:35 Information Technology

1. Upgrade All Call System

9:40 Attorney

1. Retention Pay/Bonuses for Assistant County Attorneys
2. Summer Intern 2024 - Possible Compensation

9:50 Break

9:55 Sheriff

1. Resolution 04-24-2A - 2024 Federal Boating Safety Supplemental Patrol Grant

10:00 Planning & Zoning

1. Planning Commission Recommendation 02/28/24
  - a) Richard & Darci Strand - Request a Final Plat to be known as Strand Subdivision
2. Comprehensive Plan Update

Closed Session - Labor Negotiations Strategy

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

Adjourn