



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, June 4, 2024 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 735 327 663#

- 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 May 21, 2024
- 8:25 Consent Agenda
1. Auditor-Treasurer
 - a) Regular Claims, Auditor Warrants, and Claims over 90 Days
 - b) April 2024 Cash, Sales Tax and Investment Reports
 - c) Resolution 06-24-1A - Gambling Permit Detroit Lakes Youth Hockey at Soo Pass Ranch in Lakeview Twp
 - d) Resolution 06-24-1B - Gambling Permit - Cormorant Lakes Sportsman's Club at Swanies Pub in Cormorant Twp
 - e) Government Management Group Contract for Cost Plan
 - f) License List
 2. Claims Human Services, Public Health, & Transit
 3. NRM & Parks and Recreation
 - a) Purchase Additional ArcGis License
 - b) Resolution 06-24-1D - Land Lease Agreement
 4. Sheriff
 - a) Water Heater Replacement - Sheriff's Office
 - b) K9 Grant Acceptance from AKC Reunite
 - c) Purchase Requests
 - 2 Drones & Tether Radios
 - d) Advanced Correctional Health Renewal - Option 2
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Buffalo-Red River Watershed District
- 9:00 County Administrator

1. Report
2. AFSCME Contract Agreement

9:30 Assessor

1. Abatements

9:35 Land Use/Environmental Services

1. Logging Sales Refund Request

9:40 Break

10:00 Highway

1. Resolution 06-24-1C - Gravel Crushing Quotes

10:05 Planning & Zoning

1. Planning Commission Recommendations 05/29/2024

- a) Sheyenne Commercial Condos LLC - Request a Final Plat for sixty-nine (69) units to be known as Elite Storage Condos.
- b) Wright Investments LLC - Request a Preliminary Plat for three (3) lots to be known as Dakotah Woods Condominium Association, Inc.

2. Forest Township Zoning Ordinance Discussion

Adjourn