



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, June 18, 2024 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 919 116 623#

- 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 June 4, 2024
 3. Minutes of June 11, 2024 Special Meeting
- 8:25 Consent Agenda
1. Auditor-Treasurer
 - a) Regular Claims, Auditor Warrants, and Claims over 90 Days
 - b) Resolution 06-24-2A - EDIAM Education Identity Access Management
 - c) Resolution 06-24-2D - Boys & Girls Club Raffle 08-08-2024 at Detroit Mountain in Erie Twp
 - d) Resolution 06-24-2E - Election Emergency Plan
 - e) Election Temporary Staff
 2. Human Services
 - a) MOU/Agreements
 - DL Schools FC Student Transportation Agreement Renewal (2024-2026)
 - MN PH Corps Site Agreement Amendment
 - b) Policy Change: Corporate Foster Care Licensing Price Increase
 - c) Claims Human Services, Public Health, & Transit
 3. Transit
 - a) Resolution 06-24-2B - 2025 Vehicle Replacement Application and Purchase
 - b) Resolution 06-24-2C - 2025 Operating Grant Contract and Agreements
 4. Land Use/Environmental Services
 - a) Sustainable Building and Materials Grant Application
 - b) ICWC Crew Member Stipend Increase
 - c) Solid Waste Out-of-County Tip Fee
 5. Highway
 - a) Resolution 06-24-2F - Final Payment Acceptance - Contract 62116
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence

3. Appointments
4. County Administrator Update
5. Employee Recognition: Sandy Gunderson - 34 Years of Service

9:00 County Administrator - Human Resources

1. Report
2. Coroner Contract Update
 - a) Resolution 06-24-2H - County Coroner Appointment
3. Resolution 06-24-2G - Amend Resolution 05-24-2K - Adoption of the Class & Compensation 10 Step Pay Scale

9:25 Break

9:30 Information Technology

1. AI Presentation

9:35 Assessor

1. Abatements

9:40 Planning & Zoning

1. Memorandum of Understanding (MOU) between Becker County and The Pelican River Watershed District

Adjourn