



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

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

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 361 675 020#

- 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 July 2, 2024
- 8:25 Consent Agenda
1. Regular Claims, Auditor Warrants & Claims over 90 Days
  2. Auditor-Treasurer - Resolution 07-24-2A - Request release from State Auditor
  3. Auditor-Treasurer- Public Utility Easement 50.0035.000
  4. Human Services Claims, Public Health & Transit
  5. Human Services Contract - DHS FGDM Grant Amendment/Extension
  6. Attorney - Approve additional funds not to exceed \$3000 for Summer Intern due to continued vacancy
- 8:30 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
    - a) Buffalo Red Watershed District
  4. Becker County Drug/Veterans Treatment Court - presented by Kristal Kadrie and Judge Gretchen Thilmony
- 9:00 County Administrator
1. Report
  2. Extension MOA Contract - presented by Cecilia Amadou
  3. Lobbyist Contract for Consideration
  4. Teamsters Union - Tentative Agreements/Contracts
  5. LELS Deputies - Tentative Agreement/Contract
- 9:35 Auditor-Treasurer
1. License List
  2. Resolution 07-24-2B - Tax Forfeit Class Action Lawsuit
  3. Resolution 07-24-2C - Personnel Request PT to FT Clerk
- 9:45 Sheriff
1. WE Fest Agreement

2. Approval - Seal Coating Jail Parking

9:50 Break

9:55 Planning & Zoning

1. WE Fest - Annual Conditional Use Permit

10:00 Land Use/Environmental Services

1. NRM/Parks & Rec - Toad Mountain Master Plan Proposal

Adjourn