



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, August 20, 2024 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 686 397 037#

- 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 August 6, 2024
- 8:25 Consent Agenda
1. Auditor-Treasurer: Regular Claims, Auditor Warrants, and Claims over 90 Days
  2. Auditor-Treasurer: Resolution 08-24-2A - Conservation Designation
  3. Auditor-Treasurer: June 2024 Cash Comparison, Sales Tax, & Investment Reports
  4. Human Services: Policy Change - Burial Policy Changes
  5. Human Services: West Central MN Continuum of Care Letter of Support
  6. Human Services: Claims Human Services, Public Health, & Transit
- 8:30 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
- 9:00 County Administrator
1. Coroner Introduction - Dr. Nicole Strand
  2. White Earth Tribal Court Program Update: presented by Lori Thompson
  3. Report
  4. Budget Updates
  5. HR Director Update
- 9:25 Human Services
1. Resolution 08-24-2B - Personnel Request - Behavioral Health Supervisor
- 9:30 Land Use/Environmental Services
1. Consideration of Master Plan for Toad Mountain
- 9:40 Sheriff
1. Sheriff's Office Construction/Planning Update
  2. Ceremonial Oath - Deputies Mike McCombs, Leah Honer, and Blake Olson
- Adjourn