



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, September 3, 2024 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 593 535 041#

- 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 20, 2024
- 8:25 Consent Agenda
1. Auditor-Treasurer: Regular Claims, Auditor Warrants, and Claims over 90 Days
 2. Auditor-Treasurer: July 2024 Cash Comparison, Sales Tax, & Investment Reports
 3. Auditor-Treasurer: TriMin Contract for Board Ratification
 4. Human Services: Regular Claims, Public Health, & Transit
 5. Human Services: NDSU Agreement for Nursing Student Clinical Experiences
 6. Land Use: 2024 Bud Capping Quote Approval
 7. Land Use: 2024 Fall Timber Auction Tracts
 8. Land Use: Snowmobile Purchase Approval
 9. Sheriff: Federal Boating Safety Equipment Grant Application
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
- 9:00 County Administrator
1. Report
 2. Red Line Union Contracts
 - a) Human Services Supervisors
 - b) LELS Jailers & Dispatchers
 3. Resolution 09-24-1E - Archeological Study
- 9:25 Becker Soil & Water Conservation District
1. Crow Wing River - Draft Comprehensive Watershed Management Plan (aka 1W1P) Summary Presentation
- 9:30 Highway
1. Resolution 09-24-1A - MnDOT Contract Agreement-1057534
 2. Resolution 09-24-1B - Heartland Trail Cooperative Construction Agreement

9:35 Land Use/Environmental Services

1. Dunton Locks Shelter Bid Approval
2. Resolution 09-24-1C - Accept Donated Parcel # 210044000

9:45 Sheriff

1. Temporary Investigator and Deputy Back Fill

9:50 Break

9:55 Planning & Zoning

1. Planning Commission Recommendations 08/28/2024
 - a) Brandon Shipman - Request a Conditional Use Permit to construct a retaining wall
2. Consideration of the 2024 Becker County Comprehensive Land Use Plan

Adjourn

Open Work Session - Budgets