



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, September 17, 2024 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 246 428 274#

- 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 September 3, 2024
- 8:25 Consent Agenda
1. Auditor-Treasurer: Regular Claims, Auditor Warrants, and Claims over 90 Days
 2. Auditor-Treasurer: Resolution 09-24-2A - Rocky Mountain Elk Raffle at Cormorant Lakes Sportsman Club on 11-23-2024 Cormorant Twp
 3. Auditor-Treasurer: Resolution 09-24-2D - Marshmallow Animal Shelter Raffle on 10-12-2024 at Pit 611 in Lake Eunice Twp
 4. Auditor-Treasurer: COJ Memo
 5. Human Services: DHS CMH Screening Grant Contract
 6. Human Services: Sourcewell Adult Foster Care Licensing Agreement 2025
 7. Human Services: Americorp/Ampact Amendment 2025
 8. Human Services: Regular Claims, Public Health, & Transit
 9. Land Use: Resolution 09-24-2E - Sponsor ATV Club
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
- 9:00 County Administrator
1. Introduction: Human Resources Director - Teaira Christen
 2. Report
 3. Budgets
 4. Resolution 09-24-2B Becker County 2025 Proposed Tax Levy
 5. Resolution 09-24-2C - EDA 2025 Proposed Tax Levy
- 9:25 Auditor-Treasurer
1. License List
 2. 2024 Driver & Vehicle Services Request
- 9:30 Information Technology
1. Informational Technology: Renewal - Microsoft O365

9:35 Sheriff

1. Squad Car Purchase Request (2)

9:40 Land Use/Environmental Services

1. Toad Mountain Park Project Update

9:50 Planning & Zoning

1. 2024 Becker County Comprehensive Land Use Plan Discussion

Adjourn