



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, October 1, 2024 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 970 563 445#

- 7:00 Quarterly Joint Governance Meeting - Hosted by Becker County: Courthouse-3rd Floor Conference Room - 915 Lake Ave Detroit Lakes, MN
- 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 17, 2024
- 8:25 Consent Agenda
 - 1. Auditor-Treasurer: Regular Claims, Auditor Warrants, and Claims over 90 Days
 - 2. Auditor-Treasurer: License List
 - 3. Human Services: Regular Claims, Public Health & Transit
 - 4. NRM/Parks & Rec: Resolution 10-24-1I - 2025 Fee Schedule
 - 5. Environmental Services: Resolution 10-24-1E - 2025 Solid Waste Assessment
 - 6. Auditor-Treasurer: August Cash Comparisons, Sales Tax & Investments
- 8:30 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 9:00 County Administrator
 - 1. Report
 - 2. Township Association Meeting - October 17, 2024
 - 3. Resolution 10-24-1A - Change to Exempt Status
 - 4. Resolution 10-24-1D - Toad Mountain Donation
- 9:25 Probation
 - 1. Resolution 10-24-1B - Local Corrections Advisory Board
- 9:35 Auditor-Treasurer
 - 1. Resolution 10-24-1C - 2024 Driver & Vehicle Services Request
- 9:40 Human Resources
 - 1. Benefits Update
- 9:45 Land Use/Environmental Services
 - 1. Environmental Services

- a) Resolution 10-24-1F - Personnel Request - Convert PT Solid Waste Transfer Truck Driver/Transfer Station worker to FT

9:50 Break

9:55 Sheriff

1. Purchase - Body Worn Cameras using Public Safety Funds
2. Purchase - UTV Side by Side using Public Safety Funds
3. BCA Anti-Heroin Task Force Program - Joint Powers Agreement
4. Resolution 10-24-1G - Personnel Request - New Deputy
5. Resolution 10-24-1H - Personnel Request - New Correction Officer
6. 2025 TZD (Toward Zero Death) Enforcement Grant Agreement

10:05 Planning & Zoning

1. Planning Commission Recommendations of 09/25/2024
 - a) Travis Howard - Request a Conditional Use Permit for Storage Units
 - b) Daniel & Kari Kleist - Request a Conditional Use Permit to construct a retaining wall
 - c) Ryan & Andrea Berg - Request a Change of Zone from Residential to Agricultural and a Conditional Use Permit to operate a business for horse boarding, riding, and lessons
2. Comp Plan Public Meeting - October 8

Adjourn