



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, May 21, 2024 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 490 220 533#

- 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 May 7, 2024
  3. Minutes of May 14, 2024 Special Meeting
- 8:25 Probation
1. Resolution 05-24-2D - All-Rise National Treatment Court Month Proclamation
- 8:35 Consent Agenda
1. Auditor-Treasurer
    - a) Regular Claims, Auditor Warrants, and Claims over 90 Days
    - b) March 2024 Cash, Sales Tax and Investment Reports
  2. Human Services
    - a) MOU/Agreement
      - Dancing Sky AAA Program MOU
      - 2024 MState Mutual Aid Agreement
      - Medica (NEMT) Medical Transportation Service Agreement Renewal
    - b) Leighton Broadcasting Purchase Request
    - c) Claims Human Services, Public Health, & Transit
  3. Resolution 05-24-2J - PLSS Grant Acceptance
- 8:40 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
    - a) Pelican River Watershed District
- 9:15 County Administrator
1. Report
    - a) CivicPlus Computer Software
    - b) Purchases/Board Approval
    - c) Grant Awards
  2. Airport

- a) Resolution 05-24-2F - Concurring with The Proposed Issuance and Sale of Taxable General Obligation Municipal Revenue Bonds
- b) Airport Projects Invoice
3. Resolution 05-24-2K - Class & Compensation Pay Scale
4. Interim Assessor Introduction - Nancy Gunderson
  - a) Abatements

9:50 Auditor-Treasurer

1. License List
2. Resolution 05-24-2A - Establish Temporary Absentee Location for Elections
3. Resolution 05-24-2B - Gambling Permit July 13, 2024 for Pheasants Forever at Lakeview Golf Course, Lakeview Twp
4. Resolution 05-24-2C - Gambling Permit November 1, 2024 for Midnite Riders Snowmobile Club at Roadhouse in Cormorant Twp
5. Resolution 05-24-2G - Repurchase Parcel 02.0087.001

9:55 Human Services

1. Personnel Requests
  - a) Resolution 05-24-2H - Public Health New FT Personnel Request
  - b) Resolution 05-24-2I - Adult Services PT to FT Case Aide Personnel Request

10:00 Information Technology

1. Update on On-Call Pay for IT

10:05 Highway

1. Resolution 05-24-2L - Heartland Trail - Wetland Property Purchase

10:10 Break

10:15 Human Resources

1. County Administrator Search: presented by Liza Donabauer with DDA
  - a) Selection of Finalists
  - b) Discuss Interview Schedule
  - c) Determine Appropriate Travel Reimbursement for Finalists

Adjourn

Open Work Session - Planning & Zoning Comprehensive Plan