



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, July 2, 2024 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 378 199 417#

- 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 June 18, 2024
 3. Minutes of June 18, 2024 - County Board of Equalization
- 8:25 Consent Agenda
1. Auditor-Treasurer
 - a) Regular Claims, Auditor Warrants and Claims over 90 Days
 - b) Resolution 07-24-1A - Cormorant Lakes Sportsman's Club Pull Tabs at Soo Pass Ranch August 1-3, 2024, Lakeview Twp
 - c) Resolution 07-21-1C DL Youth Hockey for Gambling at Soo Pass Ranch July 30-August 3, 2024, Lakeview Twp
 - d) Resolution 07-24-1B - Repurchase Parcel 01.0097.000
 2. Claims - Human Service, Public Health & Transit
 3. Land Use/Environmental Services
 - a) Parks & Rec - Lake Access Maintenance JPA
 - b) Environmental Services - Purchase Request - Skid Steer
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Resolution 07-24-1D - Becker County Assessor - Lee Brekke
 4. Wannigan Regional Park Letter of Support Phase 1 Development
- 9:00 County Administrator
1. Report
 2. Human Resources Position Update
- 9:30 Highway
1. Resolution 07-24-1E - Policy for Speed Sign Requests
 2. Purchase Request - Speed Signs
 3. Resolution 07-24-1F - Washington Avenue Railroad Crossing Upgrade Agreement
 4. Resolution 07-24-1G - Soo Pass Bridge Maintenance Repairs-Mn/DOT Agreement

5. Presentation - 2023 Annual Report

9:35 Break

9:40 Sheriff

1. WE Fest Temporary Hires
2. MN DOC-Work Release Contract Amendment #4
3. Resolution 07-24-1H - Personnel Request - FT Jail Secretary
4. ARMER Equipment (Radio) Grant Program Application
5. Joint Powers Agreement 156616 Amendment #5

9:50 Planning & Zoning

1. Planning Commission Recommendations of 06/26/2024
 - a) Greater Than Gold Investment LLC - Request a Conditional Use Permit to operate a Computer Business
 - b) Whiskey Creek Properties LLC - Request a Conditional Use Permit to Construct a Retaining Wall
2. Memorandum of Understanding between Becker County and The Pelican River and Cormorant Lakes Watershed Districts
3. We Fest - Annual Conditional Use Permit

Closed Session - Labor Negotiations Strategy

1. Motion to close the meeting pursuant to Minn. Stat. Section 13D.03 Subd. 1(b)

Adjourn