



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

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

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 953 144 085#

- 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 December 3, 2024
  3. Minutes of December 12, 2024 TNT Hearing
- 8:25 Consent Agenda
1. Auditor-Treasurer: Regular Claims, Auditor Warrants, and Claims over 90 Days
  2. Auditor-Treasurer: Resolution 12-24-2D - Charitable Gambling for MN Flyers Gymnastics at Swanies Pub in Cormorant Twp
  3. Auditor-Treasurer: October 2024 Cash, Sales Tax, & Investment Reports
  4. Human Services: Regular Claims, Public Health, & Transit
  5. Human Services: Contracts/Agreements - MSUM Social Worker Intern Agreement
  6. Human Services: Contracts/Agreements - UCare 1st Amendment to Schedule K of the Delegation Agreement
  7. Human Services: Contracts/Agreements - 2025 Contract Renewals
  8. Land Use-Environmental Services: Resolution 12-24-2E - 2025 Waste Haulers Licenses
  9. Land Use-Parks & Rec: Resolution 12-24-2F - Community Resilience Grant
  10. Land Use-NRM: 2026 Tree Seedling Bid Approval
  11. Highway: Resolution 12-24-2K - Final Payment 030-630-006 Co Hwy 30 Bridge Deck Rehabilitation
- 8:30 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Board Chair: Administrator Evaluation
  4. Appointments
    - a) Cormorant Lakes Watershed District - 2 Appointments
    - b) Lake Agassiz Regional Library Board
- 9:00 County Administrator
1. Report
  2. Resolution 12-24-2B - 2025 Scheduled Meetings
- 9:20 Auditor-Treasurer

1. Auditor-Treasurer: Resolution 12-24-2A - Certified Levy

9:25 Human Services

1. Resolution 12-24-2J - Personnel Request - Behavioral Health Aftercare Coordinator

9:30 Human Resources

1. Union Contract Addendum Approval - LELS Dispatch & Jailers - Vacation

2. Union Contract Addendum Approval - AFSCME - Vacation & Longevity

3. Policy Update - Comp Time

4. Job Description Review

9:40 Becker Soil & Water Conservation District

1. Crow Wing River-Draft Comprehensive Watershed Management Plan (aka 1W1P) MOA for Implementation

9:45 Highway

1. Resolution 12-24-2G - Reaffirmation of Transit (SMART) Tax

2. Resolution 12-24-2H - 2025-2029-Five Year Plan

3. Resolution 12-24-2I - Lake Park TA Grant Support

9:55 Break

10:00 Planning & Zoning

1. Planning Commission Recommendations 12/11/2024

a) Brian & Jill Andring - Request a Change of Zone from Agricultural to Residential

2. Comprehensive Land Use Plan - Consider action by Ordinance

Adjourn

Commissioner Tea