



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 3
- 8:25 Consent Agenda
1. Auditor-Treasurer: Regular Claims, Auditor Warrants, and Claims over 90 Days 6
  2. Auditor-Treasurer: License List 7
  3. Human Services: Regular Claims, Public Health & Transit
  4. NRM/Parks & Rec: Resolution 10-24-1I - 2025 Fee Schedule 8
  5. Environmental Services: Resolution 10-24-1E - 2025 Solid Waste Assessment 10
  6. Auditor-Treasurer: August Cash Comparisons, Sales Tax & Investments 13
- 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 16
  3. Resolution 10-24-1A - Change to Exempt Status 17
  4. Resolution 10-24-1D - Toad Mountain Donation 18
- 9:25 Probation
1. Resolution 10-24-1B - Local Corrections Advisory Board 20
- 9:35 Auditor-Treasurer
1. Resolution 10-24-1C - 2024 Driver & Vehicle Services Request 22
- 9:40 Human Resources
1. Benefits Update 23
- 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 30

9:50 Break

9:55 Sheriff

1. Purchase - Body Worn Cameras using Public Safety Funds 31
2. Purchase - UTV Side by Side using Public Safety Funds 53
3. BCA Anti-Heroin Task Force Program - Joint Powers Agreement 56
4. Resolution 10-24-1G - Personnel Request - New Deputy 66
5. Resolution 10-24-1H - Personnel Request - New Correction Officer 67
6. 2025 TZD (Toward Zero Death) Enforcement Grant Agreement 68

10:05 Planning & Zoning

1. Planning Commission Recommendations of 09/25/2024 71
  - 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 77

Adjourn

## BOARD MEETING AS POSTED

### BECKER COUNTY BOARD OF COMMISSIONERS

DATE: TUESDAY, September 17, 2024, at 8:15 am

LOCATION: Board Room, Courthouse

1. Meeting was brought to order by Vice Chair Meyer. Commissioners in attendance: Meyer, Vareberg, Jepson and Nelson, County Administrator Carrie Smith, and minute taker Peggy Martin. Commissioner Okeson was absent.
2. Pledge of Allegiance.

#### Agenda/Minutes:

1. Agenda – Motion and second to approve the agenda and add the EDA Housing Contract Renewal (Jepson, Meyer) carried.
2. Minutes – Moved and second to approve minutes of September 3, 2024, with the requested changes (Jepson, Nelson) carried.
3. Motion and second to approve and accept the following Consent Agenda Items – Auditor-Treasurer: Regular Claims, Auditor Warrants and Claims over 90 Days, Resolution 09-24-2A – Rocky Mountain Elk Raffle at Cormorant Lakes Sportsman Club on 11.23.2024 in Cormorant Twp, Resolution 09-24-2D – Marshmallow Animal Shelter Raffle on 10.12.2024 at Pit 611 in Lake Eunice Twp, COJ Memo, Human Services: Regular Claims, Public Health, & Transit, DHS CMH Screening Grant Contract, Sourcewell Adult Foster Care Licensing Agreement 2025, Americorp/Ampact Amendment 2025, Land Use: Resolution 09-24-2E -Sponsor for the Woods and Wheels ATV Club for Grant-in-Aid (Nelson, Jepson) carried.

#### Commissioners:

1. Open Forum:
  - Karen Daggett – Beauty of Toad Mountain.
2. Reports and Correspondence: Reports were provided on the following meetings:
  - Commissioner Jepson – Human Services, EDA Special Meeting, Sr Council.
  - Commissioner Nelson – AMC, Finance, Sheriff.
  - Commissioner Meyer – Sheriff, Lakes Country Services Co-op, RAC.
  - Commissioner Vareberg – Highway.
3. Appointments
  - None.

EDA: presented by Cody Piper.

1. Motion and second to approve the Housing Management Contract with MMCDC for 1 year in the amount of \$220,888 (Jepson, Vareberg) carried.

County Administrator: presented by Carrie Smith.

1. Introduction of our new Human Resources Director Teaira Christen.
2. Motion and second to approve Resolution 09-24-2B – Becker County 2025 Proposed Tax Levy at 7.5% (Nelson, Jepson) carried.
3. Motion and second to approve Resolution 09-24-2C – EDA 2025 Proposed Tax Levy in the amount of \$245,000 (Jepson, Vareberg) carried.
4. We are hosting the next Joint Governance Meeting on October 1 at 7:00 am prior to the Board Meeting.

Auditor-Treasurer: presented by Mary Hendrickson.

1. License List.
  - Motion and second to approve the Tobacco License Renewal for Seven Sisters Spirits – James Kalberer – Lakeview Twp, County 6 Gas & Bait – Tyler Kalberer – Lakeview Twp, and 4 Corners Convenience Store – Joshua Swangler – Erie Twp (Jepson, Vareberg) carried.
  - Motion and second to approve the Tobacco License Renewal – Seasonal – Wildflower Golf Course – Beth Schupp – Lake Eunice Twp (Jepson, Nelson) carried.
  - Motion and second to approve the Combination On/Off-Sale Liquor License – New Owners – The Fishbowl – Kari Friesen – Erie Twp (Nelson, Jepson) carried.
2. 2024 Driver & Vehicle Services Request.
  - Ask for more information and bring back to the October 1 Board Meeting.

Information Technology: presented by Judy Dodd.

1. Motion and second to approve the Microsoft O365 Renewal in the amount of \$100,229.94 (Nelson, Jepson) carried.

Sheriff: presented by Todd Glander.

1. Motion and second to approve the purchase of 5 Squad Cars in the amount of \$248,587.72 with budgeted funds (Vareberg, Nelson) carried.

Land Use/Environmental Services: presented by Steve Skoog.

1. Toad Mountain Project Update.

- David Schlossman – DNR purchase is another option but it wouldn't be as flexible.
- Larry Hanson – Restore the mountain back to what it used to be.
- Roxanne Zick – Not in favor of purchasing Toad Mountain.
- Clark Lee – Please don't table your decision, vote no.
- Willis Mattison – Preserve and restore Toad Mountain.
- Gerry Schram – Against purchasing Toad Mountain.
- Lori Laine – Too many red flags, against purchasing Toad Mountain.
- Lori Mitchell – Vote it down. Too much stress on the lake.
- Doug LeSage – Against purchasing Toad Mountain.
- Larry Knutson – Property is not unique. Against purchasing Toad Mountain.
- Motion and second to reject all service providers offers and bids including SRF and discontinue our pursuit of the purchase of Toad Mountain (Nelson, Vareberg) carried.

Planning & Zoning: presented by Carrie Smith.

1. 2024 Becker County Comprehensive Land Use Plan Discussion.

- Bolten & Menk has modified some things.
- Kyle Vareberg has requested a Public Hearing for October 8.
- October 15 Board Meeting look at taking action on the Comp Plan.
- Motion and second to approve a Public Hearing for the Comprehensive Plan on October 8 at 8:30 am (Jepson, Nelson) carried.

Being no further business, Vice Chair Meyer adjourned the meeting at 10:31 am.

/s/ Carrie Smith  
Carrie Smith  
County Administrator

/s/ David Meyer  
David Meyer  
Vice Chair



BECKER COUNTY BOARD OF COMMISSIONERS  
Finance Committee Meeting

Date: Monday, September 30, 2024 at 8:30 AM

Location: 1st Floor – Board Meeting Room - Courthouse  
915 Lake Avenue, Detroit Lakes, MN

Administrator

1. Report
2. Resolution 10-24-1D - Toad Mountain Donation
3. Airport Financing

Auditor-Treasurer

1. Claims
2. Human Services: Claims Human Services, Public Health, & Transit
3. August Cash Comparison, Sales Tax, & Investments
4. 2024 Driver & Vehicle Services Request

Human Resources

1. Benefits Update

Land Use/Environmental Services

1. NRM/Park & Rec
  - a) Resolution 10-24-1I - 2025 Fee Schedule
2. Environmental Services
  - a) Resolution 10-24-1E - 2025 Solid Waste Assessment
  - b) Resolution 10-24-1F - Convert PT to FT Position

Sheriff

1. Purchase - Body Worn Camera using Public Safety Funds
2. Purchase - UTV Side by Side using Public Safety Funds
3. Resolution 10-24-1G - Personnel Request - New Deputy
4. Resolution 10-24-1H - Personnel Request - New Jailer
5. 2025 TZD (Toward Zero Death) Enforcement Grant Agreement

Adjourn

## **BECKER COUNTY BOARD OF COMMISSIONERS MEETING 10/01/2024**

### **BECKER COUNTY AUDITOR TREASURER**

#### **Tobacco License Renewal – Annual**

1. Lake Park C-Store – David Blomseth – Lake Park Township
2. Lakes Corner Liquors – Aaron Aslesen – Erie Township
3. Cormorant Bottle Shop – Rod Einerson – Cormorant Township
4. Richwood Store – Kerry Swiers – Richwood Township
5. Chief Corner Store – Patricia Moran – Pine Point Township
6. The Cormorant Store – Lars Odegaard – Cormorant Township
7. The 59er – Jackie Collins – Detroit Twp
8. Osage Bait & Tackle – Peggy Branstrom – Osage Twp

**BECKER COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION 10-24-11**

**2025 NATURAL RESOURCES AND PARKS/RECREATION FEE SCHEDULE**

**WHEREAS**, the Becker County Board of Commissioners have authority to execute leases, easements, and sell timber product permits subject to the provisions of MS 282.04 and other applicable statutes.

**NOW THEREFORE BE IT RESOLVED** that the Board of Commissioners hereby approve the attached 2025 Natural Resources and Parks/Recreation Fee Schedule.

Duly adopted this 1st day of October 2024, at Detroit Lakes, MN.

COUNTY BOARD OF COMMISSIONERS  
Becker County, Minnesota

ATTEST:

/s/ \_\_\_\_\_  
Carrie Smith  
County Administrator

/s/ \_\_\_\_\_ John Okeson  
John Okeson  
Board Chair

State of Minnesota )  
                                  ) ss  
County of Becker )

I, the undersigned being the duly appointed and qualified County Administrator for the County of Becker, State of Minnesota, do hereby certify that the foregoing is a true and correct copy of a Resolution passed, adopted, and approved by the County Board of Commissioners at a meeting held October 1st, 2024, as recorded in the record of proceedings.

\_\_\_\_\_  
Carrie Smith  
County Administrator



# BECKER COUNTY NATURAL RESOURCES / PARKS

## 2025 FEE SCHEDULE

TYPE OF FEE	COST	COMMENTS
<b><u>NATURAL RESOURCES</u></b>		
Land Sale Mailing List	\$3.00	To get your name added to the Mailing List, deleted every yr.
<b>PERMITS:</b>		
Gravel Permits	NO LONGER SOLD HERE	
Christmas Tree Permit	\$10.00	Per Tree, Sales Tax Included
Fuel Wood Permit	\$10.00	Per Cord, No Tax
Down Wood Salvage	\$25.00	Fixed Fee (up to 10 cord)
Standing Timber	Varied	As Per NRM Director
Balsam Bough Permit	\$10.00	Per Ton, Sales Tax Included
<b>LEASES:</b>		
Recreational Lease	\$550.00	No longer charged a restoration fee
Lakeshore Lease	\$1,500.00	
Agricultural Lease	\$10.00	Per Acre Annually
Maple Tapping Lease	\$0.10	Per Tap Annually
Late Fee on Leases	\$25.00	All payments received after February 1st
<b><u>PARKS &amp; RECREATION</u></b>		
Daily Tramway Crossing	\$25.00	Round Trip No Tax
Tramway Seasonal Pass	\$125.00	No Tax
Dunton Locks Reservations	\$200.00	Shelter Rental: \$100.00 Refundable Deposit is mailed back after event. inspection is performed.
Special Use Request	Varied	As Per NRM Director



# BECKER COUNTY Land Use Department

915 Lake Avenue • Detroit Lakes, MN 56501

218-846-7201

## MEMORANDUM FOR ACTION

Date: October 1st, 2024

SUBJECT: Resolution 10-24-1E 2024 Solid Waste Assessment

THROUGH: Environmental Services Committee

TO: Becker County Commission

1. Reference: 2025 Solid Waste Assessment (SWA)

2. Discussion: The Environmental Services Committee reviewed the proposed 2025 Solid Waste Assessment using the proposed solid waste point system, which assigns one (1) point for each 400 lbs. of mixed municipal solid waste (MSW) generated within the County. The assessment will issue points for residential and seasonal used residential properties. Non-residential waste generators will be assigned an SWA based on the reported or estimated volume generated. The total amount of fees to be collected through the SWA will be approximately \$1,831,000 based on a factor of \$12 per point. In 2024 the amount collected was approximately \$1,769,340.

The SWA will be used to cover costs that there are not alternative funding sources for, such as:

- Solid Waste – help pay for disposal costs for special wastes such as fluorescent bulbs, used oil disposal, and other waste products that are banned from the MSW waste stream, and staffing costs to operate the solid waste campus.
- Recycling program – public drop site related costs, education & public outreach, capital investments, support for recycling facility operations.
- Hazardous Waste program – disposal costs, public education & outreach, special event collection costs, facility operational costs.

3. Funding: Fund 18

4. Action request: Approve Resolution 10-24-1E.

5. The point of contact for this memorandum is [Steve.Skoog@co.becker.mn.us](mailto:Steve.Skoog@co.becker.mn.us) or by phone at 846-7310.

Distribution: County Commissioners

County Administrator

**BECKER COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION 10-24-1E**

**2025 Solid Waste Assessment Fee Schedule**

**WHEREAS**, the Becker County Board of Commissioners is mandated by the State of Minnesota to manage solid waste generated by its citizens in environmentally correct and state approved processes; and

**WHEREAS**, the Becker County Board of Commissioners has authority under MS 400.08 to establish and modify solid waste assessment service fees to offset county solid waste costs; and

**WHEREAS**, the Becker County Board of Commissioners hereby approve assessing a solid waste management fee based on the estimated volume of mixed municipal solid waste generated on each parcel of land or any other solid waste generating activity within the Becker County Solid Waste Management Service Area as established and approved by the Becker County Board of Commissioners.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Becker County, Minnesota, approve the 2025 Solid Waste Assessment Fee Schedule and a point factor of **\$12.00**.

Duly adopted this 1st day of October 2024, at Detroit Lakes, MN.

COUNTY BOARD OF COMMISSIONERS  
Becker County, Minnesota

ATTEST:

/s/  
Carrie Smith  
County Administrator

/s/ John Okeson  
John Okeson  
Board Chair

State of Minnesota )  
                                  ) ss  
County of Becker )

I, the undersigned being the duly appointed and qualified County Administrator for the County of Becker, State of Minnesota, do hereby certify that the foregoing is a true and correct copy of a Resolution passed, adopted, and approved by the County Board of Commissioners at a meeting held October 1st, 2024, as recorded in the record of proceedings.

\_\_\_\_\_  
Carrie Smith  
County Administrator

## 2025 Solid Waste Assessment Points and Factor

1. 2025 Solid Waste Assessment Point Factor shall be \$12.00 per solid waste point assessed.
2. Solid Waste Assessment Points shall be assigned based on the following points:

- a. 400 lbs. of mixed municipal solid waste generated or estimated will equal one (1) point.
- b. 1 cubic yard of loose mixed municipal solid waste is estimated to weight 100 lbs.
- c. Mixed municipal solid waste generated (reported or estimated) shall be converted to solid waste assessment points based on volume generated.
- d. The estimated volume of solid waste generated shall be based on the reported volume submitted by licensed Solid Waste Haulers to the County which will indicate the container size and frequency of collection and total volume collected or as estimated by the County when compared to similar type properties that generate mixed municipal solid waste.

- 3. All nonresidential solid waste generators:** Shall pay a solid waste fee based on estimated volume of mixed municipal solid waste generated.

- a. All commercial/industrial properties which are assessed as personal property shall be assessed solid waste points based on reported or estimated volume.

#### 4. Residential properties

- |    |                           |                                                                     |                          |
|----|---------------------------|---------------------------------------------------------------------|--------------------------|
| a. | Single family residences: | 0 – 500 SF                                                          | 3 Points                 |
|    |                           | 501+ SF                                                             | 5 Points.                |
| b. | Apartments:               | 1+ bedrooms                                                         | 4 points per apartment   |
|    |                           | Efficiency Unit                                                     | 3 points per apartment   |
|    |                           | Elderly housing                                                     | 2.5 points per apartment |
| c. | Timeshare Units           |                                                                     | 4 points per unit        |
| d. | Mobile home courts:       | \$4 points per hookup or volume-based charge, whichever is greater. |                          |

## 5. Seasonal residential recreational properties

- a. Seasonal residential recreational non-commercial properties:
- |            |          |
|------------|----------|
| 0 – 500 SF | 3 Points |
| 501+ SF    | 5 Points |
- b. Resorts (private or public ownership): Points will be based on the following or volume based, whichever is greater.
- |                       |            |
|-----------------------|------------|
| 1- 500 SF             | 1.5 points |
| 500 + SF              | 3 points   |
| Travel Trailer Hookup | 1.5 points |
| Camping site          | .5 points  |

- Annual Solid Waste Service Charge is based on the estimated volume of noncompacted Municipal Solid Waste derived from the collection records submitted by the licensed Hauler's to the County or by comparing the volume of waste reported from other similar types of waste generating activities.

# **BECKER COUNTY CASH COMPARISON**

<b>FUND</b>	<b>August 2023</b>	<b>August 2024</b>	<b>% Change</b>	<b>July 2024</b>
<b>REVENUE FUND</b>				
<b>REVENUE FUND</b>	\$ 13,467,452.79	\$ 14,256,782.71	5.86%	\$ 15,412,569.29
<b>DESIGNATED</b>				
GO BOND SERIES 2022A	(5,056,347.64)	-	-100.00%	-
LAW LIBRARY	23,867.97	22,348.03	-6.37%	18,752.55
ATTORNEY'S FORFEITURES	77,144.18	80,220.76	3.99%	81,223.76
RECORDERS EQUIPMENT	138,902.67	48,910.35	-64.79%	43,295.21
RECORDERS ENHANCEMENT	179,735.58	119,901.58	-33.29%	130,493.58
TRANSIT	302,356.72	130,562.39	-56.82%	(12,962.30)
TRANSIT LOCAL RESERVE	36,041.09	36,426.09	1.07%	36,426.09
2023 PUBLIC SAFETY AID	-	949,594.11	100.00%	949,594.11
<b>TOTAL REVENUE FUND</b>	<b>\$ 9,169,153.36</b>	<b>\$ 15,644,746.02</b>	<b>70.62%</b>	<b>\$ 16,659,392.29</b>
<b>SPECIAL REVENUE FUNDS</b>				
<b>PUBLIC SAFETY</b>	\$ 2,104,733.43	\$ 1,726,539.60	-17.97%	\$ 2,840,386.38
E-911	144,510.31	278,409.54	92.66%	272,711.36
<b>ROAD AND BRIDGE</b>	4,523,088.90	4,425,919.41	-2.15%	5,407,935.05
<b>HUMAN SERVICES</b>	9,941,410.89	10,567,281.00	6.30%	10,820,835.61
<b>RECREATION</b>	647,257.90	545,747.40	-15.68%	582,989.55
<b>AMERICAN RESCUE PLAN ACT</b>	-	-	0.00%	-
<b>RESOURCE DEVELOPMENT</b>	976,491.18	980,887.89	0.45%	986,751.87
<b>ENVIRONMENTAL AFFAIRS</b>	2,234,990.10	2,268,936.90	1.52%	2,232,202.68
<b>DEBT FUNDS</b>	1,257,229.60	1,315,514.88	4.64%	1,302,520.88
<b>DITCH FUND</b>	1,406.76	215.64	-84.67%	215.64
<b>SUNNYSIDE CARE CENTER</b>	2,266,149.98	2,170,850.60	-4.21%	2,217,674.20
<b>NATURAL RESOURCE MGT</b>	310,585.73	192,807.95	-37.92%	262,241.96
<b>GRAVEL RESERVE</b>	637,616.27	664,936.39	4.28%	664,301.06
<b>OPIOID SETTLEMENT FUND</b>	345,165.43	702,473.18	103.52%	588,665.93
<b>LOCAL ASSISTANCE &amp; TRIBAL CONSISTENCY FUND</b>	83,593.59	165,515.18	98.00%	165,515.18
<b>GENERAL - SPECIAL</b>	4,258,206.72	2,874,552.66	-32.49%	3,180,930.59
<b>TOTAL SPECIAL REVENUE FUNDS</b>	<b>\$ 29,732,436.79</b>	<b>\$ 28,880,588.22</b>	<b>-2.87%</b>	<b>\$ 31,525,877.94</b>
<b>AGENCY FUNDS</b>				
<b>BCCI</b>	\$ 153,644.41	\$ 112,586.89	-26.72%	\$ 112,586.89
<b>TAXES AND PENALTIES</b>	2,692,443.76	2,525,250.58	-6.21%	2,022,217.47
<b>CLEARING FUNDS</b>	469,617.62	410,650.24	-12.56%	594,642.43
<b>TOTAL AGENCY PASS THRU FUNDS</b>	<b>\$ 3,315,705.79</b>	<b>\$ 3,048,487.71</b>	<b>-8.06%</b>	<b>\$ 2,729,446.79</b>
<b>TOTAL CASH &amp; INVESTMENTS</b>	<b>\$ 42,217,295.94</b>	<b>\$ 47,573,821.95</b>	<b>12.69%</b>	<b>\$ 50,914,717.02</b>

# Becker County Sales & Use Tax

2014					
<u>Month</u>	<u>Receipt 1</u>	<u>Receipt 2</u>	<u>Total Receipts</u>	<u>Fees</u>	<u>Net Total</u>
	606,000.00	129,165.85	735,165.85	(31,350.71)	703,815.14
2015					
<u>Month</u>	<u>Receipt 1</u>	<u>Receipt 2</u>	<u>Total Receipts</u>	<u>Fees</u>	<u>Net Total</u>
	1,925,000.00	199,199.05	2,124,199.05	(26,358.15)	2,097,840.90
2016					
<u>Month</u>	<u>Receipt 1</u>	<u>Receipt 2</u>	<u>Total Receipts</u>	<u>Fees</u>	<u>Net Total</u>
	1,912,893.48	209,748.19	2,122,641.67	(27,908.63)	2,094,733.04
2017					
<u>Month</u>	<u>Receipt 1</u>	<u>Receipt 2</u>	<u>Total Receipts</u>	<u>Fees</u>	<u>Net Total</u>
	2,172,000.00	233,642.63	2,405,642.63	(29,318.97)	2,376,323.66
2018					
<u>Month</u>	<u>Receipt 1</u>	<u>Receipt 2</u>	<u>Total Receipts</u>	<u>Fees</u>	<u>Net Total</u>
	2,281,000.00	365,457.85	2,646,457.85	(33,661.93)	2,612,795.92
2019					
<u>Month</u>	<u>Receipt 1</u>	<u>Receipt 2</u>	<u>Total Receipts</u>	<u>Fees</u>	<u>Net Total</u>
	2,452,000.00	222,944.01	2,674,944.01	(34,367.81)	2,640,576.20
2020					
<u>Month</u>	<u>Receipt 1</u>	<u>Receipt 2</u>	<u>Total Receipts</u>	<u>Fees</u>	<u>Net Total</u>
	2,563,000.00	279,602.16	2,842,602.16	(36,985.03)	2,805,617.13
2021					
<u>Month</u>	<u>Receipt 1</u>	<u>Receipt 2</u>	<u>Total Receipts</u>	<u>Fees</u>	<u>Net Total</u>
	2,957,000.00	376,489.88	3,333,489.88	(38,856.08)	3,294,633.80
2022					
<u>Month</u>	<u>Receipt 1</u>	<u>Receipt 2</u>	<u>Total Receipts</u>	<u>Fees</u>	<u>Net Total</u>
	3,230,000.00	485,045.29	3,715,045.29	(38,854.14)	3,676,191.15
2023					
<u>Month</u>	<u>Receipt 1</u>	<u>Receipt 2</u>	<u>Total Receipts</u>	<u>Fees</u>	<u>Net Total</u>
November		25,992.00	25,992.00	(3,173.11)	22,818.89
December	235,000.00	34,023.52	269,023.52	(3,054.62)	265,968.90
January	251,000.00	24,252.98	275,252.98	(3,076.38)	272,176.60
February	214,000.00	34,982.77	248,982.77	(3,156.08)	245,826.69
March	198,000.00	24,856.10	222,856.10	(3,118.94)	219,737.16
April	231,000.00	32,779.63	263,779.63	(3,088.38)	260,691.25
May	244,000.00	21,709.12	265,709.12	(3,126.88)	262,582.24
June	358,000.00		358,000.00		358,000.00
July	406,000.00	39,763.41	445,763.41	(3,311.24)	442,452.17
August	357,000.00	20,525.95	377,525.95	(3,293.45)	374,232.50
September	387,000.00	16,108.32	403,108.32	(16,108.32)	387,000.00
October	325,000.00	9,733.51	334,733.51	(3,175.32)	331,558.19
November	265,000.00		265,000.00		265,000.00
	3,471,000.00	284,727.31	3,755,727.31	(47,682.72)	3,708,044.59
2024					
<u>Month</u>	<u>Receipt 1</u>	<u>Receipt 2</u>	<u>Total Receipts</u>	<u>Fees</u>	<u>Net Total</u>
November		21,065.34	21,065.34	(3,124.31)	17,941.03
December	269,000.00	22,058.92	291,058.92	(3,126.30)	287,932.62
January	283,000.00	18,759.14	301,759.14	(3,126.30)	298,632.84
February	240,074.51	-	240,074.51	(3,241.01)	236,833.50
March	233,606.04		233,606.04	(3,153.68)	230,452.36
April	267,501.55		267,501.55	(3,611.27)	263,890.28
May	280,099.68		280,099.68		280,099.68
June	<b>380,545.07</b>		380,545.07		380,545.07
July		-	-		-
August		-	-		-
September		-	-		-
October		-	-		-
November		-	-		-
	1,953,826.85	61,883.40	2,015,710.25	(19,382.87)	1,996,327.38
<b>Grand Total</b>	<b>25,523,720.33</b>	<b>2,847,905.62</b>	<b>28,371,625.95</b>	<b>(364,727.04)</b>	<b>28,006,898.91</b>

\*\*\*Please note effective April 2024 ONE payment of GROSS REVENUE and ADMINISTRATVE COST is received\*\*\*

EX--December 2023 Receipt 1 in the IFS (Bank/Cash Comp) January 2024 and Receipt 2 in the IFS (Bank/Cash Comp) February 2024

\*Bolded amounts corresponds to Monthly-Cash Comp\*

**Becker County  
Investment Analysis  
August 31, 2024**

Bank or Institution			Investment Number	Interest Rate	Yield Rate	Maturity Date	Book Value(Cost)	Fair Market Value
<u>American National Bank</u>								
ANB	CD	American Natl	24-03	5.150%	5.150%	3/19/25	245,000.00	245,000.00
<u>Community Development Bank of Ogema</u>								
CDB	CD	CDBoO	09-13	5.000%	5.000%	7/18/25	500,000.00	500,000.00
CDB	CD	CDBoO	13-1	5.000%	5.000%	2/15/25	425,000.00	425,000.00
<u>Midwest bank</u>								
MW	CD	Midwest	0-39	4.040%	4.040%	12/8/24	96,000.00	96,000.00
MW	CD	Midwest CDARS	10-09	5.100%	5.100%	7/6/25	1,000,000.00	1,000,000.00
<u>State Bank of Lake Park</u>								
SBLP	CD	State Bank of LP	01-39	4.000%	4.000%	9/30/24	152,858.20	152,858.20
<u>United Community Bank of Frazee</u>								
UCB	CD	UCBoF	23-07	3.710%	3.710%	5/3/25	200,064.30	200,064.30
<u>Raymond James</u>								
MK		Lake Park-Audubon MN GO	11-6	5.375%	3.652%	2/1/26	500,000.00	506,720.00
MK		Connecticut St Taxable Go Bond	20-14	3.310%	3.310%	1/15/26	564,114.72	492,045.00
MK	BOND	Alcoa Tenn Taxable Bds 2021 B	21-02	0.820%	0.820%	3/1/26	244,054.30	231,961.10
MK	BOND	Montgomery Cnty MD Rev Taxable Ref Bds 202	21-06	1.000%	1.000%	4/1/25	303,945.00	293,151.00
MK	FHLB	Federal Home Loan Bank	22-02	4.000%	4.000%	6/29/26	500,000.00	497,500.00
MK	FHLB	Federal Home Loan Bank	23-03	4.240%	4.240%	2/17/28	250,000.00	250,067.50
MK	CD	Bridgewater Bk Bloomington,MN	20-15	0.350%	0.350%	9/1/24	114,000.00	113,653.44
MK	CD	Discover Bank Greenwood, DE	22-07	4.850%	4.850%	11/9/26	244,000.00	248,379.80
MK	CD	CIBC Bank USA Chicago, IL	23-04	4.950%	4.950%	3/24/26	225,000.00	227,502.00
MK	CD	First St Bk of Dequeen Dequeen	23-06	4.600%	4.600%	7/7/26	100,000.00	100,949.00
MK	CD	HAPO Community Credit UN	23-07	5.250%	5.250%	2/27/26	240,000.00	243,566.40
<u>Wells Fargo Advisors (Formerly Wachovia Securities)</u>								
WFA	BOND	US Treasury Notes	22-03	2.750%	2.750%	4/30/27	326,476.93	321,116.40
WFA	BOND	US Treasury Bill	24-06	4.950%	4.950%	1/30/25	2,040,158.04	2,049,056.90
WFA	BOND	US Treasury Bill	24-02	5.019%	5.019%	4/17/25	1,310,779.25	1,337,146.25
WFA	FHLBMSUCP	Federal Home Loan Bank Multi Step Up Cpn Bor	21-03	0.500%	0.500%	3/16/26	455,000.00	433,751.50
WFA	CD	Goldman Sachs BK USA CD	21-07	1.000%	1.000%	8/8/26	215,000.00	202,760.05
WFA	CD	UBS Bank USA CD	24-07	3.850%	3.850%	8/30/27	245,000.00	244,649.65
WFA	CD	JP Morgan Chase Bk NA CD	22-01	1.100%	1.100%	1/31/25	245,000.00	241,234.35
WFA	CD	City Natl Bk - Bev Hi CD	23-01	4.350%	4.350%	1/26/26	245,000.00	245,374.85
WFA	CD	Synchrony Bank CD	23-08	5.050%	5.050%	10/27/26	245,000.00	250,220.95
WFA	CD	Comerica Bank CD	23-10	5.450%	5.450%	11/15/24	245,000.00	245,147.00
WFA	CD	Morgan Stanley PVT PK CD	23-11	4.950%	4.950%	6/6/25	245,000.00	245,482.65
WFA	CD	Morgan Stanley BK NA CD	23-12	4.800%	4.800%	12/8/25	245,000.00	246,533.70
WFA	CD	Wells Fargo Bank NA CD	24-04	4.850%	4.850%	5/14/27	245,000.00	250,742.80
WFA	CD	Bank of America NA CD	24-05	5.050%	5.050%	6/8/26	240,000.00	243,849.60

**Total Pooled Investments - Securities**

**12,451,450.74 12,381,484.39**

Summary of Investments by Type		
	Book Value	Fair Value
CD's	4,956,922.50	4,968,968.74
CDARS	1,000,000.00	1,000,000.00
Jumbo CDs		
Local Gov Issues	0.00	0.00
Govt. Securities	1,612,114.02	1,523,877.10
Treasury	3,677,414.22	3,707,319.55
FNMA	0.00	0.00
FHLBMSUCP	455,000.00	433,751.50
FFCBB		
FHLB	750,000.00	747,567.50
<b>Totals</b>	<b>12,451,450.74</b>	<b>12,381,484.39</b>

Investment Summary by Fund		
Revenue Fund	12,451,450.74	12,381,484.39
	<b>12,451,450.74</b>	<b>12,381,484.39</b>
Fair Market Value Adjustment		(69,966.35)

To: Becker County Township Officers

From: Becker County Township Association Directors

Date: September 3<sup>rd</sup>, 2024

Mark your calendars for the fall meeting of the Becker County Township Association. The meeting will be held on **October 17<sup>th</sup>, 2024 at 7:00 pm**. The meeting will be held at the Becker County Courthouse-3<sup>rd</sup> floor Jury Assembly Room, 915 Lake Ave Detroit Lakes, Minnesota. Registration is from 6:30 to 7:00 pm. The meeting will start promptly at 7:00 pm.

**Possible Agenda**

Carrie Smith	Administrator
Mary Hendrickson	Auditor/Treasurer
Todd Glander	Sheriff
Steve Skoog	Environmental Services/Recycling
John Okeson	Becker County Commissioner
Jim Olson	County Engineer
Jona Jacobson	Maintenance Superintendent
Vance Bachmann	District Representative

**Mark your calendars and plan to attend!!**

- Sheriff Glander and the Becker County Sheriff's Department will be speaking about the K9 program.
- There will be a drawing for one township official to attend the Annual Meeting in St. Cloud, Minnesota which is held December 13 - 14, 2024.
- New Business: Discussion of a 2 percent due increase for townships for 2025

Population	Current Dues (2024)	With .02 increase (2025)
0 to 500	\$125.00	\$127.50
500 to 1000	\$162.50	\$165.75
1000 to 2000	\$237.50	\$242.25

Note: This letter is being sent only to one officer in your township so please inform the other officers in your township of this meeting.

Sincerely,

Your board of directors

Roger Winter (chairman)

Heather Anderson (clerk)

Harry Aho

Claudia Hanson

Jim Jirava



## Change to Exempt Status

Page 17 of 77

**BECKER COUNTY BOARD OF COMMISSIONERS**  
**RESOLUTION 10-24-1D**  
**Toad Mountain Donation**

**WHEREAS** anonymous donors have pledged a donation of \$50,000 on behalf of Becker County for Master Planning and expenses in acquiring Toad Mountain.

**WHEREAS**, the donation is intended to be used to allow a Master Plan to be conducted, which is nonrefundable in the event the project does not move forward.

**WHEREAS**, the Trust for Public Land has agreed to purchase the land on behalf of Becker County until which time grant funding is secured by Becker County to purchase Toad Mountain to include the mountain and lake shore.

**WHEREAS**, the wish of the donors is that the mountain and lake shore be non-motorized and the property remain in its natural state so the public can enjoy the property.

**WHEREAS**, the wish of the donors is that the existing cabins remain on the lakeshore property.

**WHEREAS**, the wish of the donors is the existing cabins be used by those in need of healing, for the public to learn about the history of the mountain and for all to have the ability to enjoy the natural beauty of the property.

**WHEREAS**, if the property is not able to be secured by grant funding the remaining balance of the donation shall be refunded to the donors.

**WHEREAS**, the wishes of the donors are for the acquired property Toad Mountain to be named On Eagles Wings Park.

**NOW THEREFORE BE IT RESOLVED.** That the Board of County Commissioners of Becker County, Minnesota, approves the donation for the stated use effective October 1, 2024.

Duly adopted this 1<sup>st</sup> day of October 2024, at Detroit Lakes, MN.

## Becker County, Minnesota

ATTEST:

County Administrator

## Board Chair

County of Becker )

I, the undersigned being the duly appointed and qualified County Administrator for the County of Becker, State of Minnesota, do hereby certify that the foregoing is a true and correct copy of a Resolution passed, adopted, and approved by the County Board of Commissioners at a meeting held October 1, 2024, as recorded in the record of proceedings.

County Administrator

## BECKER COUNTY BOARD OF COMMISSIONERS

### RESOLUTION #10-24-1B

Resolution to establish a Local Corrections Advisory Board for Becker County

**WHEREAS**, for the purposes of this resolution, Becker County will enact the appropriate resolutions to create and establish a local corrections advisory board representing the following members: Judge(s), County Sheriff, Local Police, County Attorney, Public Defender, MN DOC District Supervisor, MN DOC ISR Supervisor, County Commissioner(s), County Administrator, County Health and Human Services, Community Member(s), and any other relevant representative as so chosen by the local corrections advisory board.

#### **WHEREAS, AS PART OF MN STATUTE 401.02 COUNTIES OR REGIONS; INCLUDED CORRECTIONAL SERVICES.**

§

##### Subdivision 1. **Qualification requirements.**

- (a) A county or Tribal Nation may qualify for the subsidy program under section 401.01 by:
- (1) designating an officer or agency responsible for administering the subsidy; and
  - (2) preparing a comprehensive plan for developing, implementing, and operating the correctional services under this chapter.
- (b) When preparing a comprehensive plan, a county or Tribal Nation must:
- (1) provide correctional services, not including the operation of state facilities, that are currently provided by the Department of Corrections or, for Tribal Nations, probation services in a Tribal Nation;
  - (2) provide for centralized administration and control of the correctional services; and
  - (3) enact the appropriate resolutions to create and establish a local advisory board.
- (c) If counties or Tribal Nations combine as authorized under this section, they must comply with section 471.59. Unless the context indicates otherwise, a CCA or non-CCA jurisdiction includes a group of counties or a group of Tribal Nations.

#### **WHEREAS, AS PART OF MN STATUTE 401.06 COMPREHENSIVE PLAN; STANDARDS OF ELIGIBILITY; COMPLIANCE.**

§

##### Subdivision 1. **Commissioner approval required.**

- (a) A county or Tribal Nation is ineligible for its calculated subsidy under section 401.10 unless its comprehensive plan has been approved by the commissioner.

**NOW THEREFORE BE IT RESOLVED.** That the Board of County Commissioners of Becker County, Minnesota, approves to establish a local Corrections Advisory Board for Becker County.

Duly adopted this 1<sup>st</sup> day of October, 2024, at Detroit Lakes, MN.

COUNTY BOARD OF COMMISSIONERS  
Becker County, Minnesota

ATTEST:

/s/ Carrie Smith  
Carrie Smith  
County Administrator

/s/ John Okeson  
John Okeson  
Board Chair

State of Minnesota )  
County of Becker ) ss

I, the undersigned being the duly appointed and qualified County Administrator for the County of Becker, State of Minnesota, do hereby certify that the foregoing is a true and correct copy of a Resolution passed, adopted, and approved by the County Board of Commissioners at a meeting held October 1, 2024, as recorded in the record of proceedings.

Carrie Smith  
County Administrator

**BECKER COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION 10-24-1C**

**Request for DMV in Ogema**

**WHEREAS**, August 5, 2024, Mary Hendrickson the Becker County Appointee received a request from Department of Public Safety, Driver and Vehicle Services for a new deputy registrar office in Ogema, MN; and

**WHEREAS** the Appointee asked for additional information such as the location and what services will need to be provided to determine the cost and presented a Memo to the County Board September 17, 2024, and was asked to provide more information; and

**WHEREAS** the Appointee contacted DVS who stated that the location and all expenses are the responsibility of the County. We estimate startup cost of \$140,000.

**NOW THEREFORE BE IT RESOLVED.** That the Board of County Commissioners of Becker County, Minnesota, decline to designate a deputy registrar for a new office in Ogema.

Duly adopted this 1st day of October 2024, at Detroit Lakes, MN.

COUNTY BOARD OF COMMISSIONERS  
Becker County, Minnesota

ATTEST:

/s/ Carrie Smith  
Carrie Smith  
County Administrator

/s/ John Okeson  
John Okeson  
Board Chair

State of Minnesota )  
                                  ) ss  
County of Becker    )

I, the undersigned being the duly appointed and qualified County Administrator for the County of Becker, State of Minnesota, do hereby certify that the foregoing is a true and correct copy of a Resolution passed, adopted, and approved by the County Board of Commissioners at a meeting held October 1st, 2024, as recorded in the record of proceedings.

Carrie Smith  
County Administrator

Becker County	Avesis - Current Plan		MetLife Custom Plan (VSP Network)	
	In Network Member Cost	Out Network Reimbursement	In Network Member Cost	Out Network Reimbursement
<b>Exam</b>	N/A		Yes	
Frequency	N/A		\$30 copay	\$45 Allowance
Standard Exam (Dilation)	N/A		Up to \$39 copay	Applied to Exam
<b>Frames</b>				
Frequency	Once every 24 months		Once every 24 months	
Copay	\$10 materials copay	N/A	\$0 copay	N/A
Allowance	\$150 allowance; 20% off balance over \$150	\$50	\$150 allowance; 20% off balance over \$150	\$70
<b>Standard Lenses</b>				
Frequency	Once every 12 months		Once every 12 months	
Single Vision	\$10 materials copay	\$25	\$10 copay	\$30
Bifocal	\$10 materials copay	\$40	\$10 copay	\$50
Trifocal	\$10 materials copay	\$50	\$10 copay	\$65
Lenticular	\$10 materials copay	\$80	\$10 copay	\$100
Standard Progressive	Level 1 & 2: Covered in full	\$40	Up to \$55 copay	\$40
Premium Progressive	\$120 allowance + 20% off remaining balance	N/A	Premium: Up to \$95-\$105 copay Custom: Up to \$150-\$175 copay	\$50
<b>Lens Options:</b>				
UV Treatment	\$15 copay	N/A	Covered in full	N/A
Tint	\$17 copay	N/A	Up to \$17 copay	N/A
Scratch Coating	\$17 copay	N/A	\$15-\$33 copay	N/A
Polycarbonate	Youth = \$0 copay; Adult = \$40/\$44 copay	N/A	Youth = \$0 copay; Adult = Up to \$35 copay	N/A
Anti-reflective Coating	\$45 copay	N/A	\$41-\$85 copay (variable by type)	N/A
Premium Anti-Reflective	N/A	N/A	\$41-\$85 copay (variable by type)	N/A
Polarized	\$75 copay	N/A	Up to \$75 copay	N/A
Photocrom/Transitions	\$70/\$80 copay	N/A	\$41-\$85 copay (variable by type)	N/A
Other Add-Ons	N/A	N/A	20% of Retail Price	N/A
<b>Contact Lenses</b>				
Frequency	Once every 12 months		Once every 12 months	
Conventional	\$0 copay; \$150 allowance; 10% off balance over \$150	\$128	\$0 Copay; \$150 allowance; up to 20% off balance over \$150	\$105
Disposable	\$0 copay; \$150 allowance	\$128	\$0 Copay; \$150 allowance	\$105
Medically-necessary	Covered in full	\$250	Covered in full	\$210
<b>Additional Pairs Benefit:</b>				
Payable after funded benefit is exhausted	20% off unlimited additional pairs of prescription glasses and/or non-prescription sunglasses		20% off unlimited additional pairs of prescription glasses and/or non-prescription sunglasses	N/A
<b>Laser Vision Correction</b>				
Lasik or PRK from U.S. Laser Network	Provider discount up to 25%; \$150 lifetime allowance	Up to \$150	15% Standard Price Discount, 5% Promotional Price Discount	N/A
<b>Tier Rates - Material Only</b>				
Employee Only	\$6.61		\$6.37	
EE/Spouse	\$13.01		\$12.56	
EE/Child(ren)	\$13.66		\$13.19	
Family Coverage	\$17.90		\$17.28	
<b>Rate Guarantee</b>	2 years		2 years	
<b>In Network within 25 miles (56501)</b>	<u>Detroit Lakes:</u> Shopko Optical, Walmart <u>Outside DL:</u> None		Detroit Lakes: Sanford Eye Center, Walmart, Shopko Outside DL: Azure & Lakes Family (Perham) Azure Vision (Pelican Rapids)	

Becker County			Humana		Humana ('25 Renewal)		MetLife	
	Low	High						
Rates	#EE's	#EE's	Low Plan	High Plan	Low Plan	High Plan	Low Plan	High Plan
Employee	54	40	\$16.87	\$34.78	\$18.54	\$38.22	\$17.24	\$35.54
Employee+1	20	20	\$40.17	\$74.79	\$44.15	\$82.19	\$41.06	\$76.44
Employee&Family	20	23	\$67.42	\$112.69	\$74.09	\$123.85	\$68.90	\$115.18
Total Premium Per Month			\$3,063	\$5,479	\$3,366	\$6,021	\$3,130	\$5,600
Total Per Month Both Plans				\$8,542		\$9,387		\$8,730
% Change Vs. <u>CURRENT</u>				0%		10%		2%
Rate Guarantee			1 Year				7% rate cap 2nd year	
Maximum Benefit			\$1,000	\$1,000			\$1,000	\$1,000
Deductible Per Person			\$50	\$50			\$50	\$50
Deductible Max Family			\$150	\$150			\$150	\$150
Deductible Waived on Preventative?			Yes	Yes			Yes	Yes
Percentile of Usual and Customary			90% U&C	90% U&C			90% U&C	90% U&C
Co-Insurance breakdown			Low Plan	High Plan			Low Plan	High Plan
Preventative			100%	100%			100%	100%
Basic Restorative			50%	80%			50%	80%
Basic Oral Surgery			50%	80%			50%	80%
Complex Surgical Extractions			50%	80%			50%	80%
Endodontic Therapy			0%	50%			0%	50%
Basic Periodontal Services			0%	50%			0%	50%
Complex Surgical Periodontal			0%	50%			0%	50%
Major Restorative			0%	50%			0%	50%
Prosthetic Services			0%	50%			0%	50%
Cleanings			3 per plan year				3 per plan year	
Xrays			Xrays complete series every 3 years, Bitewings every 12mo.				Xrays complete series every 3 years, Bitewings every 12mo.	
Fillings			Plan Pays for composite (white) Fillings Front and Back Teeth				Plan Pays for composite (white) Fillings Front and Back Teeth	
Waiting Periods			No Waiting Period				No Waiting Period	
Other Notes			30% coinsurance on the <u>High plan</u> once the annual maximum is met.				-Extended Max not included	



**Network Review  
Detroit Lakes, MN**

		<b>Humana</b>	<b>MetLife</b>
<b>Dental Associates</b>	1136 Washington	Yes	Yes
<b>West River Dental</b>	1106 W River Rd	No	No
<b>Lakeridge Dental</b>	701 US 10	No	No
<b>Sailer/Posch Dentistry</b>	101 Roosevelt	No	No
<b>Oral&amp;Max Surgery</b>	1225 Washington	No	No
<b>Harvey Jeffrey</b>	605 MN 34	No	No
<b>Taylor Endo</b>	835 Lake	No	No
<b>Thomas Fritz</b>	1542 E Shore Dr	No	No
<b>White Earth Health Center</b>	Ogema	Yes	Yes
<b>Apple Tree</b>	Hawley	No	Yes
<b>Perham Family Dental</b>	Perham	Yes	No
<b>Hamann Dentistry</b>	Perham	No	No

<b>SHORT TERM DISABILITY Proposal</b>		<b>Current Plan</b>	
<b><u>Becker County</u></b>		<b>Sun Life</b>	<b>MetLife</b>
		<i>Rate Per Mo./ \$100/Benefit</i>	<i>Rate Per Mo./ \$100/Benefit</i>
Under 25		0.605	0.605
25-29		0.605	0.605
30-34		0.605	0.605
35-39		0.583	0.583
40-44		0.583	0.583
45-49		0.583	0.583
50-54		0.760	0.760
55-59		0.760	0.760
60+		1.024	1.024

<b>% Difference Per Year</b>
<b>Rate Guarantee</b>

**0%**  
**2 Year**

**0%**  
**2 Year**

<b>Contract Analysis</b>		
<b>Company</b>	<b>Sun Life</b>	<b>MetLife</b>
<b>AM Best Rating</b>	A+	A+
<b>Maximum Weekly Benefit Election</b>	\$1,500	\$1,500
<b>Weekly Max Benefit Amount</b>	60%	60%
<b>Increment Election</b>	\$50	\$50
<b>Elimination Period</b>	8 Days Injury / 8 Days Illness	8 Days Injury / 8 Days Illness
<b>Benefit Duration</b>	13 weeks	13 weeks
<b>Pre-existing Condition Limitation</b>	6/6/12	3/12
<b>Partial Disability Benefit</b>	20% Loss of Income	20% Loss of Income
<b>Integrate with Sick Leave</b>	Sick Pay + Disability payment to 100% pre-disability earnings	Sick Pay + Disability payment to 100% pre-disability earnings

Accident	Cigna		MetLife	
Monthly Rates	Low	High	Low	High
Employee	\$9.70	\$16.95	\$9.70	\$16.95
Employee and Spouse	\$16.40	\$28.75	\$16.40	\$28.75
Employee and Children	\$16.10	\$28.20	\$16.10	\$28.20
Employee and Family	\$22.80	\$39.75	\$22.80	\$39.75
File Feed Required	No		No	
Wellness Benefit	\$50 per covered person per year	\$50 per covered person per year	\$50 per covered person per year	\$50 per covered person per year
On/Off Job	On & Off Job		On & Off Job	
Portability	to age 100		to age 100	
Accidental Death & Dismemberment	Not Included	Not Included	Up to \$25,000	Up to \$50,000
Initial Accident Hospitalization	\$500	\$1,500	\$750	\$1,500
ICU Initial Accident Hospitalization	\$500	\$1,500	\$750	\$1,500
Accident Hospital Confinement	\$100 per day	\$300 per day	\$100 per day	\$300 per day
Intensive Care Unit Confinement	\$200 per day	\$400 per day	\$100 per day	\$300 per day
Accident Emergency Treatment	\$100	\$200	\$100	\$150
Accident Follow-up Treatment	\$50 per day	\$100 per day	\$50	\$100
Diagnostic Exam (X-Ray or Lab)	\$10	\$25	\$125	\$150
Ambulance	\$100 ground, \$300 Air	\$200 ground, \$600 Air	\$300 ground, \$1,000 Air	\$300 ground, \$1,000 Air
Appliances	\$100	\$150	\$50-\$500	\$75-\$750
Blood/Plasma/Platelets	\$100	\$200	\$350	\$400
Burns	3rd degree - \$100-\$7500, 2nd degree \$100-\$300, Skin grafts - 50%	3rd degree - \$300-\$10,000, 2nd degree \$300-\$900, Skin grafts - 50%	3rd degree - \$375-\$7,500, 2nd degree \$100-\$750	3rd degree - \$500-\$10,000, 2nd degree \$150-\$1000
Chiropractic Care	\$25	\$50	\$25 (Incl w/ Phys Therapy)	\$100 (Incl w/ Phys Therapy)
Concussion	\$100	\$150	\$250	\$250
Dislocation	up to \$2k - surgery up to \$1k non surg	up to \$4k - surgery up to \$2k non surg	up to \$6000 surgery up to \$3000 non surgery	up to \$8000 surgery up to \$4000 non surgery
Emergency Dental Work	\$100 extractions	\$150 extractions	\$150 crown \$100 extraction	\$200 crown \$150 extraction
Eye Injury	\$200 surgery \$100 object removal	\$400 surgery \$200 object removal	\$250	\$300
Fractures	up to \$2k surgery up to \$1k non surgery	up to \$4k surgery up to \$2k non surgery	up to \$6000 surgery up to \$3000 non surgery	up to \$8000 surgery up to \$4000 non surgery
Surgical Procedures	\$1,000 open abdonmin \$200 tendons \$500 misc	\$1,500 open abdonmin \$400 tendons \$750 misc	\$125-\$1,250 \$125 misc	\$150-\$1,500 \$200 misc
Paralysis	\$2k quadrapalegia \$1k parapalegia	\$6k quadrapalegia \$3k parapalegia	Up to \$15,000	Up to \$20,000
Severe Traumatic Brain Injury			\$7,500	\$10,000
Lacerations	\$50-\$100	\$100-\$200	\$50-\$100	\$100-\$400
Major Diagnostic Exams	\$50	\$75	\$125	\$150
Pain Management	\$100	\$200	\$100	\$200
Physical Therapy	\$25	\$50	\$25	\$100
Prosthesis	\$200	\$500		
Child Sports Injury			Additional 25% Benefit	Additional 25% Benefit
Rehabilitation Unit			\$100	\$150

Critical Illness		Cigna				MetLife			
Employee Coverage Amounts		\$15,000				\$15,000 (or \$30,000, rates doubled)			
GI Amount		All GI				All GI			
Spouse Amount		50% of employee's coverage				50% of employee's coverage			
Spouse GI		All GI				All GI			
Child Amount		25% of employee's coverage				25% of employee's coverage			
		Uni Tobacco				Uni Tobacco			
File Feed Required		No				No			
Monthly cost	Age	Employee	Emp & Sp	Emp & Ch	Family	Employee	Emp & Sp	Emp & Ch	Family
	18-24	\$5.82	\$10.40	\$6.20	\$10.76	\$5.82	\$10.40	\$6.20	\$10.76
	25-29	\$6.60	\$11.56	\$6.98	\$11.92	\$6.60	\$11.56	\$6.98	\$11.92
	30-34	\$8.52	\$14.30	\$8.90	\$14.68	\$8.52	\$14.30	\$8.90	\$14.68
	35-39	\$11.74	\$19.18	\$12.10	\$19.56	\$11.74	\$19.18	\$12.10	\$19.56
	40-44	\$15.00	\$24.18	\$15.38	\$24.56	\$15.00	\$24.18	\$15.38	\$24.56
	45-49	\$21.58	\$34.28	\$21.94	\$34.64	\$21.58	\$34.28	\$21.94	\$34.64
	50-54	\$29.50	\$47.60	\$29.88	\$47.98	\$29.50	\$47.60	\$29.88	\$47.98
	55-59	\$39.42	\$64.34	\$39.80	\$64.72	\$39.42	\$64.34	\$39.80	\$64.72
	60-64	\$50.54	\$82.90	\$50.90	\$83.28	\$50.54	\$82.90	\$50.90	\$83.28
	65-69	\$62.42	\$100.40	\$62.80	\$100.76	\$62.42	\$100.40	\$62.80	\$100.76
	70-74	\$87.30	\$138.30	\$87.66	\$138.68	\$87.30	\$138.30	\$87.66	\$138.68
	75-79	\$121.62	\$182.10	\$122.00	\$182.46	\$121.62	\$182.10	\$122.00	\$182.46
	80-84	\$153.68	\$223.14	\$154.04	\$223.52	\$153.68	\$223.14	\$154.04	\$223.52
	85+	\$189.66	\$293.72	\$190.04	\$294.10	\$189.66	\$293.72	\$190.04	\$294.10
Wellness Benefit Amount		\$75				\$75			
Attained/Issue Age		Attained Age				Attained Age			
Pre Existing Condition		Does Not Apply				Does Not Apply			
Annual enrollment		Annual open enrollment without EOI				Annual open enrollment			
Recurrence waiting period		12 months				12 months			
Separation period for new condition		6 months between diagnosis or procedure				1 month between diagnosis or procedure			
Lifetime maximum		Unlimited				Unlimited			
Portability		Included				Included			
Alzheimers (Advanced)		25%				25%			
ALS (Advanced)		25%				25%			
Benign brain tumor		100%				100%			
Carcinoma in situ		25%				25%			
Coronary bypass surgery		25%				25%			
End Stage Kidney Disease		100%				100%			
Heart Attack		100%				100%			
Invasive cancer		100%				100%			
Major organ failure		100%				100%			
Paralysis		100%				100%			
Stroke		100%				100%			
Sudden Cardiac Arrest		100%				50%			
Other Benefits									
Infectious Disease									
AIDS									
Blindness		100%							
COPD (Advanced)									
Crohn's Disease		25%							
Multiple Sclerosis (Advanced)		25%				25%			
Parkinson's Disease (Advanced)		25%				25%			
Severe Sepsis		25%				25%			
Skin cancer		\$250				Greater of 5% or \$250			
Atrial/Vascular Disease						25%			
Loss of speech, sight, hearing						100%			
Occupational disease benefits (EE-Only)									
Severe traumatic brain injury									
Severe burn						100%			
Childhood Conditions:						100%			

Hospital Indemnity	Cigna	MetLife
Monthly Rates		
Employee	\$19.78	\$19.78
Employee and Spouse	\$40.87	\$40.87
Employee and Children	\$35.30	\$35.30
Employee and Family	\$56.39	\$56.39
File Feed Required	No	No
Wellness Benefit	\$50	\$50
Portability	Included	Included
Pre Existing Condition Limitation	None	None
Hospital Admission	\$1,000	\$1,000
Hospital Chronic Condition Admission	\$50	
Intensive Care Admission		
Hospital Stay	\$100 per day up to 30 days.	\$100 per day up to 30 days.
Hospital Intensive Care Unit Stay	\$200 per day up to 30 days.	\$200 per day up to 30 days.
Newborn Admission	\$100	\$100
NICU Admission & Confinement		
Hospital Observation Stay	\$100 per 24 hour period up to 72 hours	
Rehabilitation Facility (Substance Abuse or Mental Health)	\$50 per day up to 30 days.	\$50 per day up to 15 days.
Skilled Nursing Facility	\$50 per day up to 30 days.	

**BECKER COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION 10-24-1F**

**Full Time Truck Driver/Transfer Station Attendant Position**

**WHEREAS** there is a need to hire a full-time Truck Driver and Transfer Station Operator position to transfer solid waste from Becker County to end disposal sites and work at other job duties as directed on the County Solid Waste Campus; and

**NOW THEREFORE BE IT RESOLVED.** That the Board of County Commissioners of Becker County, Minnesota, do approve hiring a Full-time Truck Driver/Transfer Station Operator position through the normal hiring process and if this position creates a vacancy, then to fill that vacant position through the normal hiring process.

Duly adopted this 1st day of October 2024, at Detroit Lakes, MN.

COUNTY BOARD OF COMMISSIONERS  
Becker County, Minnesota

ATTEST:

/s/ Carrie Smith  
\_\_\_\_\_  
Carrie Smith  
County Administrator

/s/ John Okeson  
\_\_\_\_\_  
John Okeson  
Board Chair

State of Minnesota )  
                                  ) ss  
County of Becker )

I, the undersigned being the duly appointed and qualified County Administrator for the County of Becker, State of Minnesota, do hereby certify that the foregoing is a true and correct copy of a Resolution passed, adopted, and approved by the County Board of Commissioners at a meeting held October 1st, 2024, as recorded in the record of proceedings.

\_\_\_\_\_  
Carrie Smith  
County Administrator



**Axon Enterprise, Inc.**  
17800 N 85th St.  
Scottsdale, Arizona 85255  
United States  
VAT: 86-0741227  
Domestic: (800) 978-2737  
International: +1.800.978.2737

Q-575392-45547.815SR

Issued: 09/12/2024

Quote Expiration: 10/31/2024

Estimated Contract Start Date: 01/01/2025

Account Number: 114757

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Becker County Sheriff's Dept. - MN 925 Lake Ave Detroit Lakes, MN 56501-3403 USA	Becker County Sheriff's Dept. - MN 925 Lake Ave Detroit Lakes MN 56501-3403 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Lily Dokic Phone: Email: lyost@axon.com Fax:	Shane Richard Phone: (218) 847-2661 Email: smricha@co.becker.mn.us Fax:

### Quote Summary

Program Length	60 Months
<b>TOTAL COST</b>	<b>\$473,330.50</b>
<b>ESTIMATED TOTAL W/ TAX</b>	<b>\$473,330.50</b>

### Discount Summary

Average Savings Per Year	\$11,488.80
<b>TOTAL SAVINGS</b>	<b>\$57,444.00</b>

Payment Summary

Date	Subtotal	Tax	Total
Dec 2024	\$94,666.10	\$0.00	\$94,666.10
Dec 2025	\$94,666.10	\$0.00	\$94,666.10
Dec 2026	\$94,666.10	\$0.00	\$94,666.10
Dec 2027	\$94,666.10	\$0.00	\$94,666.10
Dec 2028	\$94,666.10	\$0.00	\$94,666.10
Total	\$473,330.50	\$0.00	\$473,330.50



Quote Unbundled Price:	\$530,774.50
Quote List Price:	\$474,830.50
Quote Subtotal:	\$473,330.50

## Pricing

*All deliverables are detailed in Delivery Schedules section lower in proposal*

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
<b>Program</b>									
B00020	BUNDLE - UNLIMITED	40	60	\$164.13	\$140.82	\$140.82	\$337,968.00	\$0.00	\$337,968.00
<b>A la Carte Hardware</b>									
H00001	AB4 Camera Bundle	40			\$849.00	\$849.00	\$33,960.00	\$0.00	\$33,960.00
H00002	AB4 Multi Bay Dock Bundle	5			\$1,638.90	\$1,638.90	\$8,194.50	\$0.00	\$8,194.50
<b>A la Carte Software</b>									
73682	AXON EVIDENCE - AUTO TAGGING LICENSE	40	60		\$10.85	\$10.85	\$26,040.00	\$0.00	\$26,040.00
85760	AXON AUTO-TRANSCRIBE - UNLIMITED SERVICE	40	60		\$22.57	\$22.57	\$54,168.00	\$0.00	\$54,168.00
<b>A la Carte Services</b>									
100610	AXON SIGNAL - INSTALLATION SERVICE - VIRTUAL	1			\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00
85144	AXON BODY - PSO - STARTER	1			\$13,000.00	\$13,000.00	\$13,000.00	\$0.00	\$13,000.00
<b>Total</b>							<b>\$473,330.50</b>	<b>\$0.00</b>	<b>\$473,330.50</b>

## Delivery Schedule

### Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
AB4 Camera Bundle	100147	AXON BODY 4 - CAMERA - NA US FIRST RESPONDER BLK RAPIDLOCK	1	1	12/01/2024
AB4 Camera Bundle	100147	AXON BODY 4 - CAMERA - NA US FIRST RESPONDER BLK RAPIDLOCK	40	1	12/01/2024
AB4 Camera Bundle	100466	AXON BODY 4 - CABLE - USB-C TO USB-C	44	1	12/01/2024
AB4 Camera Bundle	74028	AXON BODY - MOUNT - WING CLIP RAPIDLOCK	44	1	12/01/2024
AB4 Multi Bay Dock Bundle	100206	AXON BODY 4 - 8 BAY DOCK	5	1	12/01/2024
AB4 Multi Bay Dock Bundle	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	5	1	12/01/2024
AB4 Multi Bay Dock Bundle	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	5	1	12/01/2024
BUNDLE - UNLIMITED	100681	AXON SIGNAL - SIDEARM SENSOR ONLY	40	1	12/01/2024
BUNDLE - UNLIMITED	71044	AXON SIGNAL - BATTERY - CR2430 SINGLE PACK	80	1	12/01/2024
BUNDLE - UNLIMITED	73309	AXON BODY - TAP REFRESH 1 - CAMERA	41	1	06/01/2027
BUNDLE - UNLIMITED	73689	AXON BODY - TAP REFRESH 1 - DOCK MULTI BAY	5	1	06/01/2027
BUNDLE - UNLIMITED	73310	AXON BODY - TAP REFRESH 2 - CAMERA	41	1	12/01/2029
BUNDLE - UNLIMITED	73688	AXON BODY - TAP REFRESH 2 - DOCK MULTI BAY	5	1	12/01/2029

### Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - UNLIMITED	73638	AXON STANDARDS - LICENSE	40	01/01/2025	12/31/2029
BUNDLE - UNLIMITED	73680	AXON RESPOND PLUS - LICENSE	40	01/01/2025	12/31/2029

## Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - UNLIMITED	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	400	01/01/2025	12/31/2029
BUNDLE - UNLIMITED	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	40	01/01/2025	12/31/2029
BUNDLE - UNLIMITED	73746	AXON EVIDENCE - ECOM LICENSE - PRO	40	01/01/2025	12/31/2029
A la Carte	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	40	01/01/2025	12/31/2029
A la Carte	85760	AXON AUTO-TRANSCRIBE - UNLIMITED SERVICE	40	01/01/2025	12/31/2029

## Services

Bundle	Item	Description	QTY
A la Carte	100610	AXON SIGNAL - INSTALLATION SERVICE - VIRTUAL	1
A la Carte	85144	AXON BODY - PSO - STARTER	1

## Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - UNLIMITED	80464	AXON BODY - TAP WARRANTY - CAMERA	40	12/01/2025	12/31/2029
BUNDLE - UNLIMITED	80465	AXON BODY - TAP WARRANTY - MULTI BAY DOCK	5	12/01/2025	12/31/2029

## Shipping Locations

Location Number	Street	City	State	Zip	Country
1	925 Lake Ave	Detroit Lakes	MN	56501-3403	USA

## Payment Details

### Dec 2024

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	100610	AXON SIGNAL - INSTALLATION SERVICE - VIRTUAL	1	\$0.00	\$0.00	\$0.00
Year 1	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	40	\$5,208.00	\$0.00	\$5,208.00
Year 1	85144	AXON BODY - PSO - STARTER	1	\$2,600.00	\$0.00	\$2,600.00
Year 1	85760	AXON AUTO-TRANSCRIBE - UNLIMITED SERVICE	40	\$10,833.60	\$0.00	\$10,833.60
Year 1	B00020	BUNDLE - UNLIMITED	40	\$67,593.60	\$0.00	\$67,593.60
Year 1	H00001	AB4 Camera Bundle	40	\$6,792.00	\$0.00	\$6,792.00
Year 1	H00002	AB4 Multi Bay Dock Bundle	5	\$1,638.90	\$0.00	\$1,638.90
Invoice Upon Fulfillment	H00001	AB4 Camera Bundle	40	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$94,666.10</b>	<b>\$0.00</b>	<b>\$94,666.10</b>

### Dec 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	100610	AXON SIGNAL - INSTALLATION SERVICE - VIRTUAL	1	\$0.00	\$0.00	\$0.00
Year 2	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	40	\$5,208.00	\$0.00	\$5,208.00
Year 2	85144	AXON BODY - PSO - STARTER	1	\$2,600.00	\$0.00	\$2,600.00
Year 2	85760	AXON AUTO-TRANSCRIBE - UNLIMITED SERVICE	40	\$10,833.60	\$0.00	\$10,833.60
Year 2	B00020	BUNDLE - UNLIMITED	40	\$67,593.60	\$0.00	\$67,593.60
Year 2	H00001	AB4 Camera Bundle	40	\$6,792.00	\$0.00	\$6,792.00
Year 2	H00002	AB4 Multi Bay Dock Bundle	5	\$1,638.90	\$0.00	\$1,638.90
<b>Total</b>				<b>\$94,666.10</b>	<b>\$0.00</b>	<b>\$94,666.10</b>

### Dec 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	100610	AXON SIGNAL - INSTALLATION SERVICE - VIRTUAL	1	\$0.00	\$0.00	\$0.00
Year 3	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	40	\$5,208.00	\$0.00	\$5,208.00
Year 3	85144	AXON BODY - PSO - STARTER	1	\$2,600.00	\$0.00	\$2,600.00
Year 3	85760	AXON AUTO-TRANSCRIBE - UNLIMITED SERVICE	40	\$10,833.60	\$0.00	\$10,833.60
Year 3	B00020	BUNDLE - UNLIMITED	40	\$67,593.60	\$0.00	\$67,593.60
Year 3	H00001	AB4 Camera Bundle	40	\$6,792.00	\$0.00	\$6,792.00
Year 3	H00002	AB4 Multi Bay Dock Bundle	5	\$1,638.90	\$0.00	\$1,638.90
<b>Total</b>				<b>\$94,666.10</b>	<b>\$0.00</b>	<b>\$94,666.10</b>

### Dec 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	100610	AXON SIGNAL - INSTALLATION SERVICE - VIRTUAL	1	\$0.00	\$0.00	\$0.00
Year 4	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	40	\$5,208.00	\$0.00	\$5,208.00
Year 4	85144	AXON BODY - PSO - STARTER	1	\$2,600.00	\$0.00	\$2,600.00
Year 4	85760	AXON AUTO-TRANSCRIBE - UNLIMITED SERVICE	40	\$10,833.60	\$0.00	\$10,833.60

Dec 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	B00020	BUNDLE - UNLIMITED	40	\$67,593.60	\$0.00	\$67,593.60
Year 4	H00001	AB4 Camera Bundle	40	\$6,792.00	\$0.00	\$6,792.00
Year 4	H00002	AB4 Multi Bay Dock Bundle	5	\$1,638.90	\$0.00	\$1,638.90
<b>Total</b>				<b>\$94,666.10</b>	<b>\$0.00</b>	<b>\$94,666.10</b>

Dec 2028						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	100610	AXON SIGNAL - INSTALLATION SERVICE - VIRTUAL	1	\$0.00	\$0.00	\$0.00
Year 5	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	40	\$5,208.00	\$0.00	\$5,208.00
Year 5	85144	AXON BODY - PSO - STARTER	1	\$2,600.00	\$0.00	\$2,600.00
Year 5	85760	AXON AUTO-TRANSCRIBE - UNLIMITED SERVICE	40	\$10,833.60	\$0.00	\$10,833.60
Year 5	B00020	BUNDLE - UNLIMITED	40	\$67,593.60	\$0.00	\$67,593.60
Year 5	H00001	AB4 Camera Bundle	40	\$6,792.00	\$0.00	\$6,792.00
Year 5	H00002	AB4 Multi Bay Dock Bundle	5	\$1,638.90	\$0.00	\$1,638.90
<b>Total</b>				<b>\$94,666.10</b>	<b>\$0.00</b>	<b>\$94,666.10</b>

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

## Standard Terms and Conditions

### Axon Enterprise Inc. Sales Terms and Conditions

#### Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <https://www.axon.com/sales-terms-and-conditions>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

#### ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at [www.axon.com/legal/sales-terms-and-conditions](http://www.axon.com/legal/sales-terms-and-conditions)), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

#### Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

---

Signature

---

Date Signed

9/12/2024





**Axon Enterprise, Inc.**  
17800 N 85th St.  
Scottsdale, Arizona 85255  
United States  
VAT: 86-0741227  
Domestic: (800) 978-2737  
International: +1.800.978.2737

Q-575402-45547.819SR

Issued: 09/12/2024

Quote Expiration: 10/31/2024

Estimated Contract Start Date: 01/01/2025

Account Number: 114757

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Becker County Sheriff's Dept. - MN 925 Lake Ave Detroit Lakes, MN 56501-3403 USA	Becker County Sheriff's Dept. - MN 925 Lake Ave Detroit Lakes MN 56501-3403 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Lily Dokic Phone: Email: lyost@axon.com Fax:	Shane Richard Phone: (218) 847-2661 Email: smricha@co.becker.mn.us Fax:

### Quote Summary

Program Length	60 Months
<b>TOTAL COST</b>	<b>\$486,297.00</b>
<b>ESTIMATED TOTAL W/ TAX</b>	<b>\$486,297.00</b>

### Discount Summary

Average Savings Per Year	\$21,579.60
<b>TOTAL SAVINGS</b>	<b>\$107,898.00</b>

Payment Summary

Date	Subtotal	Tax	Total
Dec 2024	\$97,259.40	\$0.00	\$97,259.40
Dec 2025	\$97,259.40	\$0.00	\$97,259.40
Dec 2026	\$97,259.40	\$0.00	\$97,259.40
Dec 2027	\$97,259.40	\$0.00	\$97,259.40
Dec 2028	\$97,259.40	\$0.00	\$97,259.40
Total	\$486,297.00	\$0.00	\$486,297.00



Quote Unbundled Price:	\$594,195.00
Quote List Price:	\$534,597.00
Quote Subtotal:	\$486,297.00

## Pricing

*All deliverables are detailed in Delivery Schedules section lower in proposal*

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
<b>Program</b>									
Fleet3A	Fleet 3 Advanced	35	60	\$282.95	\$254.57	\$231.57	\$486,297.00	\$0.00	\$486,297.00
<b>Total</b>							<b>\$486,297.00</b>	<b>\$0.00</b>	<b>\$486,297.00</b>

## Delivery Schedule

### Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
Fleet 3 Advanced	70112	AXON SIGNAL - SIGNAL UNIT	35	1	12/01/2024
Fleet 3 Advanced	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	35	1	12/01/2024
Fleet 3 Advanced	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	1	1	12/01/2024
Fleet 3 Advanced	72040	AXON FLEET - TAP REFRESH 1 - 2 CAMERA KIT	35	1	12/01/2029
Fleet 3 Advanced	72040	AXON FLEET - TAP REFRESH 1 - 2 CAMERA KIT	1	1	12/01/2029

### Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Advanced	80400	AXON EVIDENCE - FLEET VEHICLE LICENSE	35	01/01/2025	12/31/2029
Fleet 3 Advanced	80401	AXON FLEET 3 - ALPR LICENSE - 1 CAMERA	35	01/01/2025	12/31/2029
Fleet 3 Advanced	80402	AXON RESPOND - LICENSE - FLEET 3	35	01/01/2025	12/31/2029
Fleet 3 Advanced	80410	AXON EVIDENCE - STORAGE - FLEET 1 CAMERA UNLIMITED	70	01/01/2025	12/31/2029

### Services

Bundle	Item	Description	QTY
Fleet 3 Advanced	73391	AXON FLEET 3 - DEPLOYMENT PER VEHICLE - NOT OVERSIZED	35

### Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Advanced	80379	AXON SIGNAL - EXT WARRANTY - SIGNAL UNIT	35	12/01/2025	12/31/2029
Fleet 3 Advanced	80495	AXON FLEET 3 - EXT WARRANTY - 2 CAMERA KIT	35	12/01/2025	12/31/2029
Fleet 3 Advanced	80495	AXON FLEET 3 - EXT WARRANTY - 2 CAMERA KIT	1	12/01/2025	12/31/2029

# Shipping Locations

Location Number	Street	City	State	Zip	Country
1	925 Lake Ave	Detroit Lakes	MN	56501-3403	USA

# Payment Details

Dec 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	Fleet3A	Fleet 3 Advanced	35	\$97,259.40	\$0.00	\$97,259.40
Total				\$97,259.40	\$0.00	\$97,259.40

Dec 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	Fleet3A	Fleet 3 Advanced	35	\$97,259.40	\$0.00	\$97,259.40
Total				\$97,259.40	\$0.00	\$97,259.40

Dec 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	Fleet3A	Fleet 3 Advanced	35	\$97,259.40	\$0.00	\$97,259.40
Total				\$97,259.40	\$0.00	\$97,259.40

Dec 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	Fleet3A	Fleet 3 Advanced	35	\$97,259.40	\$0.00	\$97,259.40
Total				\$97,259.40	\$0.00	\$97,259.40

Dec 2028						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	Fleet3A	Fleet 3 Advanced	35	\$97,259.40	\$0.00	\$97,259.40
Total				\$97,259.40	\$0.00	\$97,259.40

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

## Standard Terms and Conditions

### Axon Enterprise Inc. Sales Terms and Conditions

#### Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <https://www.axon.com/sales-terms-and-conditions>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

#### ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at [www.axon.com/legal/sales-terms-and-conditions](http://www.axon.com/legal/sales-terms-and-conditions)), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

#### Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

---

Signature

---

Date Signed

9/12/2024



## **Flock Safety + MN - Becker County SO**

---

Flock Group Inc.  
1170 Howell Mill Rd, Suite 210  
Atlanta, GA 30318

---

### **MAIN CONTACT:**

Bo Manor  
bo.manor@flocksafety.com  
+17154569138

Created Date: 09/23/2024  
Expiration Date: 10/18/2024  
Quote Number: Q-101554  
PO Number:



## Budgetary Quote

This document is for informational purposes only. Pricing is subject to change.

Bill To: 925 Lake Ave Detroit Lakes, Minnesota 56501

Ship To: 925 Lake Ave Detroit Lakes, Minnesota 56501

Billing Company Name: MN - Becker County SO

Billing Contact Name:

Billing Email Address:

Billing Phone:

Subscription Term: 60 Months

Payment Terms: Net 30

Retention Period: 30 Days

Billing Frequency: Annual Plan - First Year Invoiced at Signing.

### Hardware and Software Products

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
<b>Flock Safety Platform</b>			<b>\$12,000.00</b>
<b>Flock Safety Flock OS</b>			
FlockOS <sup>TM</sup> - Essentials	Included	1	Included
<b>Flock Safety LPR Products</b>			
Flock Safety Falcon ®	Included	4	Included

### Professional Services and One Time Purchases

Item	Cost	Quantity	Total
<b>One Time Fees</b>			
<b>Flock Safety Professional Services</b>			
Professional Services - Standard Implementation Fee	\$650.00	4	\$2,600.00

**Subtotal Year 1:** \$14,600.00

**Annual Recurring Subtotal:** \$12,000.00

**Estimated Tax:** \$0.00

**Contract Total:** \$62,600.00

*Taxes shown above are provided as an estimate. Actual taxes are the responsibility of the Customer. This is not an invoice – this document is a non-binding proposal for informational purposes only. Pricing is subject to change.*

Billing Schedule	Amount (USD)
<b>Year 1</b>	
At Contract Signing	\$14,600.00
<b>Annual Recurring after Year 1</b>	\$12,000.00
<b>Contract Total</b>	\$62,600.00

\*Tax not included

## Product and Services Description

FlockOS Features	Description
FlockOS <sup>TM</sup> - Essentials	An integrated public safety platform that detects, centralizes and decodes actionable evidence to increase safety, improve efficiency, and connect the community.
Flock Safety Falcon ®	Law enforcement grade infrastructure-free (solar power + LTE) license plate recognition camera with Vehicle Fingerprint <sup>TM</sup> technology (proprietary machine learning software) and real-time alerts for unlimited users.
Professional Services - Standard Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.

## FlockOS Features & Description

FlockOS Features	Description
Community Network Access	The ability to request direct access to feeds from privately owned Flock Safety Falcon® LPR cameras located in neighborhoods, schools, and businesses in your community, significantly increasing actionable evidence that clears cases.
Unlimited Users	Unlimited users for FlockOS
State Network (License Plate Lookup Only)	Allows agencies to look up license plates on all cameras opted into the Flock Safety network within your state.
Nationwide Network (License Plate Lookup Only)	With the vast Flock Safety sharing network, law enforcement agencies no longer have to rely on just their devices alone. Agencies can leverage a nationwide system boasting 10 billion additional plate reads per month to amplify the potential to collect vital evidence in otherwise dead-end investigations.
Law Enforcement Network Access	The ability to request direct access to evidence detection devices from Law Enforcement agencies outside of your jurisdiction.
Time & Location Based Search	Search full, partial, and temporary plates by time at particular device locations
License Plate Lookup	Look up specific license plate location history captured on Flock devices
Vehicle Fingerprint Search	Search footage using Vehicle Fingerprint <sup>TM</sup> technology. Access vehicle type, make, color, license plate state, missing / covered plates, and other unique features like bumper stickers, decals, and roof racks.
Insights & Analytics	Reporting tool to help administrators manage their LPR program with device performance data, user and network audits, plate read reports, hot list alert reports, event logs, and outcome reports.
ESRI Based Map Interface	Map-based interface that consolidates all data streams and the locations of each connected asset, enabling greater situational awareness and a common operating picture.
Real-Time NCIC Alerts on Flock ALPR Cameras	Receive automated alerts when vehicles entered into established databases for missing and wanted persons are detected, including the FBI's National Crime Information Center (NCIC) and National Center for Missing & Exploited Children (NCMEC) databases.
Unlimited Custom Hot Lists	Ability to add a suspect's license plate to a custom list and get alerted when it passes by a Flock camera



## **Flock Safety + MN - Becker County SO**

---

Flock Group Inc.  
1170 Howell Mill Rd, Suite 210  
Atlanta, GA 30318

---

### **MAIN CONTACT:**

Bo Manor  
bo.manor@flocksafety.com  
+17154569138

Created Date: 09/23/2024  
Expiration Date: 10/18/2024  
Quote Number: Q-101557  
PO Number:



## Budgetary Quote

This document is for informational purposes only. Pricing is subject to change.

Bill To: 925 Lake Ave Detroit Lakes, Minnesota 56501

Ship To: 925 Lake Ave Detroit Lakes, Minnesota 56501

Billing Company Name: MN - Becker County SO

Billing Contact Name:

Billing Email Address:

Billing Phone:

Subscription Term: 60 Months

Payment Terms: Net 30

Retention Period: 30 Days

Billing Frequency: Annual Plan - First Year Invoiced at Signing.

### Hardware and Software Products

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
<b>Flock Safety Platform</b>			<b>\$3,500.00</b>
<b>Flock Safety LPR Products</b>			
Flock Safety Falcon ® Flex	Included	1	Included

### Professional Services and One Time Purchases

Item	Cost	Quantity	Total
<b>One Time Fees</b>			

**Subtotal Year 1:** \$3,500.00

**Annual Recurring Subtotal:** \$3,500.00

**Estimated Tax:** \$0.00

**Contract Total:** \$17,500.00

*Taxes shown above are provided as an estimate. Actual taxes are the responsibility of the Customer. This is not an invoice – this document is a non-binding proposal for informational purposes only. Pricing is subject to change.*

Billing Schedule	Amount (USD)
<b>Year 1</b>	
At Contract Signing	\$3,500.00
<b>Annual Recurring after Year 1</b>	\$3,500.00
<b>Contract Total</b>	\$17,500.00

\*Tax not included

Product and Services Description

FlockOS Features	Description
Flock Safety Falcon ® Flex	Law enforcement grade tactical deployment (portable + LTE) license plate recognition camera with Vehicle Fingerprint ™ technology (proprietary machine learning software) and real-time alerts for unlimited users.

# LOW BID #1

Status: Quote

Invoice Date:

Print Date: 8/9/2024

Okeson Offtrail Sales  
24360 County Road 113  
Detroit Lakes MN, 56501  
USA  
218-847-3997  
info@okeson.com  
www.okeson.com

Quote #: 39511



BILLING ADDRESS
BECKER CTY SHERIFF'S DEPT BECKER CTY SHERIFF'S DEPT PO BOX 702 DETROIT LAKES, MN 56502 218-847-2661

SHIP ADDRESS
BECKER CTY SHERIFF'S DEPT BECKER CTY SHERIFF'S DEPT PO BOX 702 DETROIT LAKES, MN 56502 218-847-2661

Sales Rep	Terms	Tax Code	Customer PO	Permit Number	Sales Type	Ship Date
2 - Parts Manager	Default	NT			Regular or Over the Counter	8/8/2024

Req	Fill	OEM Code	Item No.	Item Description	Bin Location	List	Your Price	Amount
1.00	1.00			2025 POLARIS RANGER CREW XP 1000 NORTH STAR ULTIMATE		32,964.99	32,964.99	32,964.99
1.00	1.00	POL	2889862	K-MIRROR,DOOR		179.99	179.99	179.99
1.00	1.00		TSK-1975	WD TURN SIGNAL & HORN KIT		699.99	699.99	699.99
1.00	1.00			NO LABOR CHARGE ON MIRRORS AND TURN SIGNAL KIT INSTALATION		0.00	0.00	0.00

## Invoice Payments

Type	Amount	Date
------	--------	------

THANK YOU FOR YOUR BUSINESS

All returns are subject to a 20% restock fee.  
No returns without receipt.  
No returns on electrical items.  
No returns after 14 days.  
No returns on special orders or close out items.

Tracking No. \_\_\_\_\_

## Total Invoice

Items:	179.99
Fees:	0.00
Labor:	0.00
Kits:	0.00
Units:	0.00
Misc:	33,664.98
<b>Subtotal:</b>	<b>33,844.97</b>
<b>Ship by Will Call:</b>	<b>0.00</b>
Becker	0.0000
NT	0.0000
<b>Total Due:</b>	<b>33,844.97</b>
Total Paid:	0.00
Balance Due:	33,844.97

**LOW BID #2**

Bemidji Sports Centre  
1826 Anne Street NW  
Bemidji MN 56601 1306  
218-751-4477

BECKER COUNTY SHERIFFS OFFICE

**Buyer's Order**

Date 08/08/2024

925 LAKE AVE  
DETROIT LAKES MN 56501  
H 612-968-7804 W

C 612-968-7804

Order No.  
Salesman STEVEN HELLER  
Lienholder NONE

I hereby agree to purchase the following unit(s) from you under the terms and conditions specified. Delivery is to be made as soon as possible. It is agreed, however, that neither you nor the manufacturer will be liable for failure to make delivery.

**Unit Information**

New/U	Year	Make	Model	Serial No.	Stock No.	Dealer Retail Price
New	2025	POLARIS	RNGR 1K	4XARSY993S8757682	P757682	\$35,999.00

**Options:**

K-ACCY,MIRROR,SIDE,DOOR,RGR RFM  
T/S KIT

\$180.00 D  
\$400.00 D

Manufacturer Base Price	\$35,999.00
Manufacturer Options (M)	\$0.00
Manufacturer Sugg Ret Price	\$35,999.00
Dealer Retail Price	\$35,999.00
MSRP Customer Discount Savings	\$2,795.00

Customer Price	\$33,204.00
Freight	\$0.00
Dealer Added Options (D)	\$580.00
Customer Added Options	\$0.00
Dealer Prep / Rigging Fee	\$0.00

<b>Unit Subtotal</b>	<b>\$33,784.00</b>
Finance Fee	\$0.00
Delivery	\$0.00
Surcharge	\$0.00
do not use	\$0.00

Service Contract	\$0.00
Property / Liability	\$0.00
TRANSIT FEE	\$0.00
PREPAID MAINT	\$0.00
THEFT PROTECTION	\$0.00
TIRE & WHEEL	\$0.00
TORQUE GROUP	\$0.00
Lien Recording Fee	\$0.00
Customer Rebate	\$0.00
Title/License/Registration Fees	\$0.00
Document or Administration Fees	\$125.00
Sales Tax	\$0.00

<b>Cash Price</b>	<b>\$33,909.00</b>
Trade Allowance	\$0.00
Payoff	\$0.00

Net Trade	\$0.00
<b>Net Sale</b> (Cash Price - Net Trade)	<b>\$33,909.00</b>
Credit Life Insurance	\$0.00
Accident & Disability	\$0.00

<b>Sub Total</b> (Net Sale + Other Charges)	<b>\$33,909.00</b>
Cash Down Payment	\$0.00
<b>Amount to Pay/Finance</b>	<b>\$33,909.00</b>

Notes:

**Trade Information**

Monthly Payment of \$0.00 For 0 Months at 0.00% Interest

NOTICE TO BUYER: (1) Do not sign this agreement before you read it or if it contains any blank spaces to be filled in. (2) You are entitled to a completely filled in copy of this agreement. (3) If you default in the performance of your obligations under this agreement, the vehicle may be repossessed and you may be subject to suit and liability for the unpaid indebtedness evidenced by this agreement.

TRADE-IN NOTICE: Customer represents that all trade in units described above are free of all liens and encumbrances except as noted.  
\*With Approved Credit. Interest rates and monthly payment are approximate and may vary from those determined by the lender.

Customer Signature \_\_\_\_\_

Dealer Signature \_\_\_\_\_

Thank You for Your Business!

## LOW BID #3

**Todd D. Glander**

---

**From:** Nicholas Daniel  
**Sent:** Friday, August 23, 2024 2:47 PM  
**To:** Todd D. Glander  
**Subject:** Fwd: [EXTERNAL]Frontier Marine and Powersports

Get [Outlook for iOS](#)

---

**From:** Jimmy Jigster Crumb <jamesc@frontierpowersports.com>  
**Sent:** Friday, August 23, 2024 1:48:09 PM  
**To:** Nicholas Daniel <nicholas.daniel@co.becker.mn.us>  
**Subject:** [EXTERNAL]Frontier Marine and Powersports

### BECKER COUNTY SECURITY NOTICE:

This email originated from an external sender. Exercise caution before clicking on any links or attachments and consider whether you know the sender. For more information please contact support.

---

Hi Nick,

I got your message about an itemized break down including signal kit and side mirrors. The numbers are listed below for you!

2025 Ranger Crew XP1000 NorthStar Ultimate - \$35,999  
WD Signal kit (Installed) - \$600  
Side Mirrors (Installed) - \$250  
Document Fee - \$120

Total Cost - \$36,969

Hope this helps! Let me know if you need anything else. Thanks again Nick!

Jimmy Jigster Crumb  
Frontier Marine & Powersports  
1120 Frontier Drive  
Fergus Falls, MN 56549  
O 218-998-4386  
C 402-802-7656





# STATE OF MINNESOTA

## JOINT POWERS AGREEMENT MINNESOTA ANTI-HEROIN TASK FORCE PROGRAM

This Joint Powers Agreement ("Agreement") is between the State of Minnesota, acting through its Commissioner of Public Safety on behalf of the Bureau of Criminal Apprehension ["BCA"] ("State"), and the County of Becker on behalf of its Sheriff's Office ("Governmental Unit").

### Recitals

Under Minnesota Statutes § 471.59, the BCA and the Governmental Unit are empowered to engage in agreements that are necessary to exercise their powers. The parties wish to work together to investigate illicit activities related to the distribution of heroin or unlawful distribution of prescription opioids. The Governmental Unit wants to participate in the Minnesota Anti-Heroin Task Force Program (AHTF) and receive overtime reimbursement as allowed under the Community Oriented Policing Services (COPS) Anti-Heroin Task Force Program.

### Agreement

#### 1. Term of Agreement

- 1.1 **Effective Date.** This Agreement is effective on the date BCA obtains all required signatures pursuant to Minnesota Statutes § 16C.05, subdivision 2.
- 1.2 **Expiration Date.** This Agreement expires five years from the date of execution, unless terminated earlier pursuant to clause 12.

#### 2. Purpose

The Governmental Unit and BCA enter into this Agreement to provide overtime reimbursement to the Governmental Unit who investigates illicit activities related to the distribution of heroin, or unlawful distribution of prescription opioids or any opioid-related overdose death. Priority will be given to those investigations with a nexus to Minnesota Indian Country.

#### 3. Standards

The Governmental Unit will adhere to the AHTF Program standards identified below.

- 3.1 Investigate illicit activities related to the distribution of heroin or unlawful distribution of prescription opioids with a nexus to Indian Country. Indian Country is defined as "(a) all land within the limits of any Indian reservation under the jurisdiction of the United States Government, notwithstanding the issuance of any patent, and, including rights-of-way running through the reservation, (b) all dependent Indian communities within the borders of the United States whether within the original or subsequently acquired territory thereof, and whether within or without the limits of a state, and (c) all Indian allotments, the Indian titles to which have not been extinguished, including rights-of-way running through the same." (see 18 U.S.C. 1151).
- 3.2 Investigate traffickers linked to fatal opioid-related overdose deaths.
- 3.3 Investigate practitioners prescribing opioids in violation of state or federal law.
- 3.4 Investigators will follow appropriate state and/or federal laws in obtaining arrest warrants, search warrants, and civil and criminal forfeitures. Investigators will follow proper legal procedures in securing evidence, including electronic devices.
- 3.5 Investigators will understand and use appropriate legal procedures in the use of informants including documentation of identity, monitoring of activities, and use and recordation of payments.
- 3.6 Investigators will use, as appropriate, the most current investigative technologies and techniques.
- 3.7 Investigators must be licensed Minnesota peace officers.
- 3.8 Governmental Unit must de-conflict case investigations with Regional Information Sharing Systems (RISS).



- 3.9 Investigators will comply with the guidelines of the COPS Anti-Heroin Task Force Program as outlined in the 2017 COPS Office Anti-Heroin Task Force Program Grant Owner's Manual. This manual is located at <https://cops.usdoj.gov/pdf/2017AwardDocs/ahtf/AOM.pdf>. If Governmental Unit receives funding from a grant awarded to the BCA subsequent to the 2017 grant, Governmental Unit will comply with the guidelines established by the later grant.
- 4. Responsibilities of the Governmental Unit and the BCA**
- 4.1 The Governmental Unit will:**
- 4.1.1 Assign a Governmental Unit point of contact to act as the liaison between it and the AHTF Project Coordinator to assist in case submissions for overtime, monthly reporting and meeting overtime reimbursement deadlines.
  - 4.1.2 Submit an AHTF case submission form for pre-approval of funds. This request shall include a case synopsis, an explanation of how it qualifies under the required criteria in clauses 3.1, 3.2, 3.3, and 3.4 above, and an operational plan.
  - 4.1.3 Conduct investigations in accordance with provisions of the AHTF Program Standards, identified in clause 3 above, and conclude such investigations in a timely manner.
  - 4.1.4 Maintain accurate records of enforcement activities to be collected and forwarded monthly to the BCA for statistical reporting purposes.
  - 4.1.5 Submit case data as required by the AHTF Program on a monthly basis. This information will include a case synopsis and demographic information on cases submitted for overtime, the number of heroin or unlawful distribution of prescription opioids investigations, search warrants, arrests, seizures and NARCAN®/naloxone deployments.
  - 4.1.6 Prepare an operational briefing sheet for each active operation.
  - 4.1.7 Allow BCA to inform participating agencies of potential case connections based on data submitted to BCA through the AHTF Program.
  - 4.1.8 Refrain from comingling AHTF funds with any other existing federal or state grant funded overtime or additional local Governmental Unit funding.
  - 4.1.9 De-conflict case investigations with RISS.
  - 4.1.10 Enter suspect traffickers telephone numbers into the DEA Internet Connectivity Endeavor (DICE) database system as a means of deconfliction of case investigations. The BCA is available to assist in this process.
  - 4.1.11 Certify that it is in compliance with 8 U.S.C. §1373(a) and (b) and will remain in compliance for the life of this Agreement.
- 4.2 The BCA will:**
- 4.2.1 Provide a Senior Special Agent who will serve as the Project Coordinator.
  - 4.2.2 Provide a Special Agent who will be assigned to the Drug Enforcement Administration's (DEA) Drug Diversion Team.
  - 4.2.3 Provide a Criminal Intelligence Analyst (CIA) who will provide analytical support to heroin and prescription opioid investigations.
  - 4.2.4 Certify it is compliance with 8 U.S.C. §1373 (a) and (b) and will remain in compliance for the life of this Agreement.
- 4.3** Nothing in this Agreement shall otherwise limit the jurisdiction, powers, and responsibilities normally possessed by a Governmental Unit acting through its employees.
- 5. Payment**
- 5.1 To receive reimbursement for overtime expense, Governmental Unit must make an AHTF case submission by providing a case synopsis, an explanation of how the case qualifies under the required criteria for case acceptance and an operational plan. The BCA will review the case submission and grant or deny the reimbursement request within seven (7) business days of receipt by the BCA Authorized Representative.
  - 5.2 To receive approved reimbursement, Governmental Unit must submit an overtime expense form no later than 15 business days after the end of the month during which the expense is incurred. The form must be submitted to [bca.heroingrant@state.mn.us](mailto:bca.heroingrant@state.mn.us).
  - 5.3 The BCA will pay the Governmental Unit within thirty (30) calendar days of the submission of the expense form.
  - 5.4 The Governmental Unit may receive payment for an AHTF case submission for overtime expense approved prior to the effective date of this Agreement if the Governmental Unit had a joint powers agreement in place with the BCA that expired prior to the effective date of this Agreement. Reimbursement will occur as provided in Clause 5.2.

**6. Authorized Representatives**

The BCA's Authorized Representative is the following person or his successor:

Name: Jeffrey Hansen, Deputy Superintendent  
 Address: Department of Public Safety; Bureau of Criminal Apprehension  
 1430 Maryland Street East  
 Saint Paul, MN 55106  
 Telephone: 651.793.7000  
 E-mail Address: [jeff.hansen@state.mn.us](mailto:jeff.hansen@state.mn.us)

The Governmental Unit's Authorized Representative is the following person or his/her successor:

Name: Todd D. Glander, Sheriff  
 Address: Becker County Sheriff's Office  
 PO Box 702  
 925 Lake Ave  
 Detroit Lakes, MN 56501  
 Telephone: 218.847.2661 (office)  
 218.847.7200 x2136 (direct)  
 E-mail Address: [tdgland@co.becker.mn.us](mailto:tdgland@co.becker.mn.us)

If the Governmental Unit's Authorized Representative changes at any time during this Agreement, the Governmental Unit must immediately notify the BCA.

**7. Assignment, Amendments, Waiver, and Agreement Complete**

**7.1 Assignment.** The Governmental Unit may neither assign nor transfer any rights or obligations under this Agreement.

**7.2 Amendments.** Any amendment to this Agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original Agreement, or their successors in office.

**7.3 Waiver.** If the BCA fails to enforce any provision of this Agreement, that failure does not waive the provision or its right to enforce it.

**7.4 Agreement Complete.** This Agreement contains all negotiations and agreements between the BCA and the Governmental Unit. No other understanding regarding this Agreement, whether written or oral, may be used to bind either party.

**8. Liability**

The BCA and the Governmental Unit agree each party will be responsible for its own acts and the results thereof to the extent authorized by law and shall not be responsible for the acts of any others and the results thereof. The BCA's liability shall be governed by provisions of the Minnesota Tort Claims Act, Minnesota Statutes § 3.736, and other applicable law. The Governmental Unit's liability shall be governed by provisions of the Municipal Tort Claims Act, Minnesota Statutes §§ 466.01-466.15, and other applicable law.

**9. Audits**

Under Minnesota Statutes, § 16C.05, subdivision 5, the Governmental Unit's books, records, documents, and accounting procedures and practices relevant to this Agreement are subject to examination by the BCA and/or the State Auditor and/or Legislative Auditor, as appropriate, for a minimum of six (6) years from the end of this Agreement.

**10. Government Data Practices**

The Governmental Unit and the BCA must comply with the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13, and other applicable law, as it applies to all data provided by the BCA under this Agreement and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the Governmental Unit under this Agreement. The civil remedies of Minnesota Statutes § 13.08 apply to the release of the data referred to in this clause by either the Governmental Unit or the BCA.

If the Governmental Unit receives a request to release the data referred to in this Clause, the Governmental Unit must immediately notify the State. The State will give the Governmental Unit instructions concerning the release of the data

to the requesting party before the data is released.

**11. Venue**

The venue for all legal proceedings out of this Agreement, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

**12. Expiration and Termination**

- 12.1** Either party may terminate this Agreement at any time, with or without cause, upon 30 days written notice to the other party. To the extent funds are available, the Governmental Unit shall receive reimbursement in accordance with the terms of this Agreement through the date of termination.
- 12.2** In the event that federal funding is no longer available, the BCA will notify the Governmental Unit and terminate the Agreement.
- 12.3** In the event the Governmental Unit breaches this Agreement, it will not be eligible to receive any further grant funds.

**13. Continuing Obligations**

The following clauses survive the expiration or cancellation of this Agreement: 8, Liability; 9, Audits; 10, Government Data Practices; and 11, Venue.

**THE REMAINDER OF THE PAGE IS INTENTIONALLY BLANK**

**The parties indicate their agreement and authority to execute this Agreement by signing below.**

**1. STATE ENCUMBRANCE VERIFICATION**

*Individual certifies that funds have been encumbered as required by Minnesota Statutes §§ 16A.15 and 16C.05.*

Signed: Stacey Longmuir

Date: 11/12/19

SWIFT PO Number: 3-63833

**2. GOVERNMENTAL UNIT**

*Governmental Unit certifies that the appropriate person(s) has(have) executed this Agreement on behalf of the Governmental Unit and its jurisdictional government entity as required by applicable articles, laws, by-laws, resolutions or ordinances.*

By: John C. Olson

Title: Chairman

Date: 11/15/19

By: Michelle M. Olson

Title: County Administrator

Date: 11/15/19

By: X MB

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**3. DEPARTMENT OF PUBLIC SAFETY; BUREAU OF CRIMINAL APPREHENSION**

By: Jeffrey A. Ha  
(with delegated authority)

Title: Deputy Superintendent

Date: 11/12/19

**4. COMMISSIONER OF ADMINISTRATION**

*As delegated to the Office of State Procurement*

By: R. F.

Date: 11-20-19



# STATE OF MINNESOTA

## JOINT POWERS AGREEMENT MINNESOTA ANTI-HEROIN TASK FORCE PROGRAM

This Joint Powers Agreement ("Agreement") is between the State of Minnesota, acting through its Commissioner of Public Safety on behalf of the Bureau of Criminal Apprehension ["BCA"] ("State"), and the County of Becker on behalf of its Sheriff's Office ("Governmental Unit"). The BCA and Governmental Unit may be referred to jointly as "Parties".

### Recitals

Under Minnesota Statutes § 471.59, the BCA and the Governmental Unit are empowered to engage in agreements that are necessary to exercise their powers. The parties wish to work together to investigate illicit activities related to the distribution of heroin or unlawful distribution of prescription opioids. The Governmental Unit wants to participate in the Minnesota Anti-Heroin Task Force Program (AHTF) and receive overtime reimbursement as allowed under the Community Oriented Policing Services (COPS) Anti-Heroin Task Force Program.

### Agreement

#### 1. Term of Agreement

- 1.1 **Effective Date.** This Agreement is effective on the date BCA obtains all required signatures pursuant to Minnesota Statutes § 16C.05, subdivision 2.
- 1.2 **Expiration Date.** This Agreement expires five years from the date of execution, unless terminated earlier pursuant to clause 12.

#### 2. Purpose

The Governmental Unit and BCA enter into this Agreement to provide overtime reimbursement to the Governmental Unit who investigates illicit activities related to the distribution of heroin, or unlawful distribution of prescription opioids or any opioid-related overdose death. Priority will be given to those investigations with a nexus to Minnesota Indian Country.

Indian Country is defined as "(a) all land within the limits of any Indian reservation under the jurisdiction of the United States Government, notwithstanding the issuance of any patent, and, including rights-of-way running through the reservation, (b) all dependent Indian communities within the borders of the United States whether within the original or subsequently acquired territory thereof, and whether within or without the limits of a state, and (c) all Indian allotments, the Indian titles to which have not been extinguished, including rights-of-way running through the same." (see 18 U.S.C. 1151).

#### 3. Standards

The Governmental Unit will adhere to the AHTF Program standards identified below.

- 3.1 Investigate illicit activities related to the distribution of heroin or unlawful distribution of prescription opioids with a nexus to Indian Country.
- 3.2 Investigate traffickers linked to fatal opioid-related overdose deaths.
- 3.3 Investigate practitioners prescribing opioids in violation of state or federal law.
- 3.4 Investigators will follow appropriate state and/or federal laws in obtaining arrest warrants, search warrants, and civil and criminal forfeitures. Investigators will follow proper legal procedures in securing evidence, including electronic devices.
- 3.5 Investigators will understand and use appropriate legal procedures in the use of informants including documentation of identity, monitoring of activities, and use and recordation of payments.

- 3.6 Investigators will use, as appropriate, the most current investigative technologies and techniques.
- 3.7 Investigators must be licensed Minnesota peace officers.
- 3.8 Governmental Unit must de-conflict case investigations with Regional Information Sharing Systems (RISS).
- 3.9 Investigators will comply with the guidelines of the COPS Anti-Heroin Task Force Program as outlined in the 2023 COPS Office Anti-Heroin Task Force Program Grant Owner's Manual. This manual is located at <https://cops.usdoj.gov/pdf/2023AwardDocs/ahtf/AOM.pdf>. If Governmental Unit receives funding from a grant awarded to the BCA subsequent to the 2017 grant, Governmental Unit will comply with the guidelines established by the later grant.

#### 4. Responsibilities of the Governmental Unit and the BCA

##### 4.1 The Governmental Unit will:

- 4.1.1 Assign a Governmental Unit point of contact to act as the liaison between it and the AHTF Project Coordinator to assist in case submissions for overtime, monthly reporting and meeting overtime reimbursement deadlines.
- 4.1.2 Submit an AHTF case submission form to the Project Coordinator for pre-approval of funds. This request shall include a case synopsis, an explanation of how it qualifies under the required criteria in clauses 3.1, 3.2, 3.3, and 3.4 above, and an operational plan.
- 4.1.3 Conduct investigations in accordance with provisions of the AHTF Program Standards, identified in clause 3 above, and conclude such investigations in a timely manner.
- 4.1.4 Maintain accurate records of enforcement activities to be collected and forwarded monthly to the Project Coordinator for statistical reporting purposes.
- 4.1.5 Submit case data to the Project Coordinator biennially or when requested to support grant reporting requirements as required by the AHTF Program. This information will include a case synopsis and demographic information on cases submitted for overtime, the number of heroin or unlawful distribution of prescription opioids investigations, search warrants, arrests, seizures and NARCAN®/naloxone deployments.
- 4.1.6 Prepare an operational briefing sheet for each active operation.
- 4.1.7 Allow BCA to inform participating agencies of potential case connections based on data submitted to BCA through the AHTF Program.
- 4.1.8 Refrain from comingling AHTF funds with any other existing federal or state grant funded overtime or additional local Governmental Unit funding.
- 4.1.9 De-conflict case investigations with RISS.
- 4.1.10 Enter suspect traffickers telephone numbers into the DEA Internet Connectivity Endeavor (DICE) database system as a means of deconfliction of case investigations. The BCA is available to assist in this process.
- 4.1.11 Certify that it is in compliance with 8 U.S.C. §1373(a) and (b) and will remain in compliance for the life of this Agreement.

##### 4.2 The BCA will:

- 4.2.1 Provide a Senior Special Agent who will serve as the Project Coordinator.
- 4.2.2 Provide a Criminal Intelligence Analyst (CIA) who will provide analytical support to heroin and prescription opioid investigations.
- 4.2.3 Certify it is compliance with 8 U.S.C. §1373 (a) and (b) and will remain in compliance for the life of this Agreement.

- 4.3 Nothing in this Agreement shall otherwise limit the jurisdiction, powers, and responsibilities normally possessed by a Governmental Unit acting through its employees.

#### 5. Payment

- 5.1 To receive reimbursement for overtime expense, the Governmental Unit must make an AHTF case submission by providing a case synopsis, an explanation of how the case qualifies under the required criteria for case acceptance and an operational plan. The Project Coordinator will review the case submission and grant or deny the reimbursement request within seven (7) business days of receipt by the BCA Authorized Representative.
- 5.2 To receive approved reimbursement, the Governmental Unit must submit an overtime expense form no later than fifteen (15) business days after the end of the month during which the expense is incurred. The form must be submitted to [bca.heroingrant@state.mn.us](mailto:bca.heroingrant@state.mn.us).
- 5.3 The BCA will pay the Governmental Unit within thirty (30) calendar days of the submission of the expense form.
- 5.4 The Governmental Unit may receive payment for an AHTF case submission for overtime expense approved prior to the effective date of this Agreement if the Governmental Unit had a joint powers agreement in place with the BCA that expired prior to the effective date of this Agreement. Reimbursement will occur as provided in Clause 5.2.

**6. Authorized Representatives**

The BCA's Authorized Representative is the following person or his successor:

Name: Scott D. Mueller, Deputy Superintendent  
 Address: Department of Public Safety; Bureau of Criminal Apprehension  
 1430 Maryland Street East  
 Saint Paul, MN 55106  
 Telephone: 651.793.7000  
 E-mail Address: [scott.d.mueller@state.mn.us](mailto:scott.d.mueller@state.mn.us)

The Governmental Unit's Authorized Representative is the following person or his/her successor:

Name: Todd Glander, Sheriff  
 Address: Becker County Sheriff's Office  
 PO Box 702  
 925 Lake Ave  
 Detroit Lakes, MN 56501  
 Telephone: 218.847.2661 (office)  
 218.847.7200 x2136 (direct)  
 E-mail Address: [tdgland@co.becker.mn.us](mailto:tdgland@co.becker.mn.us)

If the Governmental Unit's Authorized Representative changes at any time during this Agreement, the Governmental Unit must immediately notify the BCA's Authorized Representative.

**7. Assignment, Amendments, Waiver, and Agreement Complete**

- 7.1 Assignment.** The Governmental Unit may neither assign nor transfer any rights or obligations under this Agreement.
- 7.2 Amendments.** Any amendment to this Agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original Agreement, or their successors in office.
- 7.3 Waiver.** If the BCA fails to enforce any provision of this Agreement, that failure does not waive the provision or its right to enforce it.
- 7.4 Agreement Complete.** This Agreement contains all negotiations and agreements between the BCA and the Governmental Unit. No other understanding regarding this Agreement, whether written or oral, may be used to bind either party.

**8. Liability**

The BCA and the Governmental Unit agree each party will be responsible for its own acts and the results thereof to the extent authorized by law and shall not be responsible for the acts of any others and the results thereof. The BCA's liability shall be governed by provisions of the Minnesota Tort Claims Act, Minnesota Statutes § 3.736, and other applicable law. The Governmental Unit's liability shall be governed by provisions of the Municipal Tort Claims Act, Minnesota Statutes §§ 466.01-466.15, and other applicable law.

**9. Audits**

Under Minnesota Statutes, § 16C.05, subdivision 5, the Governmental Unit's books, records, documents, and accounting procedures and practices relevant to this Agreement are subject to examination by the BCA and/or the State Auditor and/or Legislative Auditor, as appropriate, for a minimum of six (6) years from the end of this Agreement.

**10. Government Data Practices**

The Governmental Unit and the BCA must comply with the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13, and other applicable law, as it applies to all data provided by the BCA under this Agreement and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the Governmental Unit under this Agreement. The civil remedies of Minnesota Statutes § 13.08 apply to the release of the data referred to in this clause by either the Governmental Unit or the BCA.

If the Governmental Unit receives a request to release the data referred to in this Clause, the Governmental Unit must immediately notify the BCA. The BCA will give the Governmental Unit instructions concerning the release of the data to the requesting party before the data is released.

**11. Venue**

The venue for all legal proceedings out of this Agreement, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

**12. Expiration and Termination**

- 12.1** Either party may terminate this Agreement at any time, with or without cause, upon 30 days written notice to the other party. To the extent funds are available, the Governmental Unit shall receive reimbursement in accordance with the terms of this Agreement through the date of termination.
- 12.2** In the event that federal funding is no longer available, the BCA will notify the Governmental Unit and terminate the Agreement.
- 12.3** In the event the Governmental Unit breaches this Agreement, it will not be eligible to receive any further grant funds.

**13. Continuing Obligations**

The following clauses survive the expiration or cancellation of this Agreement: 8, Liability; 9, Audits; 10, Government Data Practices; and 11, Venue.

**THE REMAINDER OF THE PAGE IS INTENTIONALLY BLANK**



*The parties indicate their agreement and authority to execute this Agreement by signing below.*

**1. STATE ENCUMBRANCE VERIFICATION**  
*Individual certifies that funds have been encumbered as required by Minnesota Statutes §§ 16A.15 and 16C.05.*

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

SWIFT PO Number: 3-93035

**3. DEPARTMENT OF PUBLIC SAFETY; BUREAU OF CRIMINAL APPREHENSION**

By: \_\_\_\_\_  
(with delegated authority)

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**2. GOVERNMENTAL UNIT**  
*Governmental Unit certifies that the appropriate person(s) has(have) executed this Agreement on behalf of the Governmental Unit and its jurisdictional government entity as required by applicable articles, laws, by-laws, resolutions or ordinances.*

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**4. COMMISSIONER OF ADMINISTRATION**  
*As delegated to the Office of State Procurement*

By: \_\_\_\_\_

Date: \_\_\_\_\_



**BECKER COUNTY BOARD OF COMMISSIONERS**  
**RESOLUTION: # 10-24-1H**  
**New Full-Time Correctional Officer Position**

**WHEREAS**, there is a need for a full-time Correctional Officer position. **AND**;

**WHEREAS**, all salaries costs are included in the FY2025 budget. **AND**;

**WHEREAS**, a portion of the new Correctional Officer salary will be offset by additional funds created by the additional federal boarding numbers **AND**;

**WHEREAS**, a portion of the new Correctional Officer salary will also be offset by unused PT Correctional Officer salary funds, **AND**;

**NOW THEREFORE BE IT RESOLVED.** That the Board of County Commissioners of Becker County, Minnesota, approves to hire a full-time Correctional Officer position through the normal hiring process using the most recent internal/external list or to re-advertise if necessary.

Duly adopted this 1<sup>st</sup> day of October 2024, at Detroit Lakes, MN.

COUNTY BOARD OF COMMISSIONERS  
Becker County, Minnesota

ATTEST:

/s/ <u>Carrie Smith</u> Carrie Smith County Administrator	/s/ <u>John Okeson</u> John Okeson Board Chair
-----------------------------------------------------------------	------------------------------------------------------

State of Minnesota )  
                                  ) ss  
County of Becker    )

I, the undersigned being the duly appointed and qualified County Administrator for the County of Becker, State of Minnesota, do hereby certify that the foregoing is a true and correct copy of a Resolution passed, adopted, and approved by the County Board of Commissioners at a meeting held October 1, 2024, as recorded in the record of proceedings.

\_\_\_\_\_  
Carrie Smith  
County Administrator



<b>Minnesota Department of Public Safety ("State")</b> Office of Traffic Safety 445 Minnesota Street, Suite 1620 Saint Paul, Minn., 55101	<b>Grant Program:</b> 2025 Enforcement  <b>Grant Contract Agreement No.:</b> A-ENFRC25-2025-BECKERSO-061
<b>Grantee:</b> Becker County Sheriff's Office 925 Lake Ave Detroit Lakes, Minn. 56501-3404	<b>Grant Contract Agreement Term:</b>  <b>Effective Date:</b> Oct. 1, 2024 <b>Expiration Date:</b> Sept. 30, 2025
<b>Grantee's Authorized Representative:</b> Sgt. Ty Warren Becker County Sheriff's Office 925 Lake Ave Detroit Lakes, Minn. 56501-3404 (218) 847-2661 TY.WARREN@CO.BECKER.MN.US	<b>Grant Contract Agreement Amount:</b> Original Agreement \$ 24,150.00 Matching Requirement* \$0.00 See special conditions
<b>State's Authorized Representative:</b> Aimee Eggen Office of Traffic Safety 445 Minnesota Street, Suite 1620 Saint Paul, Minn., 55101 (651) 600-8018 aimee.eggen@state.mn.us	<b>Federal Funding:</b> CFDA/ALN: 20.608, 20.600 <b>FAIN:</b> 69A37523300004020MN0, 69A37523300001640MNA <b>State Funding:</b> N/A  <b>*Special Conditions:</b> If equipment is purchased, a 50 percent match of the item is required. Refer to program manual.

Under Minn. Stat. § 299A.01, Subd 2 (4) the State is empowered to enter into this grant contract agreement.

**Term:** Per Minn. Stat. § 16B.98, Subd. 5, the Grantee must not begin work until this grant contract agreement is fully executed and the State's Authorized Representative has notified the Grantee that work may commence. Per Minn. Stat. § 16B.98 Subd. 7, no payments will be made to the Grantee until this grant contract agreement is fully executed. Once this grant contract agreement is fully executed, the Grantee may claim reimbursement for expenditures incurred pursuant to the Payment clause of this grant contract agreement. Reimbursements will only be made for those expenditures made according to the terms of this grant contract agreement. Expiration date is the date shown above or until all obligations have been satisfactorily fulfilled, whichever occurs first.

The Grantee, who is not a state employee, will:

Perform and accomplish such purposes and activities as specified herein and in the Grantee's approved 2025 Enforcement Application ["Application"] which is incorporated by reference into this grant contract agreement and on file with the State at 445 Minnesota Street, Suite 1620, Saint Paul, Minnesota 55101. The Grantee shall also comply with all requirements referenced in the 2025 Enforcement Guidelines and Application which includes the Terms and Conditions and Grant Program Guidelines (<https://app.dps.mn.gov/EGrants>), which are incorporated by reference into this grant contract agreement.

**Budget Revisions:** The breakdown of costs of the Grantee's Budget is contained in Exhibit A, which is attached and incorporated into this grant contract agreement. As stated in the Grantee's Application and Grant Program Guidelines, the Grantee will submit a written change request for any substitution of budget items or any deviation and in accordance with the Grant Program Guidelines. Requests must be approved prior to any expenditure by the Grantee.

**Matching Requirements:** (If applicable.) As stated in the Grantee's Application, the Grantee certifies that the



## Grant Contract Agreement

Page 2 of 2

matching requirement will be met by the Grantee.

**Payment:** As stated in the Grantee's Application and Grant Program Guidance, the State will promptly pay the Grantee after the Grantee presents an invoice for the services actually performed and the State's Authorized Representative accepts the invoiced services and in accordance with the Grant Program Guidelines. Payment will not be made if the Grantee has not satisfied reporting requirements.

**Certification Regarding Lobbying:** (If applicable.) Grantees receiving federal funds over \$100,000.00 must complete and return the Certification Regarding Lobbying form provided by the State to the Grantee.

### 1. ENCUMBRANCE VERIFICATION

*Individual certifies that funds have been encumbered as required by Minn. Stat. § 16A.15.*

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Grant Contract Agreement No./ P.O. No.  
A-ENFRC25-2025-BECKERSO-061/ 3000098209

Project No. 25-04-01

### 3. STATE AGENCY

Signed: \_\_\_\_\_  
(with delegated authority)

Title: \_\_\_\_\_

Date: \_\_\_\_\_

### 2. GRANTEE

*The Grantee certifies that the appropriate person(s) have executed the grant contract agreement on behalf of the Grantee as required by applicable articles, bylaws, resolutions, or ordinances.*

Signed: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Distribution: DPS/FAS  
Grantee  
State's Authorized Representative

2025 Enforcement

Organization: Becker County Sheriff's Department

Budget Summary

Budget			
Budget Category	State Reimbursement	Local Match	
Enforcement- Distract/Speed/MO/Belt			
Enforce Distr/Spd/MO/Belt	\$9,650.00	\$0.00	
Total	\$9,650.00	\$0.00	
Enforcement- Impaired			
Enforcement - Impaired	\$11,900.00	\$0.00	
Total	\$11,900.00	\$0.00	
Match - Mileage Expenses			
Match Mileage Expense	\$0.00	\$0.00	
Total	\$0.00	\$0.00	
Optional Activities- Impaired			
Optional Activities - DWI	\$1,400.00	\$0.00	
Total	\$1,400.00	\$0.00	
Optional Activities- Other			
Optional Activities - Other	\$1,200.00	\$0.00	
Total	\$1,200.00	\$0.00	
Total	\$24,150.00	\$0.00	

**Becker County Planning Commission  
September 25<sup>th</sup>, 2024**

An audio recording of the meeting is available at:

[https://www.co.becker.mn.us/government/meetings/planning\\_zoning/planning\\_commission/](https://www.co.becker.mn.us/government/meetings/planning_zoning/planning_commission/)

**Members Present:** Chairman Dave Blomseth, Jeff Moritz, County Commissioner Erica Jepson, Tom Disse, Nick Bowers, Mary Seaberg, Kohl Skalin, Kim Mattson, Tommy Ailie, Commissioner John Okeson, Craig Hall, Harvey Aho and Zoning Administrator Kyle Vareberg.

**Members Absent:** Steve Lindow

Chairman Dave Blomseth called the Planning Commission meeting to order at 6:03 pm.

Introductions were given. Becker County Zoning Technician Nicole Bradbury recorded the minutes.

Tommy Ailie made a motion to approve the minutes from the August 28<sup>th</sup>, 2024, meeting. Mattson second. All members in favor. Motion carried.

Chairman Dave Blomseth explained the protocol for the meeting and stated that the recommendations of the Planning Commission will be forwarded to the County Board of Commissioners for final action. Applicant number one (1) will be forwarded to Lake View Township for final action.

**New Business:**

- 1. APPLICANT: Wright Investments LLC** 8 Briarwood Place Briarwood, ND 58104  
**Project Location:** 25201 Roquette Ln Detroit Lakes, MN 56501 **LEGAL LAND DESCRIPTION:** Tax ID Number: **19.1131.507** Section 28 Township 138 Range 041; DACOTAH WOODS ESTATES Lot 007 Block 001. **APPLICATION AND DESCRIPTION OF PROJECT:** Request a Final Plat for three (3) lots to be known as DAKOTAH WOODS CONDOMINIUM ASSOCIATION, INC.

**MOTION: Skalin motioned to approve the application. Hall second. Roll Call; All in favor. None opposed. Motion carried.**

- 2. APPLICANT: Gerald Wettels** 29288 Co Hwy 37 Ponsford, MN 56575 **Project Location:** TBD Co Hwy 35 Ponsford, MN 56575 **LEGAL LAND DESCRIPTION:** Tax ID Number: **25.0106.000** Section 34 Township 141 Range 038; S1/2 OF NE1/4. **APPLICATION AND DESCRIPTION OF PROJECT:** Request a Conditional Use Permit for mining operations.

47           **This application was withdrawn before the hearing.**  
48  
49  
50

51           **3. APPLICANT: Travis Howard** 56121 145<sup>th</sup> St Menahga, MN 56464 **Project**  
52           **Location:** 56191 145<sup>th</sup> St Menahga, MN 56464 **LEGAL LAND DESCRIPTION:**  
53           Tax ID Number: **26.0065.002** Section 10 Township 138 Range 036; PT SW1/4:  
54           COMM NW COR SW1/4, E 846' TO POB; E 423', S 122.91', W 423', N 1218.79' TO  
55           POB. **TRACT A. APPLICATION AND DESCRIPTION OF PROJECT:** Request  
56           a Conditional Use Permit for storage units.  
57  
58

59           **MOTION: Aho motioned to approve the application. Seaberg second. Roll Call; All**  
60           **in favor. None opposed. Motion carried.**  
61  
62

63  
64           **4. APPLICANT: Daniel Kleist & Kari Kleist** 1425 Summerwood Tr Dilworth, MN  
65           56529 **Project Location:** 11840 N Lake Eunice Rd Detroit Lakes, MN 56501  
66           **LEGAL LAND DESCRIPTION:** Tax ID Number: **17.0662.857** Section 26  
67           Township 138 Range 042; Lot 007 EUNICE WINDSONG 26-138-42 LOT 7. PT  
68           GOVT LOT 1 PT NE1/4 NW1/4: COMM SE COR LOT 1, E 66.03' TO POB; N 66',  
69           E 66', N 66' TO POB; W 66', N 130', E 214.53', S 140', W 153.68' TO POB.  
70           (TRACT F). **APPLICATION AND DESCRIPTION OF PROJECT:** Request a  
71           Conditional Use Permit to construct a retaining wall.  
72

73           One letter was received in regard to this application and is entered below:  
74

75           Hello,  
76           I own the lot directly north at 11866 N Lake Eunice Rd. I do not have any concerns with the retaining wall  
77           project as documented.  
78           Thank you,  
79           Paul Hagemeister  
80  
81

82  
83           **MOTION: Mattson motioned to approve the application. Disse second. Roll Call;**  
84           **All in favor. None opposed. Motion carried.**  
85  
86

87           **5. APPLICANT: Jerry J Blahut Jr** 13885 260<sup>th</sup> Ave Detroit Lakes, MN 56501  
88           **Project Location:** 13885 260<sup>th</sup> Ave Detroit Lakes, MN 56501 **LEGAL LAND**  
89           **DESCRIPTION:** Tax ID Number: **19.0302.000** Section 15 Township 138 Range  
            041; GOVT LOT 4 EX NE 3 AC; & PT GOVT LOT 5; BEG AT NW COR LOT 5  
            TH E 264', S 429', W 282.6' & N 330' TO POB. **APPLICATION AND**  
            **DESCRIPTION OF PROJECT:** Request an amendment to recorded document  
            numbers 400273 and 449434 to allow camping, overnight use, and vendors.



90  
91 **This application was tabled before the hearing.**  
92  
93  
94

95 **6. APPLICANT: Ryan D Berg RT & Andrea L Berg Rt** 25651 Co Hwy 22 Detroit  
96 Lakes, MN 56501 **Project Location:** 25651 Co Hwy 22 Detroit Lakes, MN 56501  
97 **LEGAL LAND DESCRIPTION:** Tax ID Number: **19.0166.000** Section 09  
98 Township 138 Range 041; SW1/4 OF SE1/4 E OF RD EX R/W 1/2 AC IN LOT 4 &  
99 LOT 5 EX HWY & EX 3.84 AC. **APPLICATION AND DESCRIPTION OF**  
100 **PROJECT:** Request a Change of Zone from Residential to Agricultural and a  
101 Conditional Use Permit operate a business for horse boarding, riding, and lessons.  
102

103 Bethany Langlie, applicant and potential buyer of this property spoke and explained the  
104 application.  
105

106 Ryan Berg, property owner, spoke in favor of the application.  
107

108 Deb Melgaard, neighbor spoke and asked where the horse trails would be located, and shared  
109 concerns about trails being close to properties, possible disruption of nature, removal of waste,  
110 and wanted to know how many horses would be boarded.  
111

112 Mark Bjerke with We Fest shared that he thinks this is a great idea and discussed possibilities of  
113 working with the applicant to allow trail use on Soo Pass property.  
114

115 O'Mara Dunnigan, the realtor for the seller shared the other possibilities that could happen with  
116 this property if someone else were to purchase and choose to develop.  
117

118 Bethany Langlie spoke again to answer the questions presented by Deb Melgaard.  
119

120 Two (2) letters were received in regard to this application and are entered below:  
121

Ryan & Andrea Berg  
25651 County Highway 22  
Detroit Lakes, MN 56501  
[ryandberg@hotmail.com](mailto:ryandberg@hotmail.com)  
651-354-2985

September 20, 2024

Becker County Planning and Zoning  
915 Lake Avenue  
Detroit Lakes, MN 56501

Dear Becker County Planning and Zoning,

We are the current owners of the property at 25651 County Highway 22 (parcel 190166000). We are writing to express our full support for Bethany and Jacob Langlie as they seek approval to establish a horse ranch business on the property, which they are preparing to purchase. This property has a long-standing history as a horse ranch, and they plan to continue using the existing facilities to offer horse boarding, riding, and lessons to the local community.

This business will provide a range of valuable benefits to Detroit Lakes and the surrounding area. By providing local horse boarding, it will be a resource for those in the community who own horses but do not have the land or facilities to care for them. The riding services and training programs will help contribute to the well-being of residents by promoting outdoor recreation, physical exercise, and a stronger connection with nature.

One of the key advantages of this approach is that it requires little to no additional development, as the property is already equipped with the necessary infrastructure for a horse ranch. The existing barns, stables, riding arena, and fenced pastures are all in place, which minimizes environmental disruption and avoids unnecessary new construction. This makes the proposed use of the land both practical and sustainable, preserving the natural beauty of the area while ensuring the property remains actively managed and maintained.

In summary, this horse ranch would be a tremendous asset to the community, providing recreational opportunities, supporting local horse owners, and preserving the natural beauty of the property. We strongly encourage Becker County to approve this proposal and support the positive contributions this business will bring to the area.

Thank you for your time and consideration.

Sincerely,  
Ryan & Andrea Berg

122  
123

September 17, 2024

Becker County Planning and Zoning Department  
915 Lake Avenue  
Detroit Lakes, MN 56501

Email: [nicole.bradbury@co.becker.mn.us](mailto:nicole.bradbury@co.becker.mn.us)

Dear Planning Commission,

Please accept this letter as a statement of support for the issuance of a Conditional Use Permit for the property at 25651 Co. Hwy 22, Detroit Lakes, MN 56501. I offer these comments as an uninvolved party who was made aware of the request for a permit because of my familiarity with similar facilities in other communities.

My understanding is that the permit would allow horse boarding, riding, and lessons on the property.

I am not a citizen of your county. However, for thirty years I have worked professionally in children's mental health and community resources. Twenty-one of those years were spent in service provision in Minnesota. Currently, I am President/CEO of Dakota Boys and Girls Ranch, which has treatment and educational campuses in Fargo, Bismarck, and Minot, ND.

Throughout my career, I have had the opportunity to see, firsthand, the powerful impact of equine experience on children and young adults. Children who engage in equine activities, whether recreational, therapeutic, or hippotherapy develop stronger trust relationships, empathy, responsibility, and confidence. Physical benefits include strength, balance, sensory skill development, and kinetic awareness.

In every community in which the Ranch works, our relationships with local stables complement all other aspects of their care through equine therapy.

These facilities add value, resources, and beauty to their communities.

Thank you for weighing my comments in consideration of the permit request.

Sincerely,

Joy Ryan  
President/CEO



**MOTION: Hall motioned to approve the application. Skalin second. Roll Call; All in favor. None opposed. Motion carried.**

**Other Business:**

- I) **Tentative Date for Next Informational Meeting: October 23<sup>rd</sup>, 2024;** 8:00 am; 3<sup>rd</sup> Floor Meeting Room in the Becker County Courthouse, Detroit Lakes, MN.

**Since there was no further business to come before the Board, Aho made a motion to adjourn. Ailie second. All in favor. Motion carried. The meeting adjourned at 6:26 pm.**

\_\_\_\_\_  
**David Blomseth, Chairman**

\_\_\_\_\_  
**Jeff Moritz, Secretary**

ATTEST

\_\_\_\_\_  
Kyle Vareberg, Zoning Administrator

Notice of Public Hearing  
And  
Notice of Intent to Enact an Ordinance

Pursuant to Minnesota Statutes, Chapter 375.51, notice is hereby given that the Becker County Board of Commissioners shall conduct a public hearing on **October 8<sup>th</sup>, 2024, at 8:30 AM** in the Commissioners Meeting Room, First Floor, Becker County Courthouse, 915 Lake Avenue, Detroit Lakes, Minnesota. Public testimony will be heard by the Board of Commissioners on October 8<sup>th</sup>, 2024, at 8:30 AM and action by ordinance will be considered for the Comprehensive Land Use Plan by the Board of Commissioners on October 15<sup>th</sup>, 2024 at 10:00 AM in the same location.

The subject matter and general purpose of the Comprehensive Land Use Plan:

- 1) A Comprehensive Land Use Plan defines the vision, goals and aspirations for the future growth and development of the community. The plan is intended to identify and locate where land uses should be located. The plan considers population trends, transportation patterns, natural resources, economic development activity and correlating needs for utilities, housing, businesses, as well as parks and open space. It also guides decisions on both public and private investments in infrastructure and facilities. This plan helps the county to identify community priorities and goals while providing implementation strategies for achieving these goals.

Draft of the Comprehensive Land Use Plan can be found at: [www.co.becker.mn.us](http://www.co.becker.mn.us)

All interested persons are invited to attend or submit written comments. Written comments will be accepted until 4:30 P.M. on October 7<sup>th</sup>, 2024. All comments shall be addressed to Planning and Zoning Department, Attention: Zoning Administrator, Becker County Court House, 915 Lake Ave, Detroit Lakes, MN 56501.