



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, January 7, 2025 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 392 766 654#

- 7:00 Quarterly Joint Governance Meeting - Hosted by City of Detroit Lakes: City Hall Community Room - 1025 Roosevelt Ave. Detroit Lakes, MN
- 8:15 Call the Board Business Meeting to Order: Board Chair Okeson
1. Pledge of Allegiance
 2. Oath of Offices by District Court Judge Gretchen Thilmony
 3. Recognition of Commissioner Okeson
- 8:20 Election of Board Chair for 2025
1. Request for Nominations
 2. Vote Taken and New Chair Elected
- 8:30 New Board Chair Calls for Nominations for Vice-Chair 2025
1. Request for Nominations
 2. Vote Taken and New Vice-Chair Elected
- 8:40 2025 Committee Assignments
1. 2025 Committee Assignment List
- 8:50 Break
- 8:55 Regular Business
1. Agenda Confirmation
 2. Minutes of December 17, 2024
 3. Minutes of Special Meeting December 31, 2024
- 9:00 Consent Agenda
1. Auditor-Treasurer: Regular Claims, Auditor Warrants, and Claims over 90 Days
 2. Auditor-Treasurer: Resolution 01-25-1A - 2025 Publication Bid
 3. Human Services: Regular Claims, Public Health, & Transit
 4. Highway: Resolution 01-25-1B - Annual Advertising - Highway Construction Projects
 5. Highway: Becker County Transit Sales and Use Tax Agreement
 6. EDA: Minnesota Cities Participation Program
 7. Human Resources: Resolution 01-25-1C - Non-Union 2025 3.5% COLA Increase
 8. Human Resources: Deputies Wage Review per Union Contract
- 9:05 Commissioners
1. Open Forum
 2. Reports and Correspondence

3. Appointments

9:35 County Administrator

1. Report

9:55 Human Resources

1. Job Description: EDA Specialist

Adjourn