



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, January 21, 2025 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 301 991 846#

- 8:15 Call the Board Meeting to Order: Board Chair Meyer
1. Pledge of Allegiance
- 8:20 Regular Business
1. Agenda Confirmation
 2. Minutes of January 7, 2025
- 8:25 Consent Agenda
1. Auditor-Treasurer: Regular Claims, Auditor Warrants, and Claims over 90 Days
 2. Auditor-Treasurer: License List
 3. Auditor-Treasurer: Resolution 01-25-2H - Designate Banks & Signatories
 4. Human Services: Regular Claims, Public Health, & Transit
 5. Human Services: DHS Respite Grant Contract 2025-2027
 6. NRM: Approve 2025 Timber Auction Dates
 7. NRM: Approve 2025 NRM Annual Business Bid Solicitation Items
 8. Parks & Rec: Grant Submission Approval: Conservation Partners Legacy Grant - Dunton Locks
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Lakeland Mental Health Center
 - b) Pelican River Watershed District
- 9:00 County Administrator
1. Report
 2. Tribal-State Relations Training - January 29-30
 3. 2025 Northwest MN Watershed District Manager Orientation/Refresher Training
 4. Pelican River Watershed District Storage Building Discussion
- 9:20 Human Resources
1. Job Descriptions
- 9:35 Human Services
1. Resolution 01-25-2E - Personnel Request: Behavior Health Case Aide Status from PT to FT
- 9:40 Veterans Services
1. Resolution 01-25-2B - Accept Donation from Damien Society

2. Resolution 01-25-2C - Accept Donation from Betty Bigger
3. Resolution 01-25-2D FY2025 CVSO Operational Enhancement Grant Program

9:50 Break

9:55 Land Use/Environmental Services

1. Environmental Services
 - a) Capital Purchase Request - Scrap Bucket & Grapple
 - b) Capital Purchase Request - Radios
 - c) Capital Purchase Request - Concrete Pulverizer Attachment
 - d) Capital Purchase Request - Sorting Grapple
 - e) Resolution 01-25-2F - WRRRC Grant Acceptance

10:05 Highway

1. Resolution 01-25-2G - Bid Award - Heartland Trail
2. Purchase Request - Base One Stabilizing Agent
3. Purchase Request - Road Sweeper

10:10 Planning & Zoning

1. Joint Planning Board Discussion
2. Public Hearing Request on behalf of the MPCA
 - a) Permit to Construct a Calf Facility - Parcel # 37.0072.000 - Aho Dairy LLC 18801 Aho Rd Frazee, MN 56544

Adjourn