



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, February 4, 2025 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 162 684 665#

- 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 21, 2025
- 8:25 Consent Agenda
1. Auditor-Treasurer: Regular Claims, Auditor Warrants, and Claims over 90 Days
 2. Auditor Treasurer: Resolution 02-25-1A - Charitable Gambling - Detroit Lakes Youth Hockey Association at Hotel Shoreham in Lakeview Twp
 3. Auditor-Treasurer - Resolution 02-25-1B - Tax Forfeited Easement 25.0234.000
 4. Auditor-Treasurer - Resolution 02-25-1C - Tax Forfeited Easement 25.0234.001
 5. Auditor-Treasurer: November 2024 Cash, Sales Tax, & Investment Reports
 6. Human Services: Regular Claims, Public Health, & Transit
 7. Human Services: Letter of Support to Lutheran Social Services
 8. Sheriff: Mutual Aid Agreement Becker & Otter Tail Counties
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Pelican River Watershed District
 - b) Recreational Advisory Committee (RAC) - Member at Large
- 9:00 County Administrator
1. Report
 2. Reevaluate Personnel Policy for Authorization of filling vacant positions
 3. Pelican River Watershed Building
 4. Joint Training Opportunity
- 9:30 Planning & Zoning
1. Planning Commission Recommendations 01/29/2025
 - a) Lakeside Estates LLC - Request a Supplemental Plat for Ten (10) lots to be known as Grand View Estates of Nelson Lake Third Supplemental Common Interest Community Plat
 - b) Minnkota Power Coop - Request a Conditional Use Permit for a Substation
- 9:50 Human Resources

1. Job Descriptions

10:00 Break

10:05 Highway

1. Construction Service Agreement - Heartland Trail
2. Purchase Request - Pressure Washer

10:10 Sheriff

1. Dispatch: Becker Eventide 16ch Analog Card Addition
2. Sheriff: Squad Car Equipment
3. Sheriff: NW Emergency Comm. RAC Committee Appointments
4. STS: F150 Truck Sale Unit 9577
5. Sheriff: Emergency Manager Trailer Radio
6. Sheriff: 2023 Emergency Management Performance Grant
7. Sheriff: Sell Old Trailer and Purchase New UTV Trailer
8. Sheriff: Impound Building Feasibility Study Update
9. Sheriff: Forensic Workstation Upgrade
10. Sheriff: Resolution 02-25-1D - 2024 Hazard Mitigation Plan

Adjourn