



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, February 18, 2025 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 966 727 559#

- 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 February 4, 2025
- 8:25 Consent Agenda
1. Auditor-Treasurer: Regular Claims, Auditor Warrants, and Claims over 90 Days
  2. Auditor-Treasurer: License List - Renewals
  3. Auditor-Treasurer: 02-25-2A - Carsonville Firefighters Raffle October 18, 2025 at Fire and Rescue in Carsonville Twp
  4. Auditor-Treasurer: Resolution 02-25-2B - Mid-Nite Riders LLC Raffle November 22, 2025 at Cormorant Pub in Cormorant Twp
  5. Auditor-Treasurer: 2024 Abatement Parcel 10.0236.0000
  6. Auditor-Treasurer: December 2024 Cash Comparison, Sales Tax, & Investments
  7. Human Services: Regular Claims, Public Health, & Transit
  8. Human Services: Contracts & Agreements - Healthy Kids MN Joint Powers Agreement
  9. Human Services: Contracts & Agreements - DHS Joint Powers Agreement to bill for child Care Continuous Licensing
  10. Sheriff: Becker County Motorola Solutions Service Agreement Renewal 2025
  11. Land Use: Environmental Services - Professional Service Proposal - Ground Water Sampling/Lab Costs
  12. Land Use: Environmental Services - Professional Service Proposal - Demo Survey & Report
- 8:30 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
- 9:00 County Administrator
1. Report
  2. Recorder Salary
  3. Beckerbay Online Auction
  4. Becker Soil & Water Conservation District
    - a) Delegation Agreement 2025
- 9:30 Human Services

1. Out of State Training Request - Public Health

2. Personnel Request: Public Health FT RN

9:35 Sheriff

1. Personnel Request: FT Communications Officer

9:40 Land Use/Environmental Services

1. NRM/Parks & Rec

- a) Purchase Request: STS Truck

- b) Resolution 02-25-2E - Personnel Request - Seasonal Employees

2. Environmental Services

- a) Capital Purchase Request Update - Grapple Bucket

9:50 Highway

1. Resolution 02-25-2C - 62624 Contract Bid Award

2. Capital Outlay - GPS Unit

3. Resolution 02-25-2D - Personnel Request - Seasonal Employees

10:00 Human Resources

1. Job Descriptions

Adjourn