



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

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

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 164 436 701#

- 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 18, 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 03-25-1B - Amend Ordinance 14 - Tobacco
 4. Human Services: Claims, Public Health, and Transit
 5. Highway: Resolution 03-25-1C - Final Payment-Project 64205
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) EDA Committee
- 9:00 County Administrator
1. Report
 2. Personnel Policy for authorizing filling vacant positions
 3. Resolution 03-25-1E - Childcare Economic Development Grant Acceptance
 4. Board Agendas: Motion and Action Items
 5. Resolution 03-25-1A: Recorder Salary
 6. BeckerBay Auction - Donations due March 7
- 9:25 Auditor-Treasurer
1. Resolution 03-25-1D - Personnel Request - 4H- Summer Support Staff
- 9:30 Human Services
1. Personnel Request - FT Administrative Assistant
 2. Out of State Training Request - Public Health
- 9:40 Information Technology
1. NG9-1-1 Phase 7 & 8
- 9:45 Human Resources

1. Policy Update - 5.5 Career Ladders
2. Teamsters Courthouse Contract Addendum 2 and 3

9:55 Break

10:00 Planning & Zoning

1. Planning Commission Recommendations 02/26/2025
 - a) Trevor & Savannah Brosius - Request a Conditional Use Permit to operate a pet groom business
 - b) Tim Rohloff & Rose Diemert - Request a Conditional Use Permit for the cultivation, manufacture, and wholesale of cannabis
2. Wright Investments - Acknowledgment of Plat approval

Adjourn

Work Session - Budgets and Goal Setting