

BOARD MEETING AS POSTED

BECKER COUNTY BOARD OF COMMISSIONERS

DATE: TUESDAY, March 4, 2025, at 8:15 am

LOCATION: Board Room, Courthouse

1. Meeting was brought to order by Chair Meyer. Commissioners in attendance: Meyer, Jepson, Hansen, Vareberg and Nelson, County Administrator Carrie Smith, and minute taker Peggy Martin.
2. Pledge of Allegiance.

Agenda/Minutes:

1. Agenda – Motion and second to approve the agenda pulling Consent Agenda item #3 Auditor-Treasurer: Resolution 03-25-1B – Amend Ordinance 14 – Tobacco (Nelson, Jepson) carried.
2. Minutes – Moved and second to approve minutes of February 18, 2025, with the requested changes (Nelson, Jepson) carried.
3. Motion and second to approve and accept the following Consent Agenda Items – Auditor-Treasurer: Regular Claims, Auditor Warrants and Claims over 90 Days, License List Renewals for the following: Combination On/Off Sale w/Sundays – Renewal: Ice Cracking Lodge – Tanya Parsons – Round Lake Twp, Swanies Pub – Brad Olek – Cormorant Twp, On-Sale w/Sundays – Renewal: Pit 611 – Michael Williams – Lake Eunice Twp, Bleachers – Tim Coyne – Lakeview Twp, Forest Hills – Robert Spizzo – Audobon Twp, We Fest – Raymond Mithun – Lakeview Twp, Club On-Sale w/Sundays – Renewal: Frazee Golf Course – Daniel Kaldahl – Burlington Twp, Off-Sale – Renewal – Seven Sister – James Kalberer- Lake View Twp, 3.2 On/Off Sale – Renewal: The Hideaway – Allen Chirpich – Shell Lake Twp, Human Services: Regular Claims, Public Health, & Transit, Highway: Resolution 03-25-1C – Final Payment – Project 64205 (Nelson, Hansen) carried.

Commissioners:

1. Open Forum:
  - None.
2. Reports and Correspondence: Reports were provided on the following meetings:
  - Commissioner Jepson: EDA, Extension, Fair Board.
  - Commissioner Hansen: Airport, Midwest Economic Summit, Joint Powers w/ City of DL, AMC, Environmental.

- Commissioner Nelson, Extension, AMC, MRC, Lakeland Mental Health, Joint Powers w/ City of DL, Courthouse.
- Commissioner Meyer: AMC, Courthouse, Fair Board, Partnership 4 Health, DAC.
- Commissioner Vareberg: Environmental, EDA.

### 3. Appointments

- Motion and second to appoint Rachael Johnson to the EDA Board of Directors representing District 3 (Hansen, Nelson) carried.

County Administrator: presented by Carrie Smith.

#### 1. Report:

- AMC Legislative Meeting.
    - i. Paid Family Leave – Different answers from different legislators.
    - ii. Looking at modifications to reallocate bonding money from 2023 for the Heartland Trail.
    - iii. No anticipated bills forthcoming for land transfers.
  - Open House regarding West Lake Drive project tonight.
  - Working with the VSO regarding how we will service veterans as his last day approaches.
2. Motion and second to update the Personnel Policy for authorizing filling vacant positions to revert to the previous policy except if there is a change in funding will be reviewed by the board (Vareberg, Jepson) carried.
  3. Motion and second to approve Resolution 03-25-1E – Childcare Economic Development Grant Acceptance (Jepson, Vareberg) carried.
  4. Board Agendas: Motion and Action items discussion.
  5. Motion and second to approve Resolution 03-25-1A: Recorder Salary with clarification in language (Hansen, Jepson) carried.
  6. BeckerBay Auction donations due March 7.

Auditor-Treasurer: presented by Mary Hendrickson.

1. Motion and second to approve Resolution 03-25-1D – Personnel Request – 4H Summer Support Staff (Nelson, Jepson) carried.

Human Services: presented by Denise Warren.

1. Motion and second to approve the Personnel Request – FT Administrative Assistant but must stay within budget (Nelson, Jepson) carried.

2. Motion and second to approve the Out of State Training Request – Public Health with grant funded reimbursement (Vareberg, Hansen) carried.

Information Technology: presented by Judy Dodd.

1. Motion and second to approve the contract with PROWEST for NG9-1-1 Phases 7 & 8 in the amount of \$8,522.41 with grant funding (Nelson, Jepson) carried.

Human Resources: presented by Teaira Christen.

1. Motion and second to approve the Policy Update – 5.5 Career Ladders as discussed (Nelson, Jepson) carried.
2. Motion and second to accept Teamsters 320 Courthouse Contract Addendum 2 and 3 regarding Career Ladders and Salary Schedules (Jepson, Vareberg) carried.

Planning & Zoning: presented by Kyle Vareberg.

1. Planning Commission Recommendations from 02/26/2025.
  - a. Motion and second to concur with the Planning Commission recommendation to approve for Trevor & Savannah Brosius – Request a Conditional Use Permit to operate a Pet Grooming Business (Nelson, Hansen) carried.
  - b. Motion and second to concur with the Planning Commission recommendation to approve for Tim Rohloff & Rose Diemert – Request a Conditional Use Permit for the Cultivation, Manufacture, and Wholesale of Cannabis following most current set backs at the time of construction (Nelson, Vareberg) carried.
2. Motion and second to authorize County Signatures for the Wright Investments – Acknowledgement of Plat Approval (Jepson, Hansen) carried.

Being no further business, Board Chair Meyer adjourned the meeting at 11:07 am.

<u>/s/</u>	Carrie Smith	<u>/s/</u>	David Meyer
	Carrie Smith		David Meyer
	County Administrator		Board Chair