

## BECKER COUNTY BOARD OF COMMISSIONERS

## Regular Meeting

Date: Tuesday, March 18, 2025 at 8:30 AM Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 214 054 415#

- 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 March 4, 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 03-25-2B Cormorant Lions Club Raffle August 16, 2025 At the Community Center in Cormorant Twp
  - 4. Auditor-Treasurer: January 2025 Cash, Sales Tax, & Investment Reports
  - 5. Human Services: Regular Claims, Public Health, & Transit
  - 6. Human Services: DHS Civil Right Assurance Agreement
  - 7. Highway: Resolution 03-25-2D CSAH 22 Parking Restrictions
  - 8. Land Use: Parks & Rec Picnic Table Purchasing Limit
- 8:30 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
  - 4. Eagle Lake Access Discussion Commissioner Hansen
- 9:00 County Administrator
  - 1. Report
- 9:25 Probation
  - 1. MN DOC Supervision Practices assist with additional Cost Savings for Becker County in 2024
- 9:45 Auditor-Treasurer
  - 1. Resolution 03-25-2A Tax Forfeit Land Sale 05-02-2025
- 9:50 Human Services
  - 1. Opioid RFP Recommendations
  - 2. Fraud Prevention Investigator (FPI) Position from PT to FT
- 10:00 Break
- 10:05 Information Technology

1. 2025 Computer Replacement

## 10:10 Land Use/Environmental Services

- 1. Parks & Rec
  - a) Resolution 03-25-2C Supporting Commitment with Detroit Lakes to Develop and Implement Recreational and Facility Improvements at Detroit Mountain Recreation Area and Mountain View Recreation Area
  - b) Trail Routing Study RFP and Contractual Agreement
- 2. NRM
  - a) Spring 2025 Timber Auction Tracts
  - b) MN DNR Landowner Enrollment Program Bat Habitat

Adjourn