



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, April 1, 2025 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 433 684 961#

- 7:00 Quarterly Joint Governance Meeting - Hosted by Detroit Lakes Chamber of Commerce - BC Museum 714 Summit Ave. 2nd Floor Detroit Lakes
- 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 18, 2025
- 8:25 Consent Agenda
1. Auditor-Treasurer: Regular Claims, Auditor Warrants, and Claims over 90 Days.
 2. Auditor-Treasurer: License List
 3. Human Services: Regular Claims, Public Health, & Transit
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. Presentation of BeckerBay Auction Funds to the Becker County Food Pantry
- 9:00 County Administrator
1. Report
 2. Resolution 04-25-1E - County Surveyor Contract
 3. Resolution 04-25-1I - Chief Deputy Benefits
 4. Letter of Support - Empowerment Swings
- 9:25 Auditor-Treasurer
1. Resolution 04-25-1H - Accept Land Donation - Parcel 21.0044.000
- 9:30 Highway
1. Resolution 04-25-1A - Bid Award - Contract 60726
 2. Resolution 04-25-1B - Bid Award - Weed Spraying
 3. Resolution 04-25-1C - Bid Award - Mowing
 4. Resolution 04-25-1D - Bid Award - Gravel Road Blading & Plowing
 5. Construction Services Agreement - Moore Engineering
- 9:40 Land Use/Environmental Services
1. Environmental Services

- a) Resolution 04-25-1F - Personnel Request - PT Solid Waste Operator
- b) Resolution 04-25-1G - Personnel Request - Solid Waste Manager - Transfer Station

2. Parks & Rec

- a) Consideration of Potty Shack Service Agreement

9:50 Break

9:55 Planning & Zoning

1. Planning Commission Recommendation 03-26-25

- a) Michael & Michelle Willard - Request a Conditional Use Permit for a Retaining Wall

Closed Session - Labor Negotiations Strategy

- 1. Motion to close the meeting pursuant to Minn. Stat. Section 13D.03 Subd. 1(b)

Adjourn