



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, May 20, 2025 at 8:30 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 672 122 400#

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 May 6, 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 05-25-2A - Detroit Lakes Lions Club Bingo at Meadow Lake Campsite on June 21, 2025 in Lake View Twp
4. Auditor-Treasurer: Resolution 05-25-2B - Detroit Lakes Lions Club Bingo at Meadow Lake Campsite on July 19, 2025 in Lake View Twp
5. Auditor-Treasurer: Resolution 05-25-2C - Detroit Lakes Lions Club Bingo at Meadow Lake Campsite on August 16, 2025 in Lake View Twp
6. Human Services: Regular Claims, Public Health, & Transit
7. Assessor: Abatements
8. Human Services: Contracts & Agreements: Cornerstone FRC Partnership Agreement
9. Human Services: Contracts & Agreements: Cornerstone Agreement
10. Human Services: Contracts & Agreements: Regional Collaborative Agreement QI Revision
11. Human Services: Contracts & Agreements: FPI Grant Contract
12. Human Services: Contracts & Agreements: Sourcewell Licensing Service 2026
13. Human Services: Contracts & Agreements: Tri County Elder Abuse Multi- Disciplinary Team

8:30 Commissioners

1. Open Forum
2. Reports and Correspondence
3. Appointments
 - a) Pelican River Watershed District

9:00 Public Hearing - Off-Sale Liquor - La Bella Restaurant LLC dba Sauce'd at Swanies

1. New Off-Sale Liquor License

9:10 County Administrator

1. Report
2. West Central Initiative - presented by Rebecca Petersen and Greg Wagner
3. MN DNR - Heritage Forest Land - presented by Kent Wolf

a) Resolution 05-25-2D - Proposed State DNR Land Acquisition

4. Pelican River Watershed Storage Building
5. Land Purchase Options - Sheriff Department
6. Rental Space Storage Building - Sheriff Department
7. Legislative Updates
8. Financial Planning Work Session Discussion

9:45 Probation

1. MN DOC/Becker County - Pretrial Supervision Program - 6 Month Data Report

10:00 Break

10:05 Human Resources

1. LELS Deputies Settlement Agreement
2. Benefits Committee Bylaws Revision

10:10 Land Use/Environmental Services

1. Dunton Locks Park Donations
 - a) Resolution 05-25-2E - Dunton Locks County Park - VFW Shelter Renovations Donation
 - b) Resolution 05-25-2F - Dunton Locks County Park Picnic Tables Donations
2. Resolution 05-25-2G - Seasonal Tram Worker Salary

10:20 Sheriff

1. Request to Sell 2012 Yamaha ATV at Public Auction
2. Request to use Low Bid to Purchase 2025 Polaris Sportsman 570

10:25 Planning & Zoning

1. Zoning Ordinance Amendment Discussion

Adjourn