BECKER COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

DATE: TUESDAY, May 27,2025 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.

Agenda:

- 1. Work Session: Financial Strategic Planning: presented by Ryan Selock
 - Reviewed Budgeting Process Improvements.
 - Capital Improvement Plan.
 - 1-Year Goals and Long-Term Goals.

Motion and second to close the meeting at 10:02 am pursuant to Minn. Stat. Section 13D.05 Subd. 3 (C) to develop or consider offers or counteroffers for the purchase or sale of real or personal property (Jepson, Vareberg) carried.

Motion and second to come out of closed session at 10:19 am (Jepson, Hansen) carried.

Being no further business, Board Chair Meyer adjourned the meeting at 10:20 am.

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