

## BECKER COUNTY BOARD OF COMMISSIONERS

## Regular Meeting

Date: Tuesday, June 3, 2025 at 8:15 AM Location: Board Room, Courthouse

or

## Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 933 050 212#

- 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 20, 2025
  - 3. Minutes of May 27, 2025 Special Meeting
- 8:25 Consent Agenda
  - 1. Auditor-Treasurer: Regular Claims, Auditor Warrants, and Claims over 90 Days
  - 2. Auditor-Treasurer: License List
  - 3. Auditor-Treasurer: April Cash Comparison, Sales Tax, and Investment Report
  - 4. Human Services: Regular Claims, Public Health, & Transit
  - 5. Land Use: Environmental Services Capital Repair Request Eddy Current
  - 6. Sheriff: REAM (Remote Electronic Alcohol Monitoring) Grant
  - 7. Transit: Resolution 06-25-1B 2026 Transit Operating Grant Application, Contract and Agreements
  - 8. Transit: Resolution 06-25-1C 2026 Rural Vehicle Replacement Grant Application
- 8:30 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
- 9:00 County Administrator
  - 1. Report
  - 2. STS Sentence to Serve
  - 3. Old Jail Remodel
  - 4. Budget
  - 5. Rental Space for Sheriff's Department
  - 6. Resolution 06-25-1D Acquisition of Pelican River Watershed Storage Building
  - 7. CHIPS Contract
- 9:30 Human Services
  - 1. Public Health: Measles Presentation
- 9:35 Information Technology
  - Security Awareness Training
- 9:40 Highway

- 1. Resolution 06-25-1A Bid Award Rural Intersection Lighting
- 9:45 Land Use/Environmental Services
  - 1. Capital Purchase Request Organics Program
- 9:50 Sheriff
  - 1. Squad Car Sales or Regen at Guardian
- 9:55 Break
- 10:00 Planning & Zoning
  - 1. Planning Commission Recommendations 05/28/2025
    - a) FUM Trust Request a Conditional Use Permit to operate a Non-Profit Makerspace and Woodturning School
    - b) Michael Anderson Request a Preliminary Plat for ten (10) units to be known as IDA LAKE STORAGE
    - c) AnnaRose Steger Request a Conditional Use Permit to operate a Small Engine Repair Business

Adjourn