

BOARD MEETING AS POSTED

BECKER COUNTY BOARD OF COMMISSIONERS

DATE: TUESDAY, June 3, 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.
2. Pledge of Allegiance.

Agenda/Minutes:

1. Agenda – Motion and second to approve the agenda (Hansen, Jepson) carried.
2. Minutes – Motion and second to approve minutes of May 20, 2025, with the requested changes (Nelson, Hansen) carried.
3. Minutes – Motion and second to approve the minutes of May 27, 2025, with the requested changes (Hansen, Nelson) carried.
4. Motion and second to approve and accept the following Consent Agenda Items, – Auditor-Treasurer: Regular Claims, Auditor Warrants and Claims over 90 Days, Auditor-Treasurer: License List: Wine and Strong Beer: New – Richwood Grill – Julie Eginton - Cogger – Richwood Twp, 3.2 On-Sale: New – Richwood Grill – Julie Eginton-Cogger - Richwood Twp, Temporary 1-4 Day On-Sale: Detroit Mountain – Thomas Thiel – June 28, 2025, April Cash Comparison, Sales Tax, and Investment Report, Human Services: Regular Claims, Public Health, & Transit, Sheriff: REAM (Remote Electronic Alcohol Monitoring) Grant, Transit: Resolution 06-25-1B – 2026 Transit Operating Grant Application, Contract and Agreements, Resolution 06-25-1C – 2026 Rural Vehicle Replacement Grant Application (Jepson, Nelson) carried.

Commissioners:

1. Open Forum:
 - None.
2. Reports and Correspondence: Reports were provided on the following meetings:
 - Commissioner Hansen – PRWD, Airport, PLMSWA, Transit, Planning & Zoning, Environmental.
 - Commissioner Jepson – EDA, Benefits, Mahube.
 - Commissioner Nelson – Benefits, Joint Powers-Red River Basin, Soil & Water, Sheriff, Sunnyside.

- Commissioner Vareberg – EDA, Environmental, Courthouse.
- Commissioner Meyer – Sunnyside, Courthouse, Transit.

3. Appointments:

- None.

County Administrator: presented by Carrie Smith.

1. Report:

- AMC District Meeting Friday June 6 in Fergus Falls.
- Ryan Selock has compiled the DH survey information.

2. STS – Sentence to Serve.

- State STS Crew Leader funding has been cut.
- Motion and second to pick up remainder of funding for the County STS Crew Lead until the end of 2025 (Jepson, Nelson) carried.

3. Old Jail Remodel information.

4. Budget Update.

- State Level – cost shifts in Human Services.
- Rough estimate of payroll for 2026 is \$35.3 Million, \$2 million increase.

5. Rental Space for Sheriff's Department.

- City of Detroit Lakes put out an RFP requesting bids.
- Motion and second to bid a 1-year lease with a \$2,000 monthly rent (Nelson, Hansen) carried.

6. Motion and second to approve Resolution 06-25-1D – Acquisition of Pelican River Watershed Storage Building at Dunton Locks Park in the amount of \$30,000 using Local Assistance and Tribal Consistency Funds (Nelson, Hansen) carried.

7. Motion and second to approve the CHIPS contract for Alicia Norby (Nelson, Jepson) carried.

Human Services: presented by Amanda Kumpula and Vanessa Collmann.

1. Public Health: Measles presentation.

- Highly contagious.
- As of June 2, 2025 – 28 cases in ND and 2 in MN.

Information Technology: presented by Judy Dodd.

1. Motion and second to renew Security Awareness Training – KnowBe4 for 3-years in the amount of \$25,929 using the Local Assistance and Tribal Consistency Fund (Hansen, Nelson) carried.

Highway: presented by Jim Olson.

1. Motion and second to approve Resolution 06-25-1A – Bid Award – Rural Intersection Lighting for 11 intersections in the amount of \$219,377.70 to Mark's Electric with 90% of the funding coming from the Highway Safety Fund (Hansen, Vareberg) carried.

Land Use/Environmental Services: presented by Steve Skoog.

1. Motion and second to approve the Capital Purchase Requests for the Organics Program: \$12,335.63 for concrete blocks from Concrete Block Supply, and \$12,807.93 for a Cart Tipper from Perkins using grant funding (Vareberg, Hansen) carried.
2. Motion and second to approve the repair of the Eddy Current by Eriz USA in the amount of \$32,713 (Jepson, Vareberg) carried.

Sheriff: presented by Shane Richard.

1. Motion and second to approve the sale at Public Auction or regeneration thru Guardian Fleet Safety of the following Squad Cars and/or Equipment: Unit: 4677, 7069, 7071, 7068, 4679, 3931, and 3448 pending County Attorney approval for regeneration (Nelson, Jepson) carried.

Planning & Zoning: presented by Kyle Vareberg.

1. Planning Commission Recommendations 05/28/2025.
 - Motion and second to concur with the Planning Commission to approve for FUM Trust – Request a Conditional Use Permit to operate a Non-Profit Makerspace and Woodturning School (Hansen, Nelson) carried.
 - Motion and second to concur with the Planning Commission to approve for Michael Anderson – Request a Preliminary Plat for ten (10) units to be known as Ida Lake Storage to include a minimum of 10 trees between the road and 1st building (Hansen, Vareberg) carried.
 - Motion and second to concur with the Planning Commission to approve for AnnaRose Stenger – Request a Conditional Use Permit to operate a Small Engine Repair Business (Jepson, Hansen) carried.
2. Ordinance Work Session – June 30 at 10:00 am.

Being no further business, Board Chair Meyer adjourned the meeting at 11:19 am.

/s/ Carrie Smith
Carrie Smith
County Administrator

/s/ David Meyer
David Meyer
Board Chair