



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, June 17, 2025 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 221 730 491#

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 June 3, 2025

8:25 Consent Agenda

1. Auditor-Treasurer: Regular Claims, Auditor Warrants & Claims over 90 Days
2. Auditor-Treasurer: Resolution 06-25-2A - Blue Ribbon Charities Raffle July 18, 2025 at the Roadhouse in Cormorant Twp
3. Auditor-Treasurer: Resolution 06-25-2B - Blue Ribbon Charities Raffle September 3, 2025 at the Roadhouse in Cormorant Twp
4. Auditor-Treasurer: Resolution 06-25-2D - United Lake & Trail Riders Assn for a Premise Permit at Richwood Grill in Richwood Twp
5. Auditor-Treasurer: Set Public Hearing for 08-19-2025 at 9:30 am to Reclassify Part of Parcel 09.7154.000
6. Auditor-Treasurer: Resolution 06-25-2E - Annual Designation of an Identified Official with Authority (IOWA)
7. Human Services: Regular Claims, Public Health, & Transit
8. Human Services: Contracts & Agreements - AmericCorp RSVP Central MN 2025 MOU
9. Administration: Purchase Agreement for Storage Building located at Dunton Locks
10. Assessor: Abatements

8:30 Commissioners

1. Open Forum
2. Reports and Correspondence
3. Appointments

9:00 County Administrator

1. Report
2. Lease Agreement - Storage Space for Sheriff's Department
3. Budget
4. Resolution 06-25-2F - 2024 Taxilane pavement rehabilitation project & 2025 Terminal Apron reconstruction and expansion
5. 245th Ave Barricade: presented by Mike Engum and Kevin Olson - Detroit Twp Supervisor

9:35 EDA

1. Statewide Affordable Housing Aid - Allocation

9:40 Highway

1. Resolution 06-25-2C - Bid Award - SP-088-070-077-MnDOT District 4 Counties Edge Striping
2. Reclamite Test Project (Alternative to Sealcoat)
3. Overweight Seasonal Permit Policy
4. Becker County Highway Annual Report 2024

9:50 Land Use/Environmental Services

1. Capital Purchase Request - Organics Program Containers

9:55 Break

10:00 Planning & Zoning

1. Cannabis Joint Powers Agreement
 - a) Height of Land Township
2. ~~Planning Commission Recommendations 05/28/25 & 06/11/25~~ Pulled from the Agenda
 - a) ~~Prairie Lake Investments LLC - Request a Conditional Use Permit for Mining Operation~~

Adjourn