

BOARD MEETING AS POSTED

BECKER COUNTY BOARD OF COMMISSIONERS

DATE: TUESDAY, June 17, 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.
3. Moment of Silence for the shooting victims in Brooklyn Park and Champlin.

Agenda/Minutes:

1. Agenda – Motion and second to approve the agenda with the following adjustments: remove the Conditional Use Permit for Mining Operation, remove Resolution 06-25-2F – 2024 Taxilane pavement rehabilitation project & 2025 Terminal Apron reconstruction and expansion, add to Highway a Change order for City of Lake Park Construction (Jepson, Nelson) carried.
2. Minutes – Motion and second to approve minutes of June 3, 2025, with the requested changes (Hansen, Nelson) carried.
3. Motion and second to approve and accept the following Consent Agenda Items,– Auditor-Treasurer: Regular Claims, Auditor Warrants and Claims over 90 Days, Resolution 06-25-2A – Blue Ribbon Charities Raffle on July 18, 2025 at the Roadhouse in Cormorant Twp, Resolution 06-25-2B – Blue Ribbon Charities Raffle on September 3, 2025 at the Roadhouse in Cormorant Twp, Resolution 06-25-2D – United Lake & Trail Riders Assn for a Premise Permit at Richwood Grill in Richwood Twp, Set Public Hearing for 08-19-2025 at 9:30 am to Reclassify Part of Parcel 09.7154.000, Resolution 06-25-2E – Annual Designation of an Identified Official with Authority (IOwA), Human Services: Regular Claims, Public Health, & Transit, Contracts & Agreements – AmericCorp RSVP Central MN 2025 MOU, Assessor: Abatements (Jepson, Hansen) carried.

Commissioners:

1. Open Forum:
  - Donald Chounard – Mistreatment of the Homeless in Becker County.
2. Reports and Correspondence: Reports were provided on the following meetings:
  - Commissioner Hansen – Highway, District 4, RAC, Planning & Zoning.
  - Commissioner Jepson – District 4, EDA Housing.

- Commissioner Nelson – Land Use, NRM, Buffalo-Red Watershed.
- Commissioner Vareberg – Land Use, Human Services, NRM, Safety.
- Commissioner Meyer – RAC, Human Services, Historical Society, Dancing Sky.

3. Appointments:

- Motion and second to reappoint Tom Disse to the Planning Commission representing District 2 (Meyer, Jepson) carried.
- Motion and second to appoint John Okeson to the Planning Commission representing District 3 (Hansen, Jepson) carried.

County Administrator: presented by Carrie Smith.

1. Report:

- Brian McDonald is the June Hero of the Month for the Red River Children's Advocacy Center.
- White Earth Collaboration Meetings have been happening.
- Budgeting timeline is coming together.
- June 30 – Work Session – Zoning Ordinances.

2. Motion and second to authorize the County Administrator to sign and negotiate the final Lease Agreement with the City of Detroit Lakes for storage space for the Sheriff's Department (Nelson, Jepson) carried.

3. 245<sup>th</sup> Ave Barricade: presented by Mike Engum, Kevin Olson and Charlie Jasken.

- Agreement was never recorded.
- Work cooperatively with Detroit Twp and the property owner to gate Becker County property.
- Motion and second to solicit quotes for the work to be done to gate Becker County property (Jepson, Vareberg) carried.

4. Motion and second to approve the Purchase Agreement for Storage Building at Dunton Locks with the correction to the Bill of Sale to state "Title to the real property where the Property is located will remain vested in Buyer" (Nelson, Hansen) carried. Roll Call Vote: Nelson=yes, Jepson=no, Hansen=yes, Meyer=yes, Vareberg=yes.

EDA: presented by Cody Piper.

1. Motion and second to allocate Statewide Affordable Housing Aid to include RFP approval by EDA Board (Jepson, Vareberg) carried.

Highway: presented by Jim Olson.

1. Motion and second to approve Resolution 06-25-2C – Bid Award – SP-088-070-077 – MnDOT District 4 Counties Edge Striping to KAMCO, Inc in the amount of \$1,831,802.15 (Hansen, Vareberg) carried.
2. Motion and second to authorize the Highway Department to solicit quotes for a test project using Reclamite Asphalt Rejuvenator (Hansen, Vareberg) carried.
3. Motion and second to allow the Highway Department to begin issuing special overweight annual permits on county roads in compliance with Minn Statute 169.869 (Nelson, Hansen) carried.
4. Becker County Highway Annual Report 2024 discussion.
5. Motion and second to allow the Highway Committee to authorize a change order for the CSAH 7 and CSAH 80 Construction (Nelson, Vareberg) carried.

Land Use/Environmental Services: presented by Steve Skoog.

1. Motion and second to approve the Capital Purchase Requests for the Organics Program: \$3,801.60 for Source Separated Organics Recycling Containers from Orbis and \$38,324 to purchase containers from Dacotah Paper Corporation and Toter Corporation (Hansen, Vareberg) carried.

Planning & Zoning: presented by Kyle Vareberg.

1. Cannabis Joint Powers Agreement Discussion.

Being no further business, Board Chair Meyer adjourned the meeting at 10:23 am.

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