



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, July 1, 2025 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 996 183 557#

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 17, 2025
3. Minutes of June 16, 2025 County Board of Appeal & Equalization

8:25 Consent Agenda

1. Auditor-Treasurer: Regular Claims, Auditor Warrants & Claims over 90 Days
2. Auditor-Treasurer: Resolution 07-25-1A - Detroit Lakes Youth Hockey Assn. for Pull-Tabs and Tipboards at WE Fest August 6-9, 2025
3. Auditor-Treasurer: Resolution 07-25-1B - Detroit Lakes Lions Club for Bingo at WE Fest August 6-9, 2025
4. Auditor-Treasurer: Resolution 07-25-1C - Detroit Lakes Lions Club for a Raffle at WE Fest August 9, 2025
5. Auditor-Treasurer: May Cash Comparison, Sales Tax, and Investment Report
6. Human Services: Regular Claims, Public Health, & Transit
7. Facilities: Old Courthouse/Sheriff's Boiler Glycol System Cleaning
8. Land Use-NRM: Disposal of County Property
9. Sheriff: WE Fest Contract
10. Sheriff: WE Fest Civilian Traffic Control
11. Sheriff: FY26 Department of Corrections Work Release Contract
12. Highway: Change Order for CSAH 7 and CSAH 80 Construction

8:30 Commissioners

1. Open Forum
2. Reports and Correspondence
3. Appointments
4. Tamarac NWR Update: presented by Kent Sundseth
 - a) Resolution 07-25-1H - USFWS Land Acquisition Support

9:00 County Administrator

1. MCIT Risk Management Board Report: presented by Jim Karels
2. Dancing Sky Area Agency on Aging: presented by Heather Pender
3. Report
4. Resolution 07-25-1F - 2025 Taxilane pavement rehabilitation project & Terminal Apron reconstruction and expansion

5. Budget Timeline
6. Resolution 07-25-1I: Minn. Stat. § 241.021 Subd 4f - Update on Status (HF 2432)

9:45 Human Services

1. Cannabis Information

10:05 Human Resources

1. Resolution 07-25-1D - Health Care Savings Plan (HCSP) Becker County Administration Office
2. Resolution 07-25-1E - Health Care Savings Plan (HCSP) Becker County Sheriff's Office - POST Licensed Non-Union
3. Job Descriptions - Sheriff Department

10:10 Information Technology

1. IT On-Call Update

10:15 Land Use/Environmental Services

1. Parks & Rec
 - a) Resolution 07-25-1G - Support of Detroit Mountain Recreation Area
2. NRM
 - a) USDA Wildlife Damage Management Agreement

10:20 Break

10:25 Sheriff

1. Public Safety Awards
2. Request to Squad to Sell

10:35 Planning & Zoning

1. Planning Commission Recommendations 06/25/2025
 - a) Rory and Erin Wolff - Request a Final Plat for six (6) lots to be known as REGISTERED LAND SURVEY NO 2.
 - b) Michael Anderson - Request a Final Plat for a common interest community consisting of ten (10) units to be known as IDA LAKE STORAGE
2. Soo Pass Ranch Events
 - a) MAD Summer Party - July 12, 2025
 - b) We Fest - August 6-9, 2025

Adjourn