



## BECKER COUNTY BOARD OF COMMISSIONERS

### Regular Meeting

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

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 844 369 197#

- 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 July 1, 2025
- 8:25 Consent Agenda
1. Auditor-Treasurer: Regular Claims, Auditor Warrants & Claims over 90 Days
  2. Assessor: Abatements
  3. Human Services: Regular Claims, Public Health & Transit
  4. Human Services: Contract and Agreement Summary
  5. Human Services: Pure Water Technology of the North Rental Agreement
  6. Human Services: Essentia Health Agreement Grant: Equipment for Hearing Screening
  7. Human Services: Willow Tree Lease
  8. Human Services: Resolution 07-25-2D - ECI Grant Acceptance
  9. Land Use: Environmental Services - Capital Purchase Request - Fencing
  10. Land Use: Environmental Services - Solid Waste Disposal Agreement
  11. Sheriff: JPA - MN Internet Crimes Against Children Task Force
- 8:30 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
- 9:00 County Administrator
1. Report
  2. Becker County Extension - 2026 Budget: presented by Cecilia Amadou
  3. Becker County Museum: presented by Becky Mitchell
- 9:45 EDA
1. Building Blocks Grant (Round 1) Update
- 9:50 Human Resources
1. Resolution 07-25-2A - HCSP Contribution Group
  2. Resolution 07-25-2B - Working Advantage
  3. Resolution 07-25-2C - PFML Recommendation

4. LELS Contract Addendum 2-Updated Wage Tables

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9:55 Break

10:00 Land Use/Environmental Services

1. Power Line Agreement & Easement

2. Compostable Bag Purchase Request

10:05 Planning & Zoning

1. Prairie Lake Investments LLC Conditional Use Permit: Decision on Environmental Assessment Worksheet

Adjourn