



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, August 5, 2025 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 493 662 499#

- 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 15, 2025
- 8:25 Consent Agenda
1. Auditor-Treasurer: Regular Claims, Auditor Warrants, & Claims over 90 Days
 2. Auditor-Treasurer: Resolution 08-25-1A - Debt Levy
 3. Auditor-Treasurer: 08-25-1B - Cormorant Lions Club Raffle 09-26-25 at Cormorant Community Center in Cormorant Twp
 4. Auditor-Treasurer: Resolution 08-25-1C - Frazee Lions Club Premise Permit for Gambling at Bleachers in Lake View Twp
 5. Auditor-Treasurer: June 2025 Cash Comparison, Sales Tax & Investments
 6. Human Services: Regular Claims, Public Health, & Transit
 7. Land Use - NRM: Acceptance of Dunton Locks County Park Vegetation Restoration Grant
 8. Administration: Civil Commitment Legal Services Contract
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Assistant Veterans Service Officer - Oath of Office - Jason Coalwell
- 9:00 County Administrator
1. Report
 2. Resolution 08-25-1D - Redevelopment Plan for Redevelopment Project No. 44 & The TIF Plan TIF District No. 44-1
- 9:20 Human Resources
1. Resolution 08-25-1G - Career Ladder - Full-Time Custodian II Position
 2. Resolution 08-25-1E - Temporary Full-Time Deputy Position
 3. Policy Revision
- 9:30 Highway
1. Capital Outlay Request - Radar Speed Signs
 2. Request to Sell - 2 Pup Trailers

9:35 Land Use/Environmental Services

1. Capital Purchase Request - Compactor Truck
2. Minnkota Power Easement Request

9:40 Information Technology

1. O365 Renewal for 2026

9:45 EDA

1. Resolution 08-25-1H - Donation Acceptance for Becker County Bike Partnership

9:50 Sheriff

1. Resolution 08-25-1F - Personnel Request - Two Full-Time Correctional Officers
2. Request to Purchase One Squad Car Radio

9:55 Break

10:00 Planning & Zoning

1. Planning Commission Recommendations 05/28/25 and 06/11/25
 - a) Prairie Lake Investments - Request a Conditional Use Permit for Mining Operations
2. Planning Commission Recommendations 07/30/25
 - a) M & M Prime Properties - Request a Change of Zone from Agricultural to Commercial
 - b) Joyce Omang - Request an After-the-Fact Conditional Use Permit for day and overnight parking during We Fest.

Adjourn