



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, September 2, 2025 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 568 967 866#

- 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 August 19, 2025
- 8:25 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
- 8:55 Consent Agenda
1. Auditor-Treasurer: Regular Claims, Auditor Warrants, and Claims over 90 Days
 2. Auditor-Treasurer: Set a Public Hearing for 11-04-2025 at 9:30 am to Reclassify Parcels
 3. Human Services: Regular Claims, Public Health, and Transit
 4. Land Use: NRM - Approve Fall 2025 Timber Auction Tracts
 5. Land Use: NRM - Award 2025 Bud Capping Contract
- 9:00 County Administrator
1. Report
 2. Becker County Food Pantry Update: presented by Dale Storey and Liz Lilja
 3. Fox Lake Association Wake Boat Information
- 9:30 Human Resources
1. Resolution 09-25-1B - Recommendation for 2026 Medical Insurance
 2. Resolution 09-25-1C - Career Ladder - Assessment Tech II
 3. PFML Policy
 4. PFML Contract Addendums
 - a) LEELS Supervisors
 - b) LEELS Essential Administrators
 - c) Human Services Supervisors
 - d) LEELS Deputies
 - e) LEELS Dispatchers and Jailers

9:40 Information Technology

1. VPN Security Software

9:45 Land Use/Environmental Services

1. Parks & Rec: Resolution 09-25-1A - Donation Acceptance for Dunton Locks Park
2. Environmental Services: Drive & Drop Electronics Recycling
3. Environmental Services: Purchase Request - Roll-Off

9:50 Planning & Zoning

1. Planning Commission Recommendations 08/27/2025

- a) James & Rebecca Thibert - Request an after-the-fact Conditional Use Permit for retaining walls

Adjourn