



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, October 21, 2025 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 651 532 765#

- 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 October 7, 2025
- 8:25 Consent Agenda
1. Auditor-Treasurer: Regular Claims, Auditor Warrants, and Claims over 90 Days
 2. Auditor-Treasurer: License List
 3. Auditor-Treasurer: Resolution 10-25-2B - Gambling Humane Society at Forest Hills
 4. Human Services: Regular Claims, Public Health, and Transit
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
- 9:00 County Administrator
1. Local Road Improvement Program - presented by Meghan Eastman
 2. Resolution 10-25-2C - Homeless Prevention Grant Award
 3. Report
 4. Resolution 10-25-2A - Operation Green Light For Veterans
- 9:30 Human Services
1. Public Health Donation - To Becker County Food Pantry
 2. UCare/Medica Care Coordination Recommendation
 - a) Resolution 10-25-2I - UCare Coordination Recommendation
 - b) Resolution 10-25-2J - Medica Care Coordination Recommendation
 3. Liberty University Affiliation Agreement
- 9:40 Human Resources
1. Auditor-Treasurer Job Descriptions
 2. AFSCME Contract MOA
 3. Credit Card Policy
- 9:45 Highway
1. Resolution 10-25-2D - Final Payment Acceptance - SP 003-070-021-Rumble Strips

2. Resolution 10-25-2F - Final Payment Acceptance - SAP 003-634-020-CSAH 34

3. Resolution 10-25-2E - Final Payment Acceptance - SAP 003-630-007-Frazee

9:50 Transit

1. Resolution 10-25-2G - Bus 4 Engine Replacement

9:55 Land Use/Environmental Services

1. Resolution 10-25-2H - 2026 Solid Waste Tip Fee Schedule

Adjourn