

BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, November 4, 2025 at 8:15 AM Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 226 713 191#

- 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 21, 2025
- 8:55 Consent Agenda
 - 1. Auditor-Treasurer: Regular Claims, Auditor Warrants, and Claims over 90 Days
 - 2. Human Services: Regular Claims, Public Health, and Transit
 - 3. Highway: Resolution 11-25-1F City of Audubon LRIP Support
 - 4. Sheriff: Resolution 11-25-1E New Rates for Becker County Gun Permit Fees
 - 5. Sheriff: Sale of Squad 4677
- 8:25 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 9:00 County Administrator
 - 1. Mahube OTWA Update: presented by Liz Kuoppala
 - 2. Sunnyside Care Center: presented by Ashley McNally
 - 3. Report
 - a) Becker County Township Association Meeting 7:00 pm, November 20, 2025
 - b) Purchase Order Year End Cutoff Dates
- 9:30 Public Hearing to Reclassify Tax Forfeit Lands

Auditor-Treasurer

- 1. Resolution 11-25-1B Reclassify 09.7006.000
- Resolution 11-25-1C Reclassify 09.7053.000
- 3. Resolution 11-25-1D Authorize Tax Forfeit Land Sale
 - a) 2025 Terms of Sale and Parcel List
- 9:45 Highway
 - 1. Resolution 11-25-1G State Aid Advance
 - 2. Resolution 11-25-1H Gravel Tax Reserve Transfer
- 9:55 Break

10:00 Land Use/Highway

1. Final Trail Routing Study

10:10 Sheriff

- 1. Glock Service Weapon Trade-In
- 2. Cellebrite- Unlocks subscription
- 3. Ballistic Glass Donation to Holy Rosary School

10:15 Planning & Zoning

- 1. Planning Commission Recommendations 10/29/2025
 - a) Sunny's Dock and Lift LLC Request a Conditional Use Permit to operate a dock and lift company to include storage
 - b) Devon Green Request a Conditional Use Permit for a retaining wall

Adjourn