



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

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

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 999 249 618#

- 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 November 18, 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 12-25-1A - Final Payment Acceptance 62624
  4. Highway: Resolution 12-25-1B - Becker County & City of Detroit Lakes LRIP Support
  5. Land Use: Parks & Rec - Snowmobile Trail Limited Use Permit #0300-0026
  6. Land Use: Environmental Services - Resolution 12-25-1D - 2026 Solid Waste Fee Correction of Resolution 10-25-2H
- 8:25 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
- 9:00 County Administrator
1. MN DOC - F5 Project Introduction and Workload Update for Becker County
  2. MN DOC - Becker County Pretrial Supervision Program (1 Year Data Report)
  3. Extension Update: presented by Linda Perrine and Elliott Lawrence
  4. Report
- 9:25 Veterans Services
1. Resolution 12-25-1C - Donation Acceptance for Veterans Services
- 9:30 Public Hearing - To Adopt Registration & Fee Schedule for Low Potency Hemp and Cannabis Products
1. Cannabis License Fees
- 9:45 Human Resources
1. Policy Updates
  2. Auditor-Treasurer Job Descriptions
  3. DDA Maintenance Review
  4. Resolution 12-25-1F - 5 Month Time Limited Full-Time Bailiff Position
- 9:55 Highway

1. Capital Purchase - 2027 Tandem Truck Purchase
2. Capital Request - 2026 Chevrolet 3500 with V-Plow

10:00 Break

10:05 EDA

1. Housing Management Contract FY 2026
2. MN Cities Participation Program FY 2026
3. Housing Trust Fund Information

10:15 Planning & Zoning

1. Planning Commission Recommendations 11/19/2025
  - a) DHV Ventures LLC - Request a Conditional Use Permit to rent out shop space for commercial use and storage
  - b) Devin Wood on behalf of Timothy Heggestuen - Request a Conditional Use Permit to operate a Firearms Business

Closed Session - Evaluation of County Administrator Carrie Smith

1. Motion to close the meeting pursuant to Minn. Stat. Section 13D.05 Subd. 3 (a)

Adjourn