



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, December 16, 2025 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 399 393 885#

- 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 December 2, 2025
 3. Minutes of December 11, 2025 TNT Hearing
- 8:25 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Cormorant Lakes Watershed District
 - b) Airport Commission
 4. Detroit Lakes - Becker County Airport Update: presented by Mark Hagen
- 8:55 Consent Agenda
1. Auditor-Treasurer: Regular Claims, Auditor Warrants & Claims over 90 Days
 2. Auditor-Treasurer: October 2025 Cash, Sales Tax, and Investment Reports
 3. Auditor-Treasurer: Resolution 12-25-2E - Election Grant Acceptance
 4. Auditor-Treasurer: Resolution 12-25-2J - Erie Township Four Corners Lions Club Raffle at the Fish Bowl in Erie Twp on 01/21/2026
 5. Human Services: Regular Claims, Public Health & Transit
 6. Human Resources: Resolution 12-25-2D - 2026 Non-Union COLA
 7. Assessor: Abatements
 8. Highway: Resolution 12-25-2H - Final Payment - Contract 60726
 9. Land Use: Resolution 12-25-2L - 2026 Waste Hauler Licenses
- 9:00 County Administrator
1. Report
 2. Resolution 12-25-2B - 2026 Commissioner Meeting Schedule
 3. Resolution 12-25-2C - 2026 Commissioners Salaries and Per Diem
 4. Resolution 12-25-2K - Designated Finds
- 9:25 Auditor-Treasurer
1. Resolution 12-25-2A - 2026 Certified Levy
 2. The Towers LLC Option and Lease - Parcel 09.7154.001

9:35 Human Services

1. DHS 2026 CMH Screening Grant
2. Frazee/Vergas School Agreement for CTC/Preschool Screening Revision
3. Detroit Lakes School Agreement for CTC/Preschool Screening Revision
4. 2026 Annual Contract Renewals
5. P4H Joint Powers Agreement
6. P4H Bylaws
7. P4H Delegation Agreement

9:45 Highway

1. Resolution 12-25-2F - Reaffirmation of Transit (SMART) Tax
2. Resolution 12-25-G - 2026-2030 - Five-Year Plan
3. Resolution 12-25-2I - Construction Agreement - City of Detroit Lakes

9:55 Planning & Zoning

1. Planning Commission Recommendations 12/03/2025
 - a) Vertical Bridge on behalf of Becker County Tax Forfeited - Request a Conditional Use Permit to construct a two-hundred fifty-five (255) foot self-support cellular tower with a ten (10) foot lightning rod

Adjourn

Commissioner Tea