



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, January 6, 2026 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 295 836 766#

7:00    Quarterly Joint Governance Meeting - Hosted by City of Detroit Lakes: City Hall Community Room 1025 Roosevelt Ave Detroit Lakes, MN

8:15    Call the Board Business Meeting to Order: Board Chair Meyer

1. Pledge of Allegiance
2. Recognition of Commissioner Meyer

8:20    Election of Board Chair for 2026

1. Request for Nominations
2. Vote Taken and New Chair Elected

8:30    New Board Chair Calls for Nominations for Vice-Chair 2026

1. Request for Nominations
2. Vote Taken and New Vice-Chair Elected

8:40    2026 Committee Assignments

1. 2026 Committee Assignments
2. Commissioner Per Diems: Additional Meetings not on the Committee List

8:55    Break

9:00    Regular Business

1. Agenda Confirmation
2. Minutes of December 16, 2025

9:10    Consent Agenda

1. Auditor-Treasurer: Regular Claims, Auditor Warrants, and Claims over 90 Days
2. Auditor-Treasurer: Resolution 01-26-1A - 2026 Publication Bids
3. Auditor-Treasurer: Resolution 01-26-1B - Charitable Gambling for Lake Park Baseball at Roadhouse in Cormorant Twp
4. Auditor-Treasurer: Resolution 01-26-1C - Bank Designation
5. Auditor-Treasurer - Resolution 01-26-1D - Debt Service
6. Human Services: Regular Claims, Public Health, and Transit
7. Highway: Resolution 01-26-1E - Annual Advertising Notice
8. Land Use: NRM/Parks & Rec - 2026 NRM Annual Business Bid Solicitation Items/Timber Sales
9. Land Use: NRM/Parks & Rec - Tree Seedling Production Quote
10. Sheriff: Emergency Management Performance Grant
11. Sheriff: Off Highway Vehicle Grant Contract Agreement
12. Sheriff: Snowmobile Safety Enforcement Grant Program

9:15 Commissioners

1. Open Forum
2. Reports and Correspondence
3. Appointments

9:35 County Administrator

1. Minnesota Power for the Maple River to Cuyuna 345 kV Transmission Line Project: presented by Drew Janke
2. Minnesota Red River Valley Development Assn: presented by Bruce Hein
3. 245th Ave Discussion: presented by Mike Engum and Detroit Twp Members
4. Becker County Museum: presented by Becky Mitchell
5. Report
6. Resolution 01-26-1F - Setting of Minimum Salary for Elected Officials

10:20 Land Use

1. NRM/Parks & Rec
  - a) Dunton Locks Shelter Renovation Estimate
  - b) Purchase Request - Tractor and Boom Mower
2. Environmental Services
  - a) Purchase Request - Walking Floor Trailer
  - b) Purchase Request - Diagnostic Scan Tool

10:30 Sheriff

1. Purchase Request: Five (5) Squad Cars

Closed Session - Attorney Client Privilege

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

Closed Session - Attorney Client Privilege

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

Adjourn