



## BECKER COUNTY BOARD OF COMMISSIONERS

### Regular Meeting

Date: Tuesday, January 20, 2026 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 491 842 262#

8:15 Call the Board Meeting to Order: Board Chair Jepson

1. Pledge of Allegiance

8:20 Regular Business

1. Agenda Confirmation
2. Minutes of January 6, 2026

8:55 Consent Agenda

1. Auditor-Treasurer: Regular Claims, Auditor Warrants and Claims over 90 Days
2. Auditor-Treasurer: Resolution 01-26-2A - Establish 2026 Absentee Ballot Board
3. Auditor-Treasurer: November 2025 Cash, Sales Tax, and Investment Reports
4. Human Services: Regular Claims, Public Health, and Transit
5. Highway: Capital Request - Pre-Buy Base One Stabilizer
6. Highway: Resolution 01-26-2B - Final Payment Acceptance - SP 088-070-077
7. Highway: Resolution 01-26-2C - Agreement - Clearwater & Becker County - CSAH 39 & CSAH 37
8. Land Use: Environmental Services - Equipment Purchase - Roll-Off Covers
9. EDA: MMCDC Contract - Language Revision

8:25 Commissioners

1. Open Forum
2. Reports and Correspondence
3. Appointments
  - a) Buffalo-Red Watershed - Alternate Commissioner
4. County Administrator Employment Agreement

9:00 County Administrator

1. Report
2. CHIPS Contracts
3. 245th Ave Update
4. AED Policy

9:30 Highway

1. Resolution 01-26-2D - Amendment to Blading and Plowing Contract

9:35 Planning & Zoning

1. Proposed Zoning Ordinance Amendments
2. Conditional Use Permit Inspection Policy

Adjourn

Lunch with the Department Heads