



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