



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, February 3, 2026 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 759 505 887#

- 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 20, 2026
- 8:25 Consent Agenda
1. Auditor-Treasurer: Regular Claims, Auditor Warrants, and Claims over 90 Days
  2. Auditor-Treasurer: Resolution 02-26-1G - Transfer of Fund Balance
  3. Auditor-Treasurer: Resolution 02-26-1H - Transfer of Fund Balance
  4. Human Services: Regular Claims, Public Health, and Transit
  5. Transit - Resolution 02-26-1B - Vehicle Purchase Request
  6. Environmental Services: Capital Expense Request - Snow Pusher
  7. Assessor: Abatements
  8. Sheriff: Coroner/EMS Agreement
  9. Sheriff: 2026 Summit Amendment
- 8:30 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
    - a) Lakeland Mental Health Center
- 9:00 County Administrator
1. Report
  2. 245th Ave Update
  3. Resolution 02-26-1F - Delegation of Authority
- 9:25 Becker Soil & Water Conservation District
1. Resolution 02-26-1E Crow Wing Rive Comprehensive Watershed Management Plan (CWMP) Implementation Agreement Amendment
- 9:30 Human Services
1. MAHUBE-OTWA Annual Contract Renewal/Amount Correction
  2. MSTATE MNCWTA Space Lease - 1-Year Renewal
- 9:35 Human Resources
1. Resolution 01-26-1D - Temporary Full-Time Deputy Position Extension
  2. Variable Part-Time Employment Status Policy

9:40 Highway

1. Resolution 02-26-1C - Bid Award - West Lake Drive - 003-622-040

9:45 Sheriff

1. Resolution 02-26-1A JPA with Becker County on behalf of the County Attorney and Sheriff
2. Multimedia Investigative Techniques - Training

Adjourn