



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, February 17, 2026 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 196 569 570#

- 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 February 3, 2026
- 8:25 Consent Agenda
1. Auditor-Treasurer: Regular Claims, Auditor Warrants, and Claims over 90 Days
 2. Auditor-Treasurer: Resolution 02-26-2A: Carsonville Firefighters Raffle
 3. Auditor-Treasurer: License List
 4. Auditor-Treasurer: December 2025 Cash, Sales Tax and Investment Reports
 5. Auditor-Treasurer: Resolution 02-26-2D - Election Judges
 6. Human Services: Regular Claims, Public Health, and Transit
 7. Highway: Resolution 02-26-2B - Final Payment Acceptance 003-070-018
 8. Highway: Capital Request - 2026 Chevy 3500 & V-Plow
 9. Land Use: NRM: Resolution 02-26-2C - Woods and Wheels GIA Application
 10. Assessor: Abatements
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
- 9:00 Human Resources
1. Policy Update - Compensation System
- 9:05 County Administrator
1. Report
 2. Beckerbay 2026
 3. Negotiation Team Discussion
 4. Fleet Policy/County Car
 5. Blight Property Policy
- 9:30 Maintenance
1. Portable Heater Policy
- 9:35 Information Technology
1. PC Purchase

9:40 Veterans Services

1. Intern Placement

9:45 Land Use

1. Tax Forfeited Log Cabin Removal

9:50 Planning & Zoning

1. Eric Zurn - Request an Extension for Permit 694215
2. Planning & Zoning Commission Appointment Discussion

Adjourn