

## BOARD MEETING AS POSTED

### BECKER COUNTY BOARD OF COMMISSIONERS

DATE: TUESDAY, January 7, 2025 at 8:15 am

LOCATION: Board Room, Courthouse

Call the Board Business Meeting to Order: Board Chair Okeson

1. Pledge of Allegiance
2. Oath of Office by District Court Judge Gretchen Thilmony
3. Recognition of Commissioner Okeson

Election of Board Chair for 2025

1. Commissioner Nelson nominated Commissioner Meyer.
2. Motion and second to elect David Meyer Board Chair (Jepson, Nelson) carried.

New Board Chair calls for Nominations for Vice Chair 2025

1. Commissioner Nelson nominated Commissioner Jepson.
2. Motion and second to elect Erica Jepson Vice Chair (Nelson, Hansen) carried.

2025 Committee Assignments

1. Motion and second to approve 2025 Committee Assignments as presented (Nelson, Jepson) carried.

Regular Business

1. Agenda Confirmation – Motion and second to approve agenda as presented (Hansen, Nelson) carried.
2. Minutes – Moved and seconded to approve minutes of December 17, 2024 (Jepson, Nelson) carried.
3. Minutes – Moved and seconded to approve minutes of December 31, 2024, with the requested changes (Jepson, Nelson) carried.
4. Motion and second to approve and accept the following Consent Agenda Items – Auditor-Treasurer: Regular Claims, Auditor Warrants and Claims over 90 Days, Resolution 01-25-1A – 2025 Publication Bid, Human Services: Regular Claims, Public Health, & Transit, Highway: Resolution 01-25-1B – Annual Advertising – Highway Construction Projects, Becker County Transit Sales and Use Tax Agreement, EDA:

Minnesota Cities Participation Program, Human Resources: Resolution 01-25-1C – Non-Union 2025 3.5% COLA Increase (Nelson, Jepson) carried.

Commissioners:

1. Open Forum.
  - None.
2. Reports and Correspondence: Reports were provided on the following meetings:
  - Commissioner Jepson – Cornerstone.
  - Commissioner Nelson – Lakeland Mental Health.
  - Commissioner Meyer – DAC, RAC.
3. Appointments:
  - Check with Department Heads and other agencies to see what committees have terms set to expire.

County Administrator: presented by Carrie Smith.

1. Report
  - End of year reporting with Becker County Museum.
  - Prevention of Homelessness Grant reporting with EDA Specialist Cody Piper.
  - Safety Committee update.
  - AMC Leadership Conference in January.
  - Motion and second to allow per diem for commissioners attending the AMC Leadership Conference (Nelson, Jepson) carried.
  - Motion and second to allow per diem for Commissioner Hansen to attend the AMC County Government 101 Conference (Jepson, Nelson) carried.
  - Jail walk thru regarding humidity problems.

Human Resources: presented by Teaira Christen.

1. Motion and second to approve the EDA Specialist Job Description (Jepson, Vareberg) carried.

Being no further business, Chair Meyer adjourned the meeting at 9:20 am.

/s/ Carrie Smith  
Carrie Smith  
County Administrator

/s/ David Meyer  
David Meyer  
Board Chair