



## BECKER COUNTY BOARD OF COMMISSIONERS

### Regular Meeting

Date: Tuesday, April 15, 2025 at 8:30 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 874 379 119#

- 8:15 Call the Board Meeting to Order: Board Chair Meyer
  - 1. Pledge of Allegiance
- 8:20 Regular Business
  - 1. Agenda Confirmation
  - 2. Minutes of April 1, 2025
- 8:25 Consent Agenda
  - 1. Auditor-Treasurer: Regular Claims, Auditor Warrants, and Claims over 90 Days
  - 2. Auditor-Treasurer: License List
  - 3. Auditor-Treasurer: Resolution 04-25-2A - VFW Post 1676 Premise Permit at the Roadhouse in Cormorant Twp
  - 4. Auditor-Treasurer: February Cash Comparison, Sales Tax, & Investment Report
  - 5. Human Services: Regular Claims, Public Health, & Transit
  - 6. Human Services: Regional Collaborative Agreement re: QI
  - 7. Human Services: A to Z Vending Agreement
  - 8. Land Use-NRM: Approval of Tree Planting Bid
  - 9. Land Use-Environmental Services: Liberty Tire Service Agreement
  - 10. Assessor: Abatements
- 8:30 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
    - a) County Veterans Service Officer
- 9:00 County Administrator
  - 1. Report
  - 2. Resolution 04-25-2C - County Surveyor Appointment
  - 3. Legislative Updates/Budget
  - 4. Strategic Planning Update
- 9:25 Becker County Ag Inspector
  - 1. County Ag Inspector Annual Report
- 9:35 Human Resources
  - 1. Teamsters Human Services - Contract Addendum 1 - Additional Position
- 9:40 Highway
  - 1. Resolution 04-25-2D - Dust Control Bid Award

2. Resolution 04-25-2E - Bituminous Materials Quote Award

3. Resolution 04-25-2F - Contract Bid Award 60727

9:45 Land Use/Environmental Services

1. Resolution 04-25-2G - Acceptance of Grant/Gift - Battery Storage Shed

2. Resolution 04-25-2H: Personnel Request - Account Clerk 2

9:55 Break

10:00 Sheriff

1. Resolution 04-25-2B - 2025 MN Annual Boat & Water Safety Grant

2. Boat & Water Seasonal Staff - Grant Funded

3. Leadership Training - Public Safety Funded

4. Mental Health Training - Public Safety Funded

5. Out of State Travel / Training Request

6. Ceremonial Oath of Office: New Deputies

Adjourn