



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, May 6, 2025 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 449 800 612#

- 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 15, 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 05-25-1A - Rocky Mountain Elk Foundation - North Star Chapter Raffle at Cormorant Lakes Sportsman Club in Cormorant Twp on July 19, 2025
  4. Auditor-Treasurer: March Cash Comparison, Sales Tax, and Investment Report
  5. Land Use - Parks & Rec: North Country Trail Funding Request
  6. Land Use - Parks & Rec: Lawn Mower Purchase Request
  7. Land Use - Environmental Services: Resolution 05-25-1F - Waste Hauler License - Smith Pro Services
  8. Assessor: Abatements
  9. Administration: Financial Planning Contract
  10. Sheriff: Cellebrite Inc. Upgrade
  11. Sheriff: Old Computer Donation
- 8:30 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
    - a) Buffalo Red Watershed District
    - b) Pelican River Watershed District - May 20
- 9:00 County Administrator
1. Report
  2. Resolution 05-25-1B - Family Child Care Startup Grant Distribution
  3. NW Region of the MN DNR Update
  4. Partnership 4 Health Dental Services Update - Apple Tree Dental Detroit Lakes Clinic
  5. 245th Ave Barricade Agreement
- 9:45 Auditor-Treasurer
1. Set a Public Hearing for Off-Sale Liquor - La Bella Restaurant LLC dba Sauce'd at Swanies
- 9:50 Human Resources

1. Selection of Applicants - Veterans Preference
2. Becker County AI Policy
3. Changes in Employment Status Update - Career Ladder

9:55 Highway

1. Resolution 05-25-1D - Rumble Strips - SP 003-070-021 Bid Award
2. Resolution 05-25-1E - MnDOT Grant Agreement - SAP 003-607-027

10:00 Break

10:05 Land Use/Environmental Services

1. Parks & Rec
  - a) Resolution 05-25-1C - Hubbard County and Forest Riders Snowmobile Club Grant Support
  - b) Trail Routing Study Proposal Approval
2. NRM
  - a) Gravel/Aggerate Fee Increase and Limit
  - b) Missing Timber Scale Tickets Policy
3. Environmental Services
  - a) Capital Purchase Request - Organics Program
  - b) Evaluation of the County Solid Waste Campus Infrastructure Needs - Professional Services Agreement with MBA Architects

10:20 Sheriff

1. Purchase Less Lethal Launchers & Request Shotgun Trade Ins
2. Purchase New Boat & Water Truck to replace Total Vehicle
3. Request to Purchase City of Detroit Lakes Owned Property
4. Sheriff's Office Storage Rental

10:45 Planning & Zoning

1. Planning Commission Recommendations 04/30/2025
  - a) Nicholas & Betsy Lewis - Request a Conditional Use Permit for a Retaining Wall
  - b) Rory & Eric Wolff - Request a Preliminary Plat for six (6) lots to be known as REGISTERED LAND SURVEY NO. 2
  - c) FUM Trust - Request a Conditional Use Permit to operate a Non-Profit Makerspace and Woodturning School with an Onsite Hostel
  - d) Adam Williams - Request a Conditional Use Permit for Mining Operations
  - e) Bryan & Marie Millms - Request a Conditional Use Permit for the Cultivation, Manufacture, and Wholesale of Cannabis
2. Zoning Ordinance Amendments
  - a) Requirements Regulating Cannabis
  - b) Requirements Regulating Retaining Walls
  - c) Chapter 8, Section 14 - Land Alteration Permit - To require a Conditional Use Permit for any alteration to a Public Water Course
3. Nuisance Property Discussion

Adjourn

Road Tour - Dunton Locks