

BOARD MEETING AS POSTED

BECKER COUNTY BOARD OF COMMISSIONERS

DATE: TUESDAY, June 16, 2026 at 8:15 am

LOCATION: Board Room, Courthouse

1. Meeting was brought to order by Chair Jepson. Commissioners in attendance: Jepson, Hansen, Meyer, Vareberg and Nelson, County Administrator Carrie Smith and minute taker Peggy Martin.
2. Pledge of Allegiance.

Agenda/Minutes:

1. Agenda – Motion and second to approve the agenda with the following update: Add for Highway - Resolution 06-26-2D – Request for Speed Study on CSAH 4 (Meyer, Hansen) carried.
2. Minutes – Motion and second to approve minutes of June 2, 2026 with the requested changes (Meyer, Hansen) carried.

Consent Agenda

1. Motion and second to approve and accept the following Consent Agenda Items:
Auditor-Treasurer: Regular Claims, Auditor Warrants and Claims over 90 Days, Resolution 06-26-2C – Annual Designation of an Identified Official with Authority (IOWA), Human Services: Regular Claims, Public Health, & Transit, Attorney: Amendment to Minn. Stat. 241.021 – Prescriptions at the Jail, Human Resources: Resolution 06-26-2A – Approval to Meet Eligibility Criteria to Qualify for FLSA Section 7(b)(2) Exemption (Nelson, Meyer) carried.

Commissioners:

1. Open Forum:
 - None.
2. Reports and Correspondence: Reports were provided on the following meetings:
 - Commissioner Nelson – Lake Ida Lake Assn., Benefits, Courthouse, NRM, Sunnyside.
 - Commissioner Meyer – Historical Society, AMC District 4.
 - Commissioner Vareberg – NRM, Human Services, Safety.
 - Commissioner Hansen – Detroit Lakes City Council, AMC District 4, RAC.
 - Commissioner Jepson – Benefits, Human Services.

3. Appointments.

- Motion and second to appoint Steve Hanson to the Cormorant Lakes Watershed District to fulfill the remaining term ending on December 31, 2026 (Nelson, Hansen) carried.

County Administrator: presented by Carrie Smith.

1. Report.

- Fencing at the landfill slated to start.
- Will look into future grant opportunities for court screening.
- Employee IT & Safety Training tracking will be discussed at the department head meeting.
- Work Session – July 14.

2. Emmaus Crossroads: presented by Trevor Janich.

- Serving local students in 9-12 grades and young adults.
- Promotes healthy connection, energy, and fun in a safe environment.
- Relying on volunteers and financial support from the community for funding.

3. Highway: presented by Jim Olson

- Motion and second to approve Resolution 06-26-2D – Request for a Speed Study on CSAH 4 (Hansen, Nelson) carried.

4. Motion and second to Set a Public Hearing for Business Subsidy Policy on July 7, 2026 at 9:00 am (Nelson, Meyer) carried.

Human Services: presented by Denise Warren.

1. Motion and second to approve the NCT Addendum to Caseworks Software Licensing Agreement for Case Status Tracker Pilot (Hansen, Meyer) carried.
2. Motion and second to approve the Opioid Settlement Fund RFP #3 Recommendations in the amount of \$228,000 (Hansen, Nelson) carried.
3. Motion and second to approve the United Behavioral Health Contract (Meyer, Vareberg) carried.

Maintenance: presented by Brent Bristlin.

1. Motion and second to approve Resolution 06-26-2B – Personnel Request: Combine 2 Part-Time Custodian I positions to 1 Full-Time Custodian I position (Nelson, Meyer) carried.

Sheriff: presented by Todd Glander.

1. Motion and second to approve for the Jail – UPS Battery replacement in the amount of \$9,914.53 (Hansen, Meyer) carried.

Information Technology: presented by Judy Dodd.

1. Microsoft Server Licenses – No action.
2. Motion and second to replace 41 Cameras and 1 Server at the cost of \$49,000 with any cost over budget to come from the reserve fund (Hansen, Nelson) carried.

Being no further business, Board Chair Jepson adjourned the meeting at 10:29 am.

<u>/s/</u>	Carrie Smith	<u>/s/</u>	Erica Jepson
	Carrie Smith		Erica Jepson
	County Administrator		Board Chair