



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, October 20, 2026 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 603 428 046#

- 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 October 6, 2026
- 8:25 Consent Agenda
 - 1. Auditor-Treasurer: Regular Claims, Auditor Warrants, & Over 90 Days
 - 2. Auditor-Treasurer: License List
 - 3. Auditor-Treasurer: September 2026 Cash Comparison, Sales Tax, & Investment Report
 - 4. Human Services: Regular Claims, Public Health, & Transit
- 8:30 Fair Board
 - 1. Transit Building
- 8:45 Sunnyside Care Center
 - 1. Update provided by Ashley McNally
- 9:00 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Planning Commission Discussion
 - 4. Appointments
- 9:30 County Administrator
 - 1. Report
 - 2. EDA Per Diem Recommendation
- 9:50 Human Services
 - 1. Contract Information Summaries
 - 2. MDH Rural Health Transformation Project CMHI Grant Award Agreement
 - 3. Parking Lot Lease Agreement Amendment
- 9:55 Human Resources
 - 1. Resolution 10-26-2D - Safety Grant Application
 - 2. Safety Program
- 10:00 Break
- 10:05 Information Technology
 - 1. Door System Upgrade and Licenses

10:10 Highway

1. Resolution 10-26-2C - Bid Award - 003-638-011

10:15 Land Use

1. Environmental Services
 - a) Resolution 10-26-2A - 2027 Solid Waste Assessment
 - b) Resolution 10-26-2B - 2027 Solid Waste Fees
2. NRM/Parks & Rec
 - a) Capital Purchase Request - Bobcat Tool Cat
 - b) Matt Smith Easement Application Consideration

10:25 Maintenance-Facilities

1. Courthouse Windows Upgrade

10:30 Planning & Zoning

1. Joint Powers Agreement - Height of Land Township

Adjourn