BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, December 1, 2026 at 8:15 AM
Location: Board Room, Courthouse
or
Virtual TEAMS Meeting Option
Call-In #: 763-496-5929 - Conference I.D.: # 868 724 896

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 November 17, 2026

8:25 Consent Agenda

1. Auditor-Treasurer: Regular Claims, Auditor Warrants, & Over 90 Days
2. Auditor-Treasurer: 2026-2028 Professional Services Audit Quotes
3. Human Services: Regular Claims, Public Health, & Transit
4. Human Services: Resolution 12-26-1A - Public Health Donations

8:30 Commissioners

1. Open Forum
2. Reports and Correspondence
3. Appointments

9:00 County Administrator

1. Report
2. Tax Forfeited Land/Parks

9:30 Human Resources

1. Updated Job Descriptions — Social Worker Title Change
2. Resolution 12-26-1B - 2026 DDA Maintenance Review
3. Resolution 12-26-1 D - 2027 Non-Union COLA

9:50 Sheriff

1. Resolution 12-26-1E - Emergency Mass Notification

10:00 Land Use-NRM

1. Tax Forfeited Land Easement Policy
2. Resolution 12-26-1C - 2027 NRM-Parks Fee Schedule

10:20 Planning & Zoning

1. Planning Commission Recommendations 11/18/2026
   a) Northstar Global Solutions LLC formerly Stella Blue Properties LLC - Request for the Planning Commission to interpret table 5-1, Letter B for a single-family residence on a commercially zoned parcel in accordance with Chapter 5, Section 1, Letter D.
   b) Intent to enact an amendment to the Zoning Ordinance - To consider revisions to the Becker County Zoning Ordinance to remove the provisions establishing the Planning Commission.

10:45 Closed Session - Evaluation of County Administrator Carrie Smith

1. Motion to close the meeting pursuant to Minn. Stat. Section 13D.05 Subd. 3 (a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting.

Adjourn