



BELTRAMI COUNTY

WORK MEETING AGENDA

Beltrami County Board of Commissioners
March 18, 2025
3:00 p.m.

Meeting to be Held in the County Board Room
County Administration Building, 701 Minnesota Ave NW
Bemidji, MN
Commissioner Carlson will be participating via Zoom from the Best Western Hotel,
Posada Freeman, Centro Historico, Avenida Paseo Olas Altas, Mazatlan, Sinaloa Mexico

A link to the [livestream](#) will be available on the Board Meeting Agendas and Minutes page of the County Website.

1. Call to Order – 3:00 p.m.
2. **CLOSED SESSION**
3. Introduction of New Employees – 3:30 p.m.
4. Identify Future Work Meeting Topics
5. County Assessor Update – 3:35 p.m.
6. Carbon Credit Marketing Opportunity Follow-up – 3:55 p.m.
7. Quarterly Jail Project Update – 4:15 p.m.
8. Administrator's Update – 4:45 p.m.
9. Other Business Items – 4:50 p.m.
 - a) Review Bills
10. Review Agenda for the March 18, 2025 Regular Board Meeting – 4:55 p.m.
11. Adjourn – 5:00 p.m.



Meeting Date: March 18, 2025
Beltrami County Commission
Work Agenda

AGENDA BILL

SUBJECT: Assessor Update

RECOMMENDATIONS: Review value changes

DEPARTMENT OF ORIGIN: Assessors Office

CONTACT PERSON: Kaleb Bessler, County Assessor 218.333.4111

DATE SUBMITTED: 3/12/2025

CLEARANCES: N/A

BUDGET IMPACT: N/A

EXHIBITS: N/A

SUMMARY STATEMENT: Review value changes in the county



Meeting Date: March 18, 2025
Beltrami County Commission
Work Agenda

AGENDA BILL

SUBJECT: Carbon Credit Marketing Opportunity Follow-up

RECOMMENDATIONS: Informational

DEPARTMENT OF ORIGIN: Natural Resource Management

CONTACT PERSON: Shane Foley, NRM Director, 333-4163

DATE SUBMITTED: 3/12/25

CLEARANCES:

BUDGET IMPACT: To be determined

EXHIBITS: None

SUMMARY STATEMENT: At the February 4th, 2025 Beltrami County Board work session, a brief discussion was held in regards to the potential of the NRM Department finding and entering into an agreement with a company to develop and market carbon credits that are created by forest management decisions made on county administered lands. This follow-up will provide time to discuss any questions and concerns the Board might have and to provide direction on how to move forward.



Date: March 18, 2025
Beltrami County Commission

WORK MEETING AGENDA BILL

SUBJECT: Quarterly Jail Project Update

RECOMMENDATIONS: Receive an Update on the Jail Project

DEPARTMENT OF ORIGIN: Administration

CONTACT PERSONS:

Tom Barry County Administrator 333-4109
Danielle Reid, Architect, Klein McCarthy Architects
Stephen Trudeau, Senior Project Manager, Kraus Anderson

DATE SUBMITTED: March 12, 2025

CLEARANCES: Administrator

BUDGET IMPACT: N/A

ATTACHMENTS: None

SUMMARY STATEMENT:

The Minnesota Department of Corrections issued a Notice of Deficiency and has required substantial investments in the current Beltrami County Jail effective September 30, 2019. Committed to mitigating these deficiencies, the Beltrami County Board of Commissioners issued a resolution to the Minnesota Department of Corrections in 2019 vowing to address the deficiencies and work towards long term solutions.

On November 15, 2022, the Beltrami County Board approved moving forward with the design and construction of a new jail facility, pending requisite process approvals and financing. Staff, the Architect and the Construction Manager will provide an update on the project design, schedule, budget and next steps.