



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Organizational & Regular Meeting  
Date: Tuesday, January 5, 2021 at 8:15 a.m.  
Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D. #: 347 397 694#

- 7:00 Quarterly Joint Governance Meeting – Hosted by City of Detroit Lakes:  
Hybrid Meeting: Holmes Theatre, Detroit Lakes & Virtual Option via Zoom
- 8:15 Call the Board Meeting to Order: Board Chair Grimsley
1. Pledge of Allegiance
  2. Oath of Offices by District Court Judge Gretchen Thilmony
- 8:20 Election of Board Chair for 2021
1. Nominations are in Order
  2. Vote Taken and New Chair Elected
- 8:25 New Board Chair Calls for Nominations for Vice-Chair for 2021
1. Nominations are in Order
  2. Vote Taken and New Vice-Chair Elected
- 8:30 Recognition of Board Chair for 2020
- 8:35 Break
- 8:45 Regular Business
1. Agenda Confirmation
- 8:50 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
- 9:05 County Administrator
1. Minimum Security Jail – Closing Date Extension
  2. Emergency Business Relief Grant – Update
  3. Waste to Energy MCIT Info
- 9:20 Finance Committee Minutes
1. Claims
- 9:25 Auditor-Treasurer
1. Licenses and Permits (if applicable)
  2. 2021 Publication Bids: Resolution 01-21-1A
  3. November 2020 Cash Comparison and Investment Summary
- 9:30 Human Services
1. Amendment 3 to Behavioral Health Grant #133774
  2. Claims
    - a) Human Services
    - b) Public Health
    - c) Transit
- 9:35 Highway
1. Notice of Annual Highway Construction Advertisements: Resolution 01-21-1B
  2. Additional Funds for Legal Fees – West Lake Drive Right-of-Way
  3. Agreement with MN Department of Natural Resources (MN-DNR) for Heartland Trail Design: Resolution 01-21-1C
- 9:45 Adjourn