



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, February 2, 2021 at 8:15 a.m.

Location: Board Room – First Floor - Courthouse
915 Lake Avenue, Detroit Lakes, MN
or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D. #: 143 396 04#

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of January 19, 2021
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:45 County Administrator
 - 1. One Watershed-One Plan (1W-1P) – Buffalo-Red River (Plan/Implementation)
 - a) Adoption of the 1W-1P - Buffalo-Red River: Resolution 02-21-1G
 - b) Implementation of the 1W-1P - Buffalo-Red River: Resolution 02-21-1H
- 9:00 Finance Committee Minutes
 - 1. Claims
- 9:05 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) License List (if applicable)
 - b) Gambling Permit – Carsonville Fire & Rescue in Osage Township – Raffle on October 16, 2021: Department: Resolution 02-21-1A
 - 2. Repurchase of Tax Forfeited Parcel #: 04.0080.000: Resolution 02-21-1B
 - 3. Personnel Request – Full-Time Accountant I Position: Resolution 02-21-1C
- 9:10 Assessor
 - 1. Abatement
- 9:15 Sheriff
 - 1. Personnel Request – Hire Two (2) Full-Time Sheriff's Deputy Positions: Resolution 02-21-1E
- 9:20 County Attorney
 - 1. Request to Replace Office Management System/Software
- 9:25 Land Use – Parks & Recreation
 - 1. Bucks Mill – DNR CPL Grant Award – Seeking Board Approval of Grant Contract Language and Workplan
 - 2. Ultra Snowmobile Club Equipment Grant Request – Seeking County Resolution of Support: Resolution 02-21-1F
- 9:30 Human Services
 - 1. Contracts/Agreements
 - a) Central MN Mental Health Center – Contract Renewal
 - b) Mahube-OTWA Head Start Partnership Agreement
 - 2. Fourth Quarter Board Reports
 - a) Adult Services
 - b) Behavioral Health
 - c) Child Protection
 - d) Child Support
 - e) Income Maintenance
 - f) Public Health
 - g) Combined (AS, PH, BH)



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(Continued)

Human Services (Continued)

3. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit

9:35 Becker County Museum

1. Funding Reaffirmation: Resolution 02-21-11

9:45 Break

10:00 Highway

1. Purchase Requests
 - a) Total Station Survey Instrument
 - b) Equipment Purchase Request for Compressor (Trailer Mounted)
2. MnDOT LRIP Grant Request by City of Frazee – County Sponsor: Resolution 02-21-1D

10:10 Adjourn

10:15 Group Photo – Becker County Commissioners

10:25 Work Session

1. Highway
 - a) Discussion for New Public Works Facility