



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, March 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. #: 976 957 671#

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of February 16, 2021
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:50 County Administrator
 - 1. Becker County Historical Society & Museum
 - a) Lease
 - b) Use Agreement
 - c) Government Programs
- 9:00 Finance Committee Minutes
 - 1. Regular Claims
 - 2. Human Services Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 9:05 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) License List (if applicable)
 - 2. Personnel Request – Part-Time Motor Vehicle Licensing Clerk: Resolution 03-21-1B
 - 3. December 2020 Cash Comparison and Investment Summary
- 9:10 Assessor
 - 1. Abatement
- 9:15 Emergency Management
 - 1. Code Red/IPAWS Contract Payment
- 9:20 Highway
 - 1. Final Acceptance – Project SAP 003-626-022 for Reconstruction, Aggregate Base and Bituminous Surfacing: Resolution 03-21-1E
 - 2. MnDOT LRIP Grant Request by Erie Township – County Sponsor: Resolution 03-21-1F
- 9:30 Planning and Zoning
 - 1. Final Plat Acknowledgement (Two-Mile Extraterritorial) – Lakeview on Englewood
- 9:45 Break
- 10:00 County Attorney
 - 1. Approval of State of MN Joint Powers Agreement (JPA) – Becker County and DPS/BCA: Resolution 03-21-1C
- 10:05 Sheriff
 - 1. Voice Products Contract
 - 2. Paging - Re-frequency to Wideband: Two Quotes



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, March 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. #: 976 957 671#

(Continued)

- 10:15 Human Resources
 - 1. Maintenance
 - a) Staffing Proposal – Part-Time Custodian: Resolution 03-21-1G
- 10:20 Land Use – Natural Resources Management (NRM)
 - 1. MN-DNR AMA Land Acquisition: Resolution 03-21-1A
 - 2. Request for Motion to Award 2021 Tree Planting Contract
- 10:25 Land Use – Parks & Recreation
 - 1. West Lake Drive Trail – CSAH 6 to Pelican River: Resolution 03-21-1D
 - 2. Request for Motion to Set 2021 Dunton Locks Tram Rates
- 10:35 Adjourn

- 10:45 Work Session
 - 1. Environmental Services
 - a) Recycling Building Expansion