



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting

Date: Tuesday, May 4, 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. #: 682 625 219#

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of April 20, 2021
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
    - a) Notification by the Pelican River Watershed District (PRWD) of two (2) upcoming appointments needed for the PRWD Board of Managers
- 8:50 County Administrator
  - 1. Transit Building Appraisal
  - 2. Minimum Security Building Update
  - 3. Work from Home Policy
  - 4. Museum Update
  - 5. Museum Funding: Resolution 05-21-1E
- 9:15 Finance Committee Minutes
  - 1. Regular Claims
  - 2. Human Services Claims
    - a. Human Services
    - b. Public Health
    - c. Transit
- 9:20 Auditor-Treasurer
  - 1. Licenses and Permits
    - a. License List - Wolf Lake Charitable Gambling Permit: Resolution 05-21-1A
- 9:25 Assessor
  - 1. Abatement: Resolution 05-21-1B
- 9:30 Zoning
  - 1. Township Joint Powers Agreement – Official Zoning Control: Resolution 05-21-1G
  - 2. Rental Permit Fee Establishment: Resolution 05-21-1H
- 9:35 Land Use – NRM
  - 1. MN DNR SNA Land Acquisition: Resolution 05-21-1D
  - 2. Request to Award 2021 Site Preparation Contract
  - 3. Request to Offer of 10 Timber Sale Tracts at 05/21/21 Public Oral Auction
  - 4. Request to Peruse Potential Land Acquisition from The Conservation Fund (TCF)
- 9:40 Land Use – Parks & Recreation
  - 1. Request to Purchase Two (2) Boat Docks

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- 9:45 Break
- 10:00 Human Services
1. Personnel Request – One (1) Full-Time Social Work: Resolution 05-21-1C
  2. 1<sup>st</sup> 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)
- 10:10 Highway
1. Cooperative Agreement – MnDOT/Frazee Project SP 0306-30: Resolution 05-21-1F
- 10:15 Work Session
1. Highway – Public Works Facility
- 11:20 Adjourn