



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, May 18, 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. #: 988 318 247#

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of May 4, 2021
- 8:20 Clay-Becker Treatment Court
 - 1. Annual Update: Presented by the Honorable Judge Gretchen D. Thilmony, Seventh Judicial District and Clay-Becker Treatment Court Coordinator, Don Kautzmann
- 8:35 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Pelican River Watershed District (PRWD) – Board of Managers (2 positions)
- 9:05 Finance Committee Minutes
 - 1. Regular Claims
- 9:10 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) License List
 - b) Charitable Gambling Permit for Boys & Girls Club – Raffle at We Fest in Lakeview Township: Resolution 05-21-2A
 - c) Charitable Gambling Permit for Humane Society of the Lakes at Seven Sisters Spirits in Lakeview Township: Resolution 05-21-2B
 - 2. March 2021 Cash Comparison and Investment Summary
 - 3. Personnel Request – Part-Time Licensing Clerk: Resolution 05-21-2L
- 9:15 Assessor
 - 1. Abatement
- 9:20 Transit
 - 1. Approval to Sell 2009 Ford E450 Transit Bus: Resolution 05-21-2F
- 9:25 Highway
 - 1. Bid Awards –
 - a) Project SAP 003-637-019 – CSAH 37 (Shoulder Widening, Spot Grading, Aggregate Base, Bituminous Surfacing & Aggregate Shouldering): Resolution 05-21-2C
 - b) Project SAP 003-607-024 – CSAH 7 (Box Culvert, App. Grading, Aggregate Base, Bituminous Surfacing & Aggregate Shouldering): Resolution 05-21-2D
 - c) Project CP 003-117-002 – CR 117 (Aggregate Surfacing): Resolution 05-21-2E
- 9:30 Planning & Zoning
 - 1. Planning Commission Recommendations (05/31/2021)
 - a) Planning Commission Minutes – 05/31/2021
 - b) Change of Zone from Residential to Commercial
 - c) Change of Zone from Agricultural to Commercial and a Conditional Use Permit (CUP) for 49 units or sites for a non-shoreland multi-unit development
 - 2. Conditional Use Permit Extension Request – Tower
- 9:45 Break



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Continued

10:00 Human Services

1. Contracts
 - a) Data Use Agreement for MIIC
2. Personnel Requests
 - a) Child Support Full-Time Child Support Officer: Resolution 05-21-2G
 - b) Child Protection Full-Time Social Worker: Resolution 05-21-2H
3. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit

10:05 Sheriff

1. Contracts/Agreements
 - a) 2021 State of MN – Federal Boating Safety Supplemental Patrol Grant Agreement (Renewal): Resolution 05-21-2I
 - b) 2020 State of MN Federal Boating Safety Supplemental Equipment Grant Agreement (Awarded): Resolution 05-21-2M
 - c) FY22 MN DOC State Work Release Amendment to Contract #: 178490: Resolution 05-21-2J
2. Purchase Requests
 - a) Squads and Equipment
 - b) Drone
3. Personnel Request - Full-Time Deputy (due to vacancy): Resolution 05-21-2K

10:15 Land Use – Environmental Services

1. Demo Cell Design – Professional Services Request

10:30 Adjourn