



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, July 20th, 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 July 6th, 2021
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:55 County Administrator
 - 1. Lake Agassiz Regional Library (LARL)
 - a) Presentation - Findings of Community Needs Assessment
 - 2. University of MN-Extension
 - a) UofM - Extension Agreement
 - b) UofM - Extension Update
- 9:20 Finance Committee Minutes
 - 1. Regular Claims
- 9:25 Auditor-Treasurer
 - 1. Licenses and Permits – License List (if applicable)
 - 2. Parcel #: 50.7001.004 – Sale to MnDOT: Resolution 07-21-2C
 - 3. May 2021 Cash Comparison & Investment Summary
 - 4. 2020 TIF Reports – Detroit Lakes and Frazee City
- 9:30 Planning and Zoning
 - 1. Planning Commission (Recommendations (July 13, 2021))
 - a) Planning Commission Minutes (July 13, 2021)
 - 2. Requests – Conditional Use Permits (CUP)
 - a) for Mining Operations
 - b) for a Retaining Wall
 - c) for a Retaining Wall
 - d) to Operate a Seasonal R.V. Park
 - e) for a Retaining Wall
 - 3. Zoning Ordinance Amendments
 - a) Chapter 6, Section 8: Retaining Walls
 - b) Chapter 4, Section 10, Letter D (2.-d.) Holding Tanks
- 9:45 Break
- 10:00 County Attorney
 - 1. Personnel Request – Assistant County Attorney: Resolution 07-21-2A
- 10:05 Human Services
 - 1. Personnel Request – Full-Time Office Support Specialist: Resolution 07-21-2E
 - 2. Letter of Support – Becker County DAC for Vocational Rehabilitation
 - 3. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit



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Continued

10:10 Land Use – Environmental

1. Solid Waste Hauler License: Resolution 07-21-2D

10:15 Sheriff

1. Agreements
 - a) West Central Task Force – Renewal
 - b) Human Trafficking
2. Purchase Requests
 - a) Firearms Accessories – Two (2) Quotes Provided
 - b) Five (5) Jail Radios
3. Personnel Request – Full-Time Corrections Officer (due to a vacancy): Resolution 07-21-2B

10:30 Adjourn