



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, August 3, 2021 – 8:15 a.m.

Location: Board Room-First Floor, Becker County Courthouse
915 Lake Avenue, Detroit Lakes, MN

and

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 – Conference ID #: 429 371 420#

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of July 20, 2021
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Cormorant Lakes Watershed District Board of Manager
- 8:45 County Administrator
 - 1. Proclamation – Employee Appreciation Day – July 27th: Resolution 08-21-1B
 - 2. Appointed Boards & Committee Salary Setting (2021 & 2022): Resolution 08-21-1C
 - 3. West Central Initiative Foundation (2022)
- 9:00 Finance Committee Minutes
 - 1. Regular Claims
- 9:05 Auditor-Treasurer
 - 1. Licenses & Permits – License List (if applicable)
- 9:10 Information Technology (IT)
 - 1. ERP Software Package – RFP
 - 2. Dark Fiber Drop – Transfer Station
- 9:20 Veteran Service Office
 - 1. CVSO Operational Enhancement Grant Program: Resolution 08-21-1A
- 9:25 Land Use – Natural Resources Management (NRM)
 - 1. Request Motion to Approve 2021 Bud Capping Contract
- 9:30 Planning & Zoning
 - 1. Planning Commission Recommendations (July 13, 2021)
 - a) Planning Commission Minutes (July 13, 2021)
 - b) Request – Conditional Use Permit (CUP) to Operate a Seasonal R.V. Park
(Tabled at the July 20th, 2021 County Board Meeting)
- 9:45 Break
- 10:00 Human Services
 - 1. 2nd Quarter Reports
 - a) Adult Services
 - b) Behavioral Health
 - c) Child Protection
 - d) Child Support
 - e) Income Maintenance
 - f) Public Health
 - g) Combined (AS, PH, BH)
 - 2. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit



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(Continued)

10:05 Highway

1. Personnel Request – Highway Maintenance Worker: Resolution 08-21-1D
2. Purchase Request – Tandem Snowplow Truck (order for 2022)
3. New Public Works Facility Update
 - a) Bid Package 2 – Authorize for Bidding

10:30 Adjourn