



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, September 21, 2021, at 8:15 a.m.
Location: First Floor-Board Room, Courthouse
915 Lake Avenue, Detroit Lakes, MN

Virtual TEAMS Meeting Option
Call-In #: 763-496-5929 Conference ID #: 988 318 247#

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of September 7, 2021
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:45 Finance Committee Minutes
 - 1. Claims
- 8:50 Auditor-Treasurer
 - 1. Licenses & Permits: License List (if applicable)
 - 2. Set 2022 Proposed Maximum Becker County Tax Levy: Resolution 09-21-3A
 - 3. Set 2022 Maximum Economic Development Authority (EDA) Tax Levy: Resolution 09-21-3B
- 9:10 Information Technology (IT)
 - 1. Card Swipes for Sheriff's Office
 - 2. Liftoff Renewal for Becker County Microsoft Licensing
- 9:15 Becker County Soil & Water Conservation District (BCSWCD)
 - 1. 2022 SWCD Budget
- 9:30 Planning & Zoning
 - 1. Planning Commission Recommendations (September 14, 2021)
 - a) Planning Commission Minutes (9/14/2021)
 - b) Final Plat Request – Birch Lake Heights (change of Zone from Agricultural to Residential)
 - c) Preliminary Plat Request – Raz Estates
 - d) Revision Request to Common Interest Community #42
 - e) Conditional Use Permit Request – for a retail shop
 - f) Conditional Use Permit Request – for a retaining wall
 - g) Conditional Use Permit Request – for mining operations
 - h) Conditional Use Permit Request – for a private medical clinic
 - 2. Zoning Ordinance Amendments
 - a) Chapter 8, Section 5: Subdivision Approval Required
- 9:45 Break
- 10:00 Human Services
 - 1. Personnel Requests
 - a) Social Worker – Behavioral Health: Resolution 09-21-3C
 - b) Social Worker – Adult Services: Resolution 09-21-3D
 - c) Public Health Nurse: Resolution 09-21-3F
 - d) Public Health Nurse: Resolution 09-21-3G



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Continued

Human Services (Continued)

2. Agreements
 - a) Clay/Becker Counties Drug Court - Memo of Understanding (MOU)
 - b) M-State Facilities Usage Agreement
3. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit

10:05 Highway

1. Professional Services Agreement – Frazee Bridge Deck Rehabilitation
2. Cooperative Construction Agreement – Public Works Site Grading Project
3. Bid Award – Public Works Building Bid Package #1
4. Closed Session - West Lake Drive – Right-of-Way Discussion
 - a) Close Session: Resolution 09-21-3H
 - b) Open Session

10:30 County Administration/Human Resources

1. Closed Session – Labor Negotiations Strategy
 - a) Close Session: Resolution 09-21-3E
 - b) Open Session

11:00 Adjourn