



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, November 16, 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 ID #: 963 914 460#

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of November 2, 2021
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Lake Agassiz Regional Library (LARL) Board Chair
 - 4. McGough CMP #1 Contract Amendment
- 9:00 Public Hearing
 - 1. County Recorder: Resolution 11-21-2A
- 9:05 Finance Committee Minutes
 - 1. Regular Claims
- 9:10 Auditor-Treasurer
 - 1. Licenses & Permits - License List (if applicable)
 - 2. Absentee Ballot Board: Resolution 11-21-2B
 - 3. September 2021 Cash Comparison & Investment Reports
 - 4. Sunnyside ECPN Support
- 9:20 Planning & Zoning
 - 1. Change of Zone Request – Agricultural to Residential
 - 2. Conditional Use Request to Operate a Manufacturing Facility
- 9:30 Information Technology (IT)
 - 1. Civic Clerk Agenda/Minute Software Demo
- 9:50 Break
- 10:00 Human Services
 - 1. Agreements – Mahube-Otwa RSVP Program MOU
 - 2. Letter of Support (draft) for Dental Clinic
 - 3. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 10:05 Transit
 - 1. Transit Vehicle Purchase: Resolution 11-21-2E
- 10:10 Land Use – Environmental Services
 - 2. 2022 Solid Waste Tip Fees: Resolution 11-21-2C
 - 3. Capital Imp. Expense Request – SW Campus Project
- 10:15 Sheriff
 - 1. Safe & Secure Courthouse Initiative Grant – Authorization to Apply
- 10:20 Human Resources
 - 1. Meal Reimbursement Amount Discussion
 - 2. Personnel Policy Modifications – Section D, Sub. 15 Health: Resolution 11-21-1D
- 10:30 Closed Session
 - 1. Human Resources - Labor Negotiations Updates
- 10:45 Adjourn