



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting

Date: Tuesday, April 6, 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. #: 912 135 568#

- 7:00 Quarterly Joint Governance Meeting – Hosted by Detroit Lakes Chamber of Commerce  
Location: Holmes Theatre Ballroom, Detroit Lakes, MN or Virtual Option at the Becker County Commission Chambers
- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of March 16, 2021
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
- 8:50 County Administrator
1. Minimum Security Jail – Property
  2. Human Resources Director Position
  3. Water Fountain
  4. Update – Federal Recovery Program/Governor’s Executive Order (verbal update)
- 9:05 Finance Committee Minutes
1. Regular Claims
  2. Human Services Claims
    - a) Human Services
    - b) Public Health
    - c) Transit
- 9:10 Auditor-Treasurer
1. Licenses and Permits
    - a) License List
    - b) Gambling Permit – Humane Society of the Lakes at Izzo’s Bar & Grill – Audubon Township: Resolution 04-21-1B
    - c) Gambling Permit – Humane Society of the Lakes at Hotel Shoreham – Lakeview Township: Resolution 04-21-1C
  2. February 2021 Cash Comparison & Investment Summary
  3. Department of Motor Vehicle (DMV) Reorganization/Personnel Request: Resolution 04-21-1H
- 9:20 Labor Management Committee (LMC)
1. Presentation of BeckerBay Auction Donation to the Becker County Food Pantry
- 9:30 Planning and Zoning
1. Planning Commission
    - a) Conditional Use Permit (CUP) – for a Commercial Planned Unit Development (PUD) (Ly-Nee R.V. Park)
- 9:45 Break

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- 10:00 Sheriff
1. Voice Recorder-NICE Recorder
  2. US Marshal – Inmate Contract
  3. Personnel Requests
    - a) Boat & Water/Seasonal Deputies: Resolution 04-21-1E
    - b) Jail Sergeant (due to vacancy): Resolution 04-21-1F
    - c) Full-Time Jail Secretary: Resolution 04-21-1G
- 10:15 Land Use – Parks & Recreation
1. PS4H Grant Award (\$11,250) for Trail Planning: County Road #6 to Pelican River (requires County Match of \$1,250)
  2. North Country Trail Maintenance Donation (\$3,000)
- 10:20 Land Use – Environmental Services
1. Approval of Solid Waste Hauler License #28 – TLC Maintenance: Resolution 04-21-1D
- 10:25 Land Use – Economic Development Authority (EDA)
1. Business Relief Grant – Maplag Resort
- 10:35 Highway
1. Bid Awards
    - a) Project SAP 003-626-023 – CSAH 26 (Bituminous Overlay & Aggregate Shouldering): Resolution 04-21-1H
    - b) Project SAP 003-614-020, etc. – CSAH 14, etc. (Reclaiming, Milling, Bituminous Surfacing & Aggregate Shouldering): Resolution 04-21-1I
    - c) Bituminous Oils: Resolution 04-21-1J
    - d) Dust Control: Resolution 04-21-1K
  2. Quote Acceptance – Weed Spraying: Resolution 04-21-1L
  3. Final Acceptance – Project SAP 003-604-004, etc. (Bituminous Reclaiming, Bituminous Surfacing & Aggregate Shouldering): Resolution 04-21-1M
  4. Purchase Requests
    - a) Pickup Dumpbox
    - b) Sieve Shaker for Aggregate Testing
  5. Permission to Sell Highway Plow Trucks and Various Highway Equipment
  6. Agreements
    - a) Motion to Approve Partnership for Health Grant Agreement – West Lake Drive Trail Study
    - b) MN Department of Natural Resources (MN-DNR) Cooperative Agreement for Heartland Trail Bridge Easements: Resolution 04-21-1N
- 10:50 Work Session
1. Highway – Public Works Facility
  2. Environmental – Recycling Building Expansion
- 12:00 Adjourn