CKER COUNTY

Tentative Agenda

BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, June 1, 2021 at 8:15 a.m.

<u>Location:</u> Board Room – First Floor - Courthouse 915 Lake Avenue, Detroit Lakes, MN

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D. #: 429 371 420#

8:15	Open	Meeting

- 1. Pledge of Allegiance
- 2. Agenda Confirmation
- 3. Minutes of May 18, 2021

8:20 Commissioners

- 1. Open Forum
- 2. Reports and Correspondence
- 3. Appointments

9:00 County Administrator

- 1. Highway Building and Recycling Building Bond Update
- 2. Refinance 2012A Bond (Courthouse) Update
- 3. One Watershed-One Plan (1W1P) Otter Tail
 - a) Adoption of the 1W1P Agreement Otter Tail
 - b) Implementation of the 1W1P Agreement Otter Tail

9:20 Finance Committee Minutes

- 1. Regular Claims
- 2. Human Services Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 9:25 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) License List
- 9:30 Transit
 - 1. 2022 Transit Operating and Capital Grant: Resolution 06-21-1A
- 9:35 County Attorney
 - 1. Personnel Request Legal Assistant: Resolution 06-21-1B
- 9:40 Sheriff
 - 1. 2021 State Boat & Water Safety Grant Renewal: Resolution 06-21-1C
 - 2. Personnel Request One (1) Full-Time Communication Officer: Resolution 06-21-1D
- 9:45 Break
- 10:00 Human Resources
 - 1. 2022 Health Insurance Update (verbal)
- 10:10 Highway
 - 1. 2020 Annual Highway Report
 - 2. Approve Quotes for Wetland Delineation
- 10:30 Adjourn