

Tentative Agenda BECKER COUNTY BOARD OF COMMISSIONERS Regular Meeting Date: Tuesday, June 15, 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. #: 988-318-247#

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of June 1, 2021
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 9:00 County Administrator
 - 1. American Recovery Fund Community Development Staffer Position
 - 2. Transit Budget 2022
- 9:15 Highway
 - 1. West Lake Drive Project
- 9:30 Planning and Zoning
 - 1. Planning Commission Recommendations (June 8, 2021)
 - a) Planning Commission Minutes (June 8, 2021)
 - b) Conditional Use Permit (CUP) Request Sawmill
 - c) Preliminary Plat Request Multi-Unit Storage Structure Development
 - d) Final Plat Request Eunice Windsong
- 9:45 Break
- 10:00 Finance Committee Minutes
 - 1. Regular Claims
- 10:05 Auditor-Treasurer
 - 1. Licenses and Permits License List
 - 2. April 2021 Cash Comparison & Investment Summary
- 10:10 Assessor
 - 1. Purchase Request 2 Dell Rugged Tablets
- 10:15 Human Services
 - 1. Contracts
 - a) Liberty University School of Nursing Affiliation Agreement
 - b) Family Resource Contract
 - 2. MN Regional Child Welfare Training Academy Grant Approval
 - 3. Personnel Request Full-Time Administrative Assistant: Resolution 06-21-2C
 - 4. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 10:25 Land Use Parks & Recreation
 - 1. Buck's Mill Project Presentation and Support: Resolution 06-21-2B
 - 2. Heartland Trail LUG Capital Bonding Request Support: Resolution 06-21-2A
- 10:35 Land Use Environmental Services
 - 1. STS Contract
- 10:45 Adjourn