

Tentative Agenda BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, October 19, 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 October 5, 2021
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 9:00 Finance Committee Minutes
 - 1. Claims
- 9:05 Auditor-Treasurer
 - 1. Licenses & Permits: License List
 - 2. ARPA Loss Revenue: Resolution 10-21-2A
 - 3. 2022 Election Redistricting Calendar
 - 4. Approval of Band/Grade Change for Deputy Auditor
- 9:20 Assessor
 - 1. Personnel Request Assessment Technician: Resolution 10-21-2B
- 9:25 Sheriff
 - 1. Purchase Request Ballistic Vests
- 9:30 Planning & Zoning
 - 1. Planning Commission Recommendations (October 12, 2021)
 - a) Planning Commission Minutes (10/12/2021)
 - b) Change of Zone Request from Agricultural to Residential
 - c) Conditional Use Permit (CUP) Request to Operate a Manufacturing Facility
- 9:45 Break
- 10:00 Human Services
 - 1. Agreements
 - a) Southwest MN State University
 - 2. Public Health Purchase Requests
 - a) Workstation
 - b) Vehicle
 - 3. Child Protection STAY Grant Awards
 - a) Approval requested for two recipients
 - i. PO #: 12-7328
 - ii. PO #: 12-7329
 - 4. Partnership4Health Non-Profit Dental Presentation by Jane Neubauer
 - 5. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit



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Continued

- 10:30 Land Use Environmental Services
 - 1. Capital Improvement Request Construction of Demo Cell
- 10:35 Highway
 - 1. Approval of Band/Grade Change for Highway Office Clerk
 - 2. Bid Award Airport Hanger: Resolution 10-21-2C
- 10:40 Human Resources
 - 1. Maintenance
 - a) Staffing Request Part-Time Maintenance Position to Full-Time: Resolution 10-21-2D
- 10:45 Adjourn