



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, March 17, 2020 at 8:15 a.m.  
Location: Board Room, Courthouse  
915 Lake Avenue - Detroit Lakes, MN

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of March 3, 2020
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
- 8:45 Human Services
  - 1. COVID-19 Update
- 8:55 Finance Committee Minutes
  - 1. Regular Claims
  - 2. Human Services Claims
    - a) Human Services
    - b) Public Health
    - c) Transit
- 9:00 Public Hearing to Amend Becker County Liquor Ordinances #9 and #11
- 9:05 Auditor-Treasurer
  - 1. Motion to Approve Amended Becker County Liquor Ordinances
    - a) Ordinance #9-1
    - b) Ordinance #11-1
  - 2. Licenses and Permits
    - a) License List
    - b) Gambling Permit: Carsonville Fire Department (June 21, 2020) – Osage Township: Resolution 03-20-2A
  - 3. January 2020 Cash Comparison and Investment Summary
  - 4. Cancellation of Forfeiture – Parcel #: 36.0327.001: Resolution 03-20-2B
- 9:10 Assessor
  - 1. Abatement
- 9:15 Break
- 9:30 Planning & Zoning
  - 1. Planning Commission Recommendations (March 10, 2020)
    - a) Conditional Use Permit (CUP) Request
      - i. Commercial Storage
    - b) Zoning Ordinance Amendments
      - i. Lot Width, Lot Depth, and Buildable Area
      - ii. Short and Long-Term Rentals
- 9:45 Highway
  - 1. South Washington Avenue Project – State Aid Variance: Resolution 03-20-2C
  - 2. New Public Works Facility – Cost Comparison of Building Types
    - a) Provide Consideration for Building Concepts
- 10:15 Human Resources
  - 1. Closed Session – Labor Negotiations Strategy: Resolution 03-20-2D
  - 2. Open Session
- 10:30 Adjourn
- 11:00 Lunch Bunch: Becker County Courthouse, First Floor-Board Room, Detroit Lakes  
(Provided by Planning and Zoning Director, Kyle Vareberg)