



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, April 21, 2020 at 8:15 a.m.
Location: Third Floor Jury Assembly Room - Courthouse
Detroit Lakes, MN

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of April 7, 2020
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:35 County Administrator
 - 1. Sale of Minimum Security Jail
 - a) Lakes Country Association of Realtors – 6 Month Agreement Extension Renewal
 - 2. Personnel Request: Becker County Extension Summer 2020 Support Staff Position: Resolution 04-20-2D
 - 3. Extending of Declaration – A State of Emergency – COVID-19: Resolution 04-14-2C
- 8:45 Finance Committee Minutes
 - 1. Regular Claims
 - 2. Human Services Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 8:50 Auditor-Treasurer
 - 1. Licenses and Permits (License List, if applicable)
 - 2. March 2020 Cash Comparison & Investment Summary
- 8:55 Assessor
 - 1. Abatements
- 9:00 County Attorney
 - 1. Personnel Request: Assistant County Attorney: Resolution 04-20-2A
- 9:05 Land Use – Environmental
 - 1. Approval of Annual SCORE Grant: Resolution 04-20-2H
- 9:10 Sheriff
 - 1. Purchase Request – Gun Permit Card Printer
 - 2. Sale of Old Department Guns through Sealed Bid Process
 - 3. Personnel Request – Full-Time Deputy Sheriff (due to resignation): Resolution 04-20-2B
- 9:15 Break
- 9:30 Planning & Zoning
 - 1. Eunice Windsong Preliminary Plat Extension Request
- 9:35 Human Resources
 - 1. G&R Service Agreement Platform Upgrade
- 9:40 Highway
 - 1. Bid Award – Dust Control: Resolution 04-20-2E
 - 2. Project Final – SAP 003-607-022: Resolution 04-20-2F
 - 3. MnDOT Detour Agreement: Resolution 04-20-2G
 - 4. Public Works Building Discussion
- 10:00 Adjourn
- 11:00 Lunch Bunch – Third Floor Jury Assembly Room, Becker County Courthouse
(Provided by Commissioner John Okeson)