



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, July 21, 2020 at 8:15 a.m.
Location: Board Room – First Floor - Courthouse
915 Lake Avenue, Detroit Lakes, MN

Virtual TEAMS Meeting Option
Call-In #: 763-496-5929 – Conference ID #: 646 444 293#

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of July 7, 2020
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:35 County Administrator
 - 1. MN Department of Transportation Federal Award
 - a) Amendment #1 to #1035578 – Becker County Operating Agreement (2020-2021 Public Transit Participation Program)
 - 2. CARES Program – general discussion
- 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 & Permits (if applicable)
 - 2. 2019 TIF Reports
 - a) City of Detroit Lakes
 - b) Frazee
 - 3. Election Grant Application: Resolution 07-20-2A
 - 4. Request Release from State Audit: Resolution 07-20-2B
- 8:55 Highway
 - 1. Legals Fees for West Lake Drive ROW (Right-of-Way)
- 9:00 Sheriff
 - 1. MN Department of Corrections – State Work Release JPA (Joint Powers Agreement) – Renewal: Resolution 07-20-2D
 - 2. Personnel Request – One (1) Full-Time Corrections Officer (due to a vacancy): Resolution: 07-20-2C
 - 3. Introduction of New Staff - Office Manager and Deputy (to include Ceremonial Oath of Deputy)
- 9:15 Break
- 9:30 Planning & Zoning
 - 1. Zoning Ordinance Amendment Discussion
 - a) Easements
 - b) Side Yard Setbacks
 - c) Board of Adjustment Alternative Members
 - d) Group Home/Care Facilities
- 9:45 West Central Initiative (WCI)
 - 1. WCI Annual Update and Report – Presented by Jill Amundson, Associate Planner and Rebecca Petersen, Director of Development
- 10:00 Adjourn