



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting

Date: Tuesday, August 4, 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 #: 612 404 16#

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of July 21, 2020
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
- 8:35 County Administration
  - 1. CARES Grant Program
  - 2. CARES – Facility Modification (verbal update)
  - 3. CARES – Auditing Services
- 8:45 Finance Committee Minutes
  - 1. Regular Claims
- 8:50 Auditor-Treasurer
  - 1. Licenses & Permits (if applicable)
  - 2. June 2020 Cash Comparison & Investment Summary
- 8:55 Sheriff
  - 1. Purchase Request – Five (5) Patrol Cars
  - 2. Band and Grade Review Recommendation – Sheriff Communications Supervisor
- 9:00 Human Services
  - 1. 1<sup>st</sup> Quarter Board Reports
    - a) Adult Services (AS)
    - b) Behavioral Health (BH)
    - c) Child Protection (CP)
    - d) Child Support (CS)
    - e) Income Maintenance (IM)
    - f) Public Health (PH)
    - g) Combined (AS, PH, BH)
  - 2. Claims
    - a) Human Services
    - b) Public Health
    - c) Transit
- 9:05 Land Use – Environmental
  - 1. Personnel Request – Part-Time Clerk: Resolution 08-20-1A
  - 2. Prairie Lakes Municipal Solid Waste Authority (PLMSWA) – Support Letter
- 9:10 Planning & Zoning
  - 1. Conditional Use Permit (CUP) Extension Request for Individual
    - a) Commercial Storage – Mark Schultz
- 9:15 Commissioners
  - 1. Closed Session: Resolution 08-20-1B
    - a) Rusness v. Becker County, et al., Court File #: 18-CV-2256 (JNE/LIB)
  - 2. Open Session
- 9:30 Adjourn