



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, August 18, 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 #: 870 215 387#

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of August 4, 2020
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
- 8:35 County Administrator
  - 1. Ecumen – Sunnyside Contract Extension
  - 2. CARES – Sheriff’s Office – Construction Manager
  - 3. CARES – Recycling/Transfer Station – Design Consultant
    - a) MBA Architectural Services
    - b) Transfer Pay Station Modification
  - 4. CARES – Bid Documents/Bid Specification
  - 5. Law Library Fees: Resolution 08-20-2C
- 8:50 Finance Committee Minutes
  - 1. Claims
- 8:55 Auditor-Treasurer
  - 1. Licenses & Permits (if applicable)
  - 2. Department of Motor Vehicle (DMV) Staffing Request
- 9:00 Assessor
  - 1. Abatements
- 9:05 Veteran Services
  - 1. FY2021 County Veterans Service Office (CVSO) - Operational Enhancement Grant Program Agreement (Renewal): Resolution 08-20-2A
- 9:10 Highway
  - 1. Purchase Request – Handheld Diagnostic Tool
- 9:15 Break
- 9:30 Planning & Zoning
  - 1. Planning Commission Recommendations (August 10, 2020)
    - a) Conditional Use Permit (CUP) Requests
      - i. Retaining Wall
      - ii. Youth Group Facility
    - b) Decision on the need for an EIS (Environmental Impact Study)
      - i. Birch Lake Heights Residential Development (Single-Family)
- 9:45 Land Use – Environmental
  - 1. ICWC Income Contract: Resolution 08-20-2B
- 9:50 Human Services
  - 1. Case Works Accounting Software
  - 2. Human Services Claims
    - a) Human Services
    - b) Public Health
    - c) Transit
- 10:00 Adjourn