



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, October 6, 2020 at 8:15 a.m.

Location: Board Room – First Floor - Courthouse
915 Lake Avenue, Detroit Lakes, MN

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 – Conference ID #: 638 142 863#

- 7:00 Quarterly Joint Governance Meeting – 1st Floor - Board Room - Becker County Courthouse or
Virtual TEAMS Meeting Option: Call-In #: 763-496-5929 Conference ID #: 366 363 725#
- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of September 15, 2020 (Regular Meeting)
 4. Minutes of September 22, 2020 (Special Meeting-CARES)
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. Upcoming Meeting
 - a) Association of MN Counties (AMC) – District 4 Fall Meeting (Virtual Only)
Friday, October 30, 2020 – 9 a.m. – 11:30 a.m.
- 8:40 County Administration
1. CARES – County Auditor/County Attorney Offices - Remodel
 - a) Request Quote/Change Order
 2. CARES – Bathroom Fixtures
 3. CARES – Touchless Lights
 4. Becker County – 150 Celebration Update / Logo
- 8:50 Finance Committee Minutes
1. Regular Claims
 2. Human Services Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 9:00 Public Hearing
1. Hamden Township Lake Name Changes: Resolution 10-20-1A
- 9:10 Auditor-Treasurer
1. Licenses & Permits
 2. Department of Motor Vehicle (DMV) – Temporary Office Closing due to State Computer Program Conversion (November 11-15, 2020): Resolution 10-20-1D
 3. Canvass Board Date Change to November 13, 2020
 4. August 2020 Cash Comparison & Investment Summary
- 9:15 Break
- 9:30 Highway
1. Purchase Request – Tandem Snow Plow Truck
 2. Bid Award – Mountain Link Trail Project: Resolution 10-20-1H
 3. MnDOT Agreement – Railroad Crossing Signal at CSAH 14: Resolution 10-20-1I
 4. Road Tour – Set Date



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(Continued)

- 9:40 Sheriff
1. PREA (Prison Rape Elimination Act) Contract
 2. 2020 Toward Zero Deaths (TZD) Grant Agreement: Resolution 10-20-1G
 3. Sale of Forfeited Vehicles
 4. Purchase Request – Squad Car Equipment
 5. Sheriff’s Office FF&E – Memorandum for Action
- 9:50 Land Use – Natural Resources Management (NRM)
1. Request Approval to Amend Timber Sale Extension Policy
 2. Schmaus – Easement: Resolution 10-20-1B
 3. Southwell – Easement: Resolution 10-20-1C
- 9:55 Land Use – Environmental Services
1. 2021 Solid Waste Assessment Rates: Resolution 10-20-1E
 2. Solid Waste Fees: Resolution 10-20-1F
- 10:00 Adjourn