



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, October 20, 2020 at 8:15 a.m.
Location: First Floor-Board Room, Courthouse
915 Lake Avenue, Detroit Lakes, MN

Virtual TEAMS Meeting Option
Call-In #: 763-496-5929 Conference ID #: 658 894 686#

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of October 6, 2020
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Re-appointment of County Assessor, Lisa Will: Resolution 10-20-2B
 - 4. Approval of Board Meeting Calendar 2021: Resolution 10-20-2A
- 8:45 County Administration
 - 1. Legal Contracts – CHIPS Renewal
 - 2. Minimum Security Jail – Extension
 - 3. Sunnyside – ECPN
- 8:55 Finance Committee Minutes
 - 1. Regular Claims
 - 2. Human Services Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 9:00 Auditor-Treasurer
 - 1. Licenses & Permits: License List
 - 2. Professional Services Audit Contract – Clifton Larson Allen
- 9:05 Sheriff
 - 1. Personnel Request – Jail Program Coordinator: Resolution 10-20-2C
 - 2. Furniture, Fixtures & Equipment (FF&E) – Sheriff’s Office Remodel
- 9:10 Highway
 - 1. Personnel Request – Highway Maintenance Worker: Resolution 10-20-2D
- 9:15 Break
- 9:30 Planning & Zoning
 - 1. Planning Commission Recommendations (October 13, 2020)
 - a) Planning Commission Minutes (10/13/2020)
 - b) Preliminary Plat – Birch Lake Heights (25 lots)
 - c) Conditional Use Permit – Requests
 - i. Retaining Wall
 - ii. Retaining Wall
- 9:45 Economic Development Authority (EDA)
 - 1. CARES Business Relief Grant – Round 2
- 9:55 Land Use – Environmental Services
 - 1. PLMSWA Joint Powers Financing Agreement – 3rd Amendment
- 10:00 Land Use – Natural Resources Management (NRM)
 - 1. MN-Department of Natural Resources (MN-DNR) Presentation
 - a) General Update and DNR Team Discussion
- 10:15 Adjourn