



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, November 17, 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 #: 379 505 662#

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of November 3, 2020
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Upcoming Meeting – Association of MN Counties (AMC) 2020 Annual Conference – December 7, 2020 (Virtual Meeting only)
- 8:45 County Administration
 - 1. 2021 Salary Setting
 - a) Commissioners: Resolution 11-20-2A
 - b) Elected Officials: Resolution 11-20-2B
 - 2. Wild Rice Watershed District (Discussion/Review)
- 9:00 Finance Committee Minutes
 - 1. Claims
- 9:05 Auditor-Treasurer
 - 1. Licenses & Permits: License List (if applicable)
- 9:10 County Attorney
 - 1. Request - Office Reorganization: First Assistant County Attorney
- 9:15 Sheriff
 - 1. Sale of Used Sheriff's Office Squads
 - 2. Purchase Request – Mobile Radio for Command Post (State Contract Pricing)
- 9:20 Emergency Management
 - 1. Addendum to Becker County Mitigation Plan
- 9:30 Planning & Zoning
 - 1. Final Plat Acknowledgement (Two-Mile Extraterritorial) – Lake View Storage CIC #92
 - 2. Preliminary Plat Extension Request – Royal Oaks
- 9:45 Break
- 10:00 Human Services
 - 1. Personnel Request – Behavioral Health Social Worker: Resolution 11-20-2C
 - 2. Contracts
 - a) DHS Community Support Program Grant Award Contract
 - b) DHS LiveScan Interagency Agreement Renewal
 - c) Fraud Prevention Investigation Program Plan of Cooperation with Becker County Sheriff's Office
 - d) School Foster Care Student Transportation Agreements
 - i. Detroit Lakes Public Schools
 - ii. Frazee-Vergas Public Schools
 - iii. Lake Park-Audubon Public Schools
 - e) 2021 Annual Contract Renewals



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(Continued)

Human Services Continued

3. Purchase Requests –
 - a) Child and Teen Checkups (CTC)
 - i. Broadcasting – Radio Ads
 - ii. Billboard
 - iii. Poster
 - iv. Direct Promotional Supplies (thermometers)
4. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit

10:10 Land Use – Environmental Services

1. Capital Purchase Request – Roll-Off Containers
 - a) Wastequip Quote
 - b) Broadway Welding Quote
 - c) Fabwurx Quote
 - d) Alloy Welding Quote

10:15 Adjourn