



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, December 1, 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 I.D. #: 744 112 693#

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of November 17, 2020
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:45 County Administrator
 - 1. CARES Update
- 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 and Permits
 - a) License List (if applicable)
 - b) Charitable Gambling Permit for Frazee Lions at Bleachers Bar in Lakeview Township: Resolution 12-20-1C
 - 2. October 2020 Cash Comparison and Investment Summary
- 9:05 Human Resources
 - 1. Establishment of Merit System of Personnel Administration: Resolution 12-20-1A
 - 2. Modification of Personnel Policy Manual: Resolution 12-20-1B
- 9:15 Adjourn