



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, April 20, 2021 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. #: 998 024 322#

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of April 6, 2021
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:50 County Administrator
 - 1. Dedicated 2nd Amendment County: Resolution 04-21-2D
 - 2. Space Needs – Old Jail
 - 3. Human Resources Director Position – Compensation
- 9:15 Finance Committee Minutes
 - 1. Regular Claims
- 9:20 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) License List
 - 2. Department of Motor Vehicle (DMV) Reorganization & Personnel Request: Deputy Registrar: Resolution 04-21-2A
- 9:30 Planning and Zoning
 - 1. Planning Commission Recommendations (April 13, 2021)
 - a) Planning Commission Minutes
 - 2. Requests
 - a) Change of Zone from Agricultural to Residential
 - b) Change of Zone from Agricultural to Commercial
 - c) Conditional Use Permit (CUP) – to operate a job-training center
 - d) Conditional Use Permit (CUP) – to exceed the allowable 6’ fence height
 - e) Conditional Use Permit (CUP) – to operate a boarding kennel
 - 3. Zoning Ordinance Amendments
 - a) Chapter 5, Table 5-4: Road Setbacks
- 9:45 Break
- 10:00 Emergency Management
 - 1. 2020 Emergency Management Performance Grant
- 10:05 Human Resources
 - 1. Personnel Board of Appeal Appointment
- 10:10 Human Services
 - 1. Contracts
 - a) UCare Transportation Amendment
 - b) Adult Services Student Intern MOA with MSUM
 - 2. DHS Community Living Infrastructure Grant – Repeat Letter of Support to Clay County
 - 3. Oldenberger \$100,000 Donation to Public Health

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Continued

Human Services (Continued)

4. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit

- 10:20 Becker County Soil & Water Conservation District (BCSWCD)
 1. Removal of Non-Native Phragmites from County Noxious Weed List
- 10:25 Highway
 1. Heartland Trail – Contract for Engineering Design Services: Resolution 04-21-2C
- 10:30 Sheriff
 1. STS Contract
 2. Purchase Request – Body Cams
 3. Jail Maintenance Agreement – Discussion
 4. US Marshal’s Agreement – Update
 5. Sgt. Job Description – Review Board Recommendation
- 10:45 Land Use – Parks & Recreation
 1. Wannigan Park Discussion
- 10:55 Land Use – Environmental Services
 1. Work Session - Recycling Building Expansion
- 12:00 Adjourn