

Tentative Agenda BECKER COUNTY BOARD OF COMMISSIONERS Regular Meeting Date: Tuesday, July 6th, 2021 – 8:15 a.m.

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

and

<u>Virtual TEAMS Meeting Option</u> Call-In #: 763-496-5929 – Conference ID #: 429 371 420#

- 7:00 Quarterly Joint Governance Meeting Roosevelt Elementary School Cafeteria, 510 11th Avenue, Detroit Lakes – Hosted by Detroit Lakes Public School District
- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of June 15, 2021
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:45 County Administrator
 - 1. Boards & Committees Wage Scale (2021-2022): Resolution 07-21-1E
 - 2. Becker County Museum 1 of 3-Year Pledge Payment
- 8:55 Finance Committee Minutes
 - 1. Regular Claims
- 9:00 Auditor-Treasurer
 - 1. Licenses & Permits
 - a) License List
 - b) Gambling Permit Cormorant Lions Club Raffle (September 23, 2021) at Cormorant Community Center: Resolution 07-21-1A
 - 2. 2021 County Board of Equalization Meeting Minutes (June 15, 2021)
 - 3. Repurchase Parcel #: 51.0100.000: Resolution 07-21-1B
 - 4. Personnel Request Part-Time Cashier: Resolution 07-21-1C
- 9:05 Assessor
 - 1. Abatement
- 9:10 Transit
 - 1. Becker County Transit Vehicle Purchase: Resolution 07-21-1D
- 9:15 Human Services
 - 1. Contracts
 - a) Tri-County and White Earth Nation Elder Abuse Memorandum of Understanding (MOU)
 - b) Fraud Prevention Investigation Grant Contract (Renewal)
 - 2. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 9:20 Break



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(Continued)

- 9:30 Planning & Zoning
 - 1. First Supplemental Plat Acknowledgement (two-mile extraterritorial) Laker Island Storage CIC #89
- 9:35 Sheriff
 - 1. 2021 WeFest Agreement
 - 2. Sale of Squad Tires Goodyear 25560r18 RSA
 - 3. Request to Sell Squad Cars
 - 4. Ceremonial Oath of Deputies
 - a) Wyatt Tollefson
 - b) Kyle Hanson
 - c) Nicholas Daniel
- 9:50 Adjourn