



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, February 16, 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. #: 302 038 024#

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of February 2, 2021
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:45 County Administrator
 - 1. One Watershed-One Plan (1W1P) – Buffalo-Red River
 - a) Adoption of the 1W1P - Buffalo-Red River: Resolution 02-21-2C
 - b) Implementation of the 1W1P Agreement - Buffalo-Red River
 - 2. One Watershed-One Plan (1W1P) – Wild Rice River
 - a) Adoption of the 1W1P Agreement – Wild Rice River: Resolution 02-21-2Q
 - b) Implementation of the 1W1P Agreement – Wild Rice River
 - 3. Becker Museum – Funding Allocation Plan
 - a) Museum Funding Allocation
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:10 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) License List (if applicable)
 - b) Gambling Permit – Cormorant Lions Club in Cormorant Township for Raffle on August 21, 2021: Resolution 02-21-2A
- 9:15 County Attorney
 - 1. Request to Replace Office Management System/Software
- 9:20 Transit
 - 1. Personnel Request – Hire Two (2) Part-Time Transit Bus Drivers: Resolution 02-21-2B
- 9:25 Sheriff
 - 1. Personnel Request – One (1) Full-Time Corrections Officer: Resolution 02-21-2E
 - 2. Motor Service Agreement – Renewal
 - 3. Life Saver Awards - Recipients: Deputy Adam Douglas, Communications Officer Lynn Schulberg, Jeff Friesen, Chief Ryan Swanson, and Christine Hoffart
- 9:45 Break
- 10:00 Human Services
 - 1. Contracts/Agreements
 - a) UCare Amendment
 - b) Rural MN CEP Contract – Revised Addendum
 - c) Medica Health Plan Transportation Agreement – Amendment #1 (COVID-19 Rate)
 - d) Lakeland Mental Health Center 2021 – Revised Agreement
 - 2. Personnel Request – Behavioral Health Full-Time Social Worker: Resolution 02-21-2D
 - 3. Human Services Claims
 - a) Human Services
 - b) Public Health
 - c) Transit



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(Continued)

- 10:05 Land Use – Environmental Services
 - 1. Capital Purchase Request – Compactor Truck
 - a) Equipment Specs
 - b) Comparison between Bids
 - c) Equipment Brochure
- 10:10 Land Use – Parks & Recreation
 - 1. Partnership for Health Grant – Preliminary Design and Planning Proposal:
CSAH 22 Trail – CSAH 6 to River (\$12,500)
- 10:15 Becker County Soil & Water Conservation District
 - 1. 2020 Agriculture Inspector Report and Workplan Summary
 - 2. 2021 MDA Hemp Inspection Request
- 10:30 Highway
 - 1. MnDOT LRIP Grant Requests
 - a) Audubon Township: Resolution 02-21-2G
 - b) Callaway Township: Resolution 02-21-2H
 - c) Detroit Township: Resolution 02-21-2I
 - d) Lake Eunice Township: Resolution 02-21-2J
 - e) Lake View Township: Resolution 02-21-2K
 - f) Sugar Bush Township: Resolution 02-21-2L
 - g) Two Inlets Township: Resolution 02-21-2M
 - h) Carsonville Township: Resolution 02-21-2N
 - i) Spruce Grove Township: Resolution 02-21-2O
 - 2. Personnel Request: Seasonal: Resolution 02-21-2F
 - 3. West Lake Drive Project – Authorization to Acquire Real Property and Exercise Eminent Domain: Resolution 02-21-2P
- 10:45 County Surveyor
 - 1. Becker County Townships Subdivision
 - a) Two-Mile Territory
- 11:00 Adjourn
- 11:05 Group Photo – Becker County Commissioners
- 11:15 Work Session
 - 1. Highway
 - a) Discussion for New Public Works Facility