



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, March 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. #: 706 788 615#

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of March 2, 2021
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:45 County Administrator
 - 1. Personnel Request – Human Resources Director (Vacancy): Resolution 03-21-2E
 - 2. Grant Status and Awards - (Guy Fischer)
 - 3. One-Watershed-One Plan – Otter Tail
- 9:10 Finance Committee Minutes
 - 1. Regular Claims
 - 2. Human Services Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 9:15 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) License List
 - 2. January 2021 Cash Comparison & Investment Summary
 - 3. Motor Vehicle Department Structuring
- 9:25 Land Use – Environmental Services
 - 1. Approval for Solid Waste Hauler License #27 – Pioneer, LLC: Resolution 03-21-2C
 - 2. MN GreenCorps Application: Resolution 03-21-2D
- 9:30 Planning and Zoning
 - 1. Planning Commission
 - a) Planning Commission Minutes
 - b) Conditional Use Permit (CUP) - for a 6' Fence
 - c) Conditional Use Permit (CUP) Amendment – for Mining Operations
 - d) Conditional Use Permit (CUP) – for a Commercial Planned Unit Development (Ly-Nee R.V. Park)
- 9:45 Break
- 10:00 Human Resources/Building Maintenance
 - 1. Fleet Vehicle Purchase
 - 2. IT Office Furniture
- 10:10 Information Technology (IT)
 - 1. Attached Storage for Backup Data



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Continued

- 10:20 Highway
 - 1. Final Acceptance – Project SAP 003-629-021 (Milling, Reclaiming, Bituminous Surfacing & Aggregate Shouldering): Resolution 03-21-2A
 - 2. Parking Restrictions for CSAH 22: Resolution 03-21-2B
- 10:30 Commissioners/County Administrator
 - 1. Closed Session – Land Sale – Highway 59 Frontage: Resolution 03-21-2F
 - 2. Open Session
- 10:45 Work Session
 - 1. Highway – Public Works Building
- 12:00 Adjourn