



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, August 17, 2021 – 8:15 a.m.

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

and

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 – Conference ID #: 988 318 247#

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of August 3, 2021
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 9:00 Finance Committee Minutes
 - 1. Regular Claims
 - 2. Human Services Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 9:05 Auditor-Treasurer
 - 1. Licenses & Permits – License List (if applicable)
 - 2. June 2021 Cash Comparison & Investment Summary
 - 3. Land Sale – Set Terms & Date: Resolution 08-21-2A
- 9:10 Sheriff
 - 1. FirstNet – Switch Over
- 9:15 Land Use – Environmental Services
 - 1. Market Price (2021) – Solid Waste Management Tax (SWMT): Resolution 08-21-2B
 - 2. Capital Purchase Request – JD Loader
- 9:30 Planning & Zoning
 - 1. Planning Commission Recommendations (August 9, 2021)
 - a) Planning Commission Minutes (August 9, 2021)
 - b) Final Plat Request – Royal Oaks
 - c) Zoning Ordinance Amendments
 - i. Chapter 3, Section 2, A: Planning Commission Creation and Membership
 - ii. Chapter 5, Table 5-1, E: Commercial Planned Unit Development
 - d) Final Plat Acknowledgement (two-mile extraterritorial) – Rock Ridge
 - e) Final Plat Acknowledgement (two-mile extraterritorial) – Anchor Klein
- 9:45 Break
- 10:00 Highway
 - 1. Heartland Trail – CSAH 10 to Frazee – Easement Acquisition
 - 2. Closed Session: West Lake Drive Project – Right-of-Way Discussion
Resolution 08-21-2C
- 10:30 Adjourn