



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting

Date: Tuesday, September 7, 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 #: 429 371 420#

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of August 17, 2021
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
- 9:00 Wild Rice Watershed District (WRWD)
  - 1. WRWD Update – presenter: Duane Erickson, WRWD Board Manager
- 9:10 Assessor
  - 1. Abatement
- 9:15 Human Resources
  - 1. Insurance Changes
  - 2. Health Insurance Consultant – NIS
- 9:30 Finance Committee Minutes
  - 1. Regular Claims
  - 2. Human Services Claims
    - a) Human Services
    - b) Public Health
    - c) Transit
- 9:35 Auditor-Treasurer
  - 1. Licenses & Permits – License List (if applicable)
  - 2. July 2021 Cash Comparison, Sales Tax, & Investment Summary
  - 3. Personnel Request – Full-Time Cashier: Resolution 09-21-1A
- 9:45 Break
- 10:00 Recorder
  - 1. Historic Book Preservation
- 10:05 Transit
  - 1. Becker County Transit Facility Rent Agreement: Resolution 09-21-1B
- 10:10 Sheriff
  - 1. Purchases Requests
    - a) Jail Fitness Equipment
    - b) Eventide 911 Recorder
    - c) Airgain Connect
  - 2. Personnel Request – Full-Time Communications Officer: Resolution 09-21-1F
  - 3. Gun Permit Discussion
- 10:20 Land Use – Environmental Services
  - 1. Staffing Proposals –
    - a) Personnel Request – Part-Time Solid Waste Clerk: Resolution 09-21-1C
    - b) Personnel Request – Part-Time Variable Hour Materials Recycling Facility (MRF) Operator: Resolution 09-21-1D
  - 2. ICWC Contract: Resolution 09-21-1E
  - 3. Printer Lease
  - 4. E-Waste Service Contract – Dynamic Service Agreement

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- 10:30 Land Use – Natural Resources Management (NRM)  
1. Request Approval to Offer Ten (10) Tracts for Timber Sale Auction on 10/22/2021
- 10:35 Land Use – Economic Development Authority (EDA)  
1. Business Relief Grant – CARES #3: Round 2 – Recommendation
- 10:45 Highway  
1. Equipment Purchase Requests  
a) ¾ Ton Pickup  
b) Trailer  
c) Speed Signs  
2. Bid Award – Public Works Site Grading: Resolution 09-21-1G  
3. Discussion – Ultra Snowmobile Club use of 59 Pit Site
- 11:00 Adjourn
- 11:15 Budget Work Session