



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting

Date: Tuesday, October 5, 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 ID #: 429 371 420#

- 7:00 Quarterly Joint Governance Meeting – 1<sup>st</sup> Floor - Board Room - Becker County Courthouse
- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of September 16<sup>th</sup>, 2021 (Special Board meeting)
  4. Minutes of September 21<sup>st</sup>, 2021 (Regular Board meeting)
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
  4. Set Highway Road Tour Date
- 9:00 County Administrator
1. ARPA – Loss Revenue: Resolution 10-21-1A
- 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 & Permits
    - a) License List
  2. August 2021 Cash Comparison, Sales Tax & Investment Summary
  3. RFP – ERP Software: Resolution 10-21-1H
- 9:30 County Attorney
1. Provision Attorney – ARPA Funds
- 9:35 Sheriff
1. Personnel Requests –
    - a) Full-Time Corrections Officer (due to resignation): Resolution 10-21-1D
    - b) Full-Time Corrections Officer (due to resignation): Resolution 10-21-1E
    - c) Full-Time Sheriff's Deputy: Resolution 10-21-1F
    - d) Full-Time Corrections Officer: Resolution 10-21-1G
  2. ICWC Stipend/Contract – Discussion and Approval
  3. Approval to Sell Forfeited Vehicles
- 9:45 Break
- 10:00 Land Use – Environmental Services
1. 2022 Solid Waste Assessment Schedule: 10-21-1B
  2. 2022 Solid Waste Fee Schedule: Resolution 10-21-1C
- 10:05 Land Use – Economic Development Authority (EDA)
1. Becker County Childcare Strategies Proposal
- 10:15 Adjourn