



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting

Date: Tuesday, November 2, 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 #: 870 626 54#

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of October 19, 2021
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
  - 4. 2022 Commissioner’s Board Meeting Calendar: Resolution 11-21-1D
  - 5. Wild Rice Watershed District
    - a) Resolution with Clay County for Board Member Appointment
    - b) Redistribution of Wild Rice Watershed Board Options
- 9:00 Finance Committee Minutes
  - 1. Regular Claims
- 9:05 Auditor-Treasurer
  - 1. Licenses & Permits - License List (if applicable)
  - 2. Consideration of Offer on Commercial Land Sale – HWY 59 Property
- 9:20 Transit
  - 1. 2022 Transit Grant Contracts and Agreements: Resolution 11-21-1A
- 9:30 Information Technology (IT)
  - 1. Gallagher Key Card Door Addition Purchase
  - 2. Extreme Switch Purchase
- 9:35 Sheriff
  - 1. Door Swipes
  - 2. New Impound Building – Authorization for design build
  - 3. 2021 Federal Boating Safety Equipment Grant – approval to apply
- 9:45 Break
- 10:00 Human Services
  - 1. 3<sup>rd</sup> Quarter Reports
    - a) Adult Services
    - b) Behavioral Health
    - c) Child Protection
    - d) Child Support
    - e) Income Maintenance
    - f) Public Health
    - g) Combined (AS, PH, BH)
  - 2. Claims
    - a) Human Services
    - b) Public Health
    - c) Transit
- 10:05 Land Use – Environmental Services
  - 1. Score Grant FY 2022-2026: Resolution 11-21-1B
  - 2. Personnel Request – Full-Time Secretary: Resolution 11-21-1C
- 10:10 Land Use – Natural Resources Management (NRM)
  - 1. Authorization to obtain Bids for FY 2022 Annual Business

- 10:15 Land Use – Economic Development Authority (EDA)  
1. Broadband Proposals Assessment
- 10:20 Land Use – Parks and Recreation  
1. Wannigan Park – Purchase of Appraisal Services
- 10:25 Highway  
1. Highland Drive Discussion with Detroit Township  
2. Financing and Bond Scenario Discussion for Highway Building  
3. Authorization to sell excess topsoil from HWY Building Site  
4. McGough GMP #1 Contract Amendment
- 10:35 Human Resources – Building Maintenance  
1. Replacement of Building Maintenance Truck  
2. Courthouse Parking Lot Lights
- 10:40 Adjourn