



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, December 14, 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 #: 133 426 852#

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of November 16th and December 1st, 2021
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Band and Grade Appointment
- 9:00 Auditor-Treasurer
 - 1. Licenses & Permits
 - a) 9:00 Public Hearing New Off-Sale Liquor License at Big Elbow Lake Lodge for Tonya and Daniel Beckman, Owners
 - 2. VEGA Election Grant Application Resolution 12-21-2C
 - 3. Adopt 2022 Budget and Set 2022 Tax Levy Resolution 12-21-2D
 - 4. October 2021 Cash Comparison and Investment Summary
 - 5. Deputy Auditor-Treasurer Review Board Recommendation
- 9:15 Finance Committee Minutes
 - 1. Regular Claims
- 9:20 Assessor
 - 1. Personnel Request – Chief Deputy Assessor Resolution 12-21-2H
- 9:25 Sheriff
 - 1. Purchase Requests
 - a) Tasers
 - b) Radar Units
 - 2. Off Highway Vehicle Safety Grant Contract Resolution 12-21-2F
- 9:35 Land Use – Environmental Services
 - 1. Seeking Motion to Award 2023 Tree Seedling Production Contract
 - 2. ARPA Grant Funds – Becker County Food Pantry Project
- 9:50 Planning & Zoning
 - 1. Planning Commission Recommendations
 - a) Planning Commission Revised Minutes (November 9, 2021)
 - b) Zoning Ordinance Amendments
 - i. Change of Zone Request – Agricultural to Residential
- 10:00 Break
- 10:15 Leadership Team
 - 1. Elected Officials Salary Setting Resolution 12-21-2A
 - 2. Commissioner Salary Setting Resolution 12-21-2B
 - 3. Opioid Settlement Agreement Resolution 12-21-2E
- 10:30 Human Services
 - 1. Agreements
 - a) St. Mary’s Regional Health Center (EH) Subcontract
 - 2. Personnel Request Child Protection Social Worker Resolution 12-21-2O
 - 3. Human Services Building Special Assessment Payoff

4. 2022 Contract Renewals
 5. Human Services Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 10:40 Human Resources
1. Personnel Request - HR Assistant Resolution 12-21-2G
- 10:45 IT
1. MNCCC – Trimin Contract
 2. Laptop Quote – Quantity 3
 3. Gallagher Door Security Quote
- 10:55 Highway
1. Adopt 5-Year Plan – 2022-2026 Resolution 12-21-2I
 2. Reaffirm Smart Tax – 2022 SMART Projects Resolution 12-21-2J
 3. MnDOT Cooperative Agreement Resolution 12-21-2K
 4. MnDOT Detour Agreement Resolution 12-21-2L
 5. DNR Agreement Amendment
 6. Public Works Building #2 Bid Award
 7. Highway Building Bonding Scenarios Resolution 12-21-2M
 8. Closed Session: Heartland Trail Easement Appraisal Resolution 12-21-2N
- 11:25 Adjourn