



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, May 19, 2020 at 8:15 a.m.
Location: Third Floor Jury Assembly Room - Courthouse
Detroit Lakes, MN

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of May 5, 2020
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:35 County Administrator
 - 1. Request to Sell Excess Public Land – Parcel #: 037006000
- 8:40 Finance Committee Minutes
 - 1. Claims
- 8:45 Auditor-Treasurer
 - 1. Licenses and Permits – License List (if applicable)
- 8:50 Assessor
 - 1. Abatements
 - 2. Amend Abatement Policy
- 8:55 Sheriff
 - 1. Purchase Request – Equipment for eight (8) Duty Rifles (2 quotes)
- 9:00 Highway
 - 1. Bid Award – CP 003-157-001: Resolution 05-20-2B
 - 2. Bridge Bond Agreement: Resolution 05-20-2C
 - 3. Cooperative Agreement with City of Detroit Lakes – South Washington Project: Resolution 05-20-2D
- 9:05 Human Services
 - 1. Contracts
 - a) 2020 Non-Emergency Medical Transportation Agreement
 - b) Medica - Medical Transportation Amendment – COVID-19 Rate
 - c) 2020 UCare Volunteer Driver Contract
 - 2. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
 - 3. COVID-19 Update
- 9:15 Break
- 9:30 Planning & Zoning
 - 1. Planning Commission Recommendations (May 12, 2020)
 - a) Conditional Use Permit Requests
 - i. Retaining Wall
 - ii. Apple Orchard
 - iii. Gravel Pit
- 9:40 Land Use – Environmental Services
 - 1. Capital Purchase Request – Recycling Dumpsters
 - 2. Personnel Request – Seasonal Worker: Resolution 05-20-2A



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- 9:45 Land Use – Economic Development Authority (EDA)/Emergency Management (EM)
 - 1. West Central Initiative (WCI) Resiliency Grant – COVID-19 Response
 - a) Deep Cleaning Equipment Request
 - b) West River Townhomes Telehealth Project
- 9:55 Human Resources
 - 1. Accept and Ratify Tentative Agreement for LELS Sheriff Supervisor and Deputy Unit, AFSCME Highway Unit
- 10:00 Adjourn

- 11:00 Lunch Bunch – Becker County Courthouse – 3rd Floor Jury Assembly Room, Detroit Lakes
(Provided by Stacie White, IT Director)