



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting

Date: Tuesday, June 16, 2020 at 8:15 a.m.

Location: Third Floor Jury Assembly Room – Courthouse  
913 Lake Avenue, Detroit Lakes, MN

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 – Conference ID #: 626 859 591#

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of June 2, 2020
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
  - 4. Upcoming Meetings
    - a) Quarterly Joint Governance Meeting – July 7, 2020 – 7:00 a.m. (Virtual)
- 8:35 Finance Committee Minutes
  - 1. Regular Claims
- 8:40 Highway
  - 1. Bid Award SAP 003-613-013, etc.: Resolution 06-20-2B
  - 2. Land Purchase from City of Detroit Lakes for New Highway Building
- 8:50 Land Use – Economic Development Authority (EDA)
  - 1. Mahube-OTWA – “Homework Starts with Home Grant”: Resolution 06-20-2A
- 8:55 Information Technology (IT)
  - 1. Highway Switch Replacement
- 9:00 Human Resources – Building Maintenance
  - 1. Replacement of the 1200 AMP Terminal Cabinet
- 9:05 Human Services
  - 1. Contracts
    - a) DHS Family Group Decision Making Grant Contract
    - b) Becker County Amendment #2 – Medica Transportation Agreement – COVID-19 Rates
    - c) MNSure Navigator Contract Amendment
  - 2. Claims
    - a) Human Services
    - b) Public Health
    - c) Transit
- 9:10 Break
- 9:30 Planning & Zoning
  - 1. Planning Commission Recommendations (June 9, 2020)
    - a) Conditional Use Permit Requests
      - i. Retaining Wall
      - ii. Mechanic/Repair Shop
      - iii. Feed Lot
      - iv. Gravel Pit/Asphalt Plant



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Continued

Planning & Zoning (Continued)

2. Zoning Ordinance Amendments

- a) Chapter 5, Section 2, Letter R (current Letter R will become Letter S); Front Yard Setback Averaging
- b) Chapter 3, Section 8, Letter B – Setback Averaging (Eliminate Plus 20')
- c) Chapter 5, Table 5-4 and Chapter 7, Section 2 – Storage Structure Limitations

9:45 Adjourn

11:00 Lunch Bunch – 3rd Floor Jury Assembly Room, Becker County Courthouse, Detroit Lakes  
(Provided by Human Services Director, Denise Warren)