



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, July 7, 2020 at 8:15 a.m.
Location: Board Room-First Floor, Becker County Courthouse
915 Lake Avenue, Detroit Lakes, MN

Virtual TEAMS Meeting Option
Call-In #: 763-496-5929 – Conference ID #: 975 520 146#

- 7:00 Quarterly Joint Governance Meeting – Hybrid Meeting (In-Person or Virtual Zoom Option)
Holmes Theatre, Detroit Lakes, MN – hosted by Detroit Lakes Public School District
- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of June 16, 2020
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
- 8:35 Finance Committee Minutes
1. Regular Claims
- 8:40 Auditor-Treasurer
1. Licenses and Permits – License List (if applicable)
 2. May 2020 Cash Comparison and Investment Summary
 3. Board of Equalization Minutes (June 16, 2020)
- 8:45 Emergency Management
1. Addition of IPAWS to current Becker County Code Red Contract
- 8:50 Highway
1. Bid Award – Project CP 003-599-031 – Carsonville Culverts: Resolution 07-20-1B
 2. Equipment Purchase Requests
 - a) Tractor
 - b) Snowblower
 3. MnDOT LRIP Grant Agreement – South Washington Avenue Project:
Resolution 07-20-1C
- 9:00 Break
- 9:15 Human Services
1. Contract: No Wait Software Contract
 2. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 9:20 Land Use – Environmental Services
1. Grant Applications
 - a) Request approval to apply for a MPCA Environmental Assistance Grant
 - b) Request approval to apply for a MPCA Grant
 2. Request approval of a Solid Waste Hauler’s License - Lakes Area Roll-Off, LLC:
Resolution 07-20-1D
 3. Request approval to install Fiber Optic Cable on the Solid Waste Campus
 4. Request approval to Dispose of County Property – Ford Taurus Vehicle



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, July 7, 2020 at 8:15 a.m.

Location: Board Room-First Floor, Becker County Courthouse
915 Lake Avenue, Detroit Lakes, MN

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 – Conference ID #: 975 520 146#

- 9:30 Land Use – NRM & Parks & Recreation
1. Non-Exclusive Private Easement: Resolution 07-20-1A
 2. Request approval to Replace Doors at Middle Cormorant Beach
 3. Dunton Locks Full Board Site Visit (following meeting)
- 9:35 Administration
1. CARES Funding Discussion
- 9:45 Adjourn
- 10:00 Bus Tour/Site Visit - Dunton Locks and Material Recycling Facility