



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, September 1, 2020 at 8:15 a.m.
Location: Board Room – First Floor - Courthouse
915 Lake Avenue, Detroit Lakes, MN

Virtual TEAMS Meeting Option
Call-In #: 763-496-5929 – Conference ID #: 346 125 709#

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of August 18, 2020
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:35 County Administration
 - 1. CARES Grant – Round 1 Award
 - 2. CARES Grant – Round 2 Program
 - 3. Law Library Remodel
- 8:50 Finance Committee Minutes
 - 1. Regular Claims
 - 2. Human Services Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 8:55 Auditor-Treasurer
 - 1. Licenses & Permits (if applicable)
 - 2. July 2020 Cash Comparison and Investment Summary
 - 3. Set Public Hearing Date for October 6, 2020 – 9:00 a.m. for Lake Name Change
 - 4. Updated – Straight River Acquisition: Resolution 09-20-1A
- 9:05 Highway
 - 1. WSB Professional Services Contract Update for West Lake Drive Right-of-Way (ROW)
- 9:15 Break
- 9:30 Sheriff
 - 1. Out-of-State Travel Request – Less Lethal Training (free) in Sioux City, Iowa
 - 2. Joint Powers Agreement (JPA) between MN BCA and Becker County and Internet Crimes Against Children/Cellebrite Investigation Equipment: Resolution 09-20-1C
 - 3. Purchase Request – Mobile Radio for Squad – State Contract Pricing
- 9:40 Land Use – Environmental Services
 - 1. Market Price for Solid Waste Management Tax: Resolution 09-20-1B
 - 2. Capital Request – Transfer Station Fire Suppression System
 - 3. Update of the Pay Station Construction Project
 - 4. Personnel Request – Part-Time Transfer Station Attendant: Resolution 09-20-1D
- 9:55 Adjourn