



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, September 15, 2020 at 8:15 a.m.
Location: First Floor-Board Room, Courthouse
915 Lake Avenue, Detroit Lakes, MN

Virtual TEAMS Meeting Option
Call-In #: 763-496-5929 Conference ID #: 676 987 826#

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of September 1, 2020
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
- 8:40 Finance Committee Minutes
1. Claims
- 8:45 Auditor-Treasurer
1. Licenses & Permits: License List (if applicable)
 2. Set 2021 Proposed Maximum Becker County Tax Levy: Resolution 09-20-2A
 3. Set 2021 Maximum Economic Development Authority (EDA) Tax Levy: Resolution 09-20-2B
 4. Personnel Request: Part-Time Department of Motor Vehicle (DMV) License Clerk: Resolution 09-20-2H
- 8:55 Highway
1. MnDOT Limited Use Permit – Becker County Trail Amendment: Resolution 09-20-2E
- 9:00 Becker County Soil & Water Conservation District (BCSWCD)
1. 2021 Budget Request
 2. One Watershed-One Plan Updates
 3. Support of One Watershed-One Plan Submittal: Resolution 09-20-2F
 4. Adopt and Implement the Leaf, Wing, Redeye One Watershed-One Plan: Resolution 09-20-2G
- 9:15 Break
- 9:30 Planning & Zoning
1. Planning Commission Recommendations (September 8, 2020)
 - a) Requests
 - i. Conditional Use Permit – for a Retail Shop
 - ii. Conditional Use Permit – for Mining Operations
 - iii. 2nd Supplemental Plat for a Common Interest Community
 - iv. Change of Zone
 - b) Zoning Ordinance Amendments
 - i. Chapter 5, Table 5-4 – Side Yard Setbacks
 - ii. Chapter 2, Sec. 3, A & D – Board of Adjustment Alternate Member
 - iii. Chapter 11, Sec. 2 – Definitions – Group Care Facility
 - c) Decision on the Need for an EIS - Birch Lake Heights Residential Development (Single-Family): Resolution 09-20-2C



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Continued

- 9:45 Human Services
1. Contracts
 - a) DHS Behavioral Health Crisis Grant Amendment
 - b) NCT CaseWorks Accounting EDMS Edition – Software Acquisition and License Agreement
 2. Statement of Need
 - a) Compassion House
 - b) Recovery Community Resources
 3. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 9:55 Land Use – Environmental Services
1. Capital Purchase Request – Snow Pusher
 2. Solid Waste Hauling Contract: Resolution 09-20-2I
- 10:00 Land Use - Natural Resources Management (NRM)/Parks & Recreation
1. Buck's Mill Dam Land Acquisition Grant: Resolution 09-20-2D
- 10:05 Human Resources
1. Dental Insurance Plan Proposals – Recommendation
- 10:15 Adjourn