



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, December 15, 2020 at 8:15 a.m.

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

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D. #: 466 282 706#

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Regular Board Meeting Minutes – December 1, 2020
 4. Special Meeting Minutes – December 8, 2020 (2 Mile-Extraterritorial Meeting)
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Cormorant Lakes Watershed District Board of Manager Appointment
- 8:45 County Administrator
1. COVID-19/CARES
 - a) Constitutional & Business Friendly: Resolution 06-20-2E
 - b) COVID-19/CARES Update
 - c) Emergency Assistance Business Grant
 2. 2021 Budget
 - a) 2021 Final Budget/Certified Tax Levy: Resolution 12-20-2A
 3. Reaffirm SMART Tax – 2021 SMART Projects: Resolution 12-20-2B
 4. Adoption of Highway Five-Year Construction Improvement Plan: Resolution 12-20-2C
 5. Two-Mile Extraterritorial Costs
- 9:00 Finance Committee Minutes
1. Claims
- 9:05 Auditor-Treasurer
1. Licenses & Permits: License List (if applicable)
- 9:10 County Attorney
1. Purchase Requests
 - a) Citrix Sharefile
 - b) Furnishings for New Victim Coordinator Office and New Victim Lounge Area
- 9:15 Sheriff
1. 2020 Federal Boating Safety Equipment Grant Application
- 9:20 Highway
1. Final Acceptance – Project CP 003-598-011 for Bridge Removal, Box Culvert Installation, Approach Grading & Aggregate Surfacing: Resolution 12-20-2D
 2. Final Acceptance – Project CP 003-157-001 for Drain Tile & Aggregate Surfacing: Resolution 12-20-2E
 3. Final Acceptance – Project CP 003-599-031 for Culvert Replacement, Approach Grading & Aggregate Surfacing: Resolution 12-20-2F
 4. Request for Grant-in-Aid ATV Trail on CSAH 38 or 40 Right-of-Way to City of Wolf Lake
- 9:30 Break



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Continued

- 9:45 Human Services
1. Contracts
 - a) COVID-19 Vaccine PrepMod Usage
 - b) Sourcewell Family Child Care Licensing
 - c) DHS 2021-2022 CMH Screening Grant
 2. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 9:55 Land Use – Environmental Services
1. 2021 Solid Waste Haulers Licenses: Resolution 12-20-2G
- 10:00 Land Use – Natural Resources Management (NRM)
1. Request Board Motion to Award 2022 Tree Seedling Production Contract
 2. Request Board Motion to Approve Future Route for Grant-in-Aid ATV Trail to Cross Tax-Forfeited Land (in conjunction with Highway Department)
- 10:05 Land Use – Parks & Recreation
1. Wannigan Park – Draft Master Plan – Request Board Motion to Accept Plan Prior to Requesting GMRPTC Consideration for Future Funding
- 10:10 Economic Development Authority (EDA)
1. 2021 MN City Participation Program (MCP) Application and Agreement
- 10:15 Adjourn
- 10:20 State of the County Address – presented by Board Chair Ben Grimsley
- 10:30 Recognition of Commissioner Don Skarie and Presentation of Plaque for Years of Service
- 10:35 Open House in Honor of Commissioner Don Skarie