



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Organizational & Regular Meeting
Date: Tuesday, January 4, 2022, at 8:15 a.m.
Location: Board Room, Courthouse
or
Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 579 323 591#

- 7:00 Quarterly Joint Governance Meeting – Hosted by City of Detroit Lakes:
Detroit Lakes City Hall, Council Chambers (1025 Roosevelt Avenue, DL)
- 8:15 Call the Board Meeting to Order: Board Chair Nelson
1. Pledge of Allegiance
- 8:20 Election of Board Chair for 2022
1. Nominations are in Order
2. Vote Taken and New Chair Elected
- 8:25 New Board Chair Calls for Nominations for Vice-Chair for 2022
1. Nominations are in Order
2. Vote Taken and New Vice-Chair Elected
- 8:30 Recognition of Board Chair for 2021
- 8:35 Break
- 8:45 Regular Business
1. Agenda Confirmation
2. Minutes of December 14, 2021
- 8:55 Commissioners
1. Open Forum
2. Reports and Correspondence
3. Appointments
a) Bruce Hein to Board of Directors of the Red River Valley Development Association (RRVDA)
- 9:10 County Administrator
1. Sponsorship of LARL for MCIT Resolution # 01-22-1N
2. OSHA COVID-19 Emergency Temporary Standard Review
- 9:20 Finance Committee Minutes
1. Claims
- 9:25 Auditor-Treasurer
1. Licenses and Permits (if applicable)
2. 2022 Publication Bids: Resolution # 01-22-1A
3. Election Security Grant: Resolution # 01-22-1C
4. November 2021 Cash Comparison and Investment Summary
- 9:30 Human Services
1. 2022 CMH Screening Contract
2. Claims
a) Human Services
b) Public Health
c) Transit
- 9:35 Highway
1. Final Project Acceptance – SAP 003-614-020 Resolution # 01-22-1D
2. Final Project Acceptance – CP 003-117-002 Resolution # 01-22-1E
3. Final Project Acceptance – SAP 003-626-023 Resolution # 01-22-1M
4. Annual Advertising – Highway Construction Projects Resolution # 01-22-1F
5. General Obligation Bonds – Public Hearing Resolution # 01-22-1B
6. MnDOT Detour Agreement Resolution # 01-22-2K

- 7. City of Audubon Safe Routes to School Project Resolution # 01-22-1L
- 9:55 Land Use – Environmental Services
 - 1. Solid Waste Haulers Licenses Resolution # 01-22-1H
 - 2. Capital Expenditure Request: MRF Building Expansion
 - 3. Designation of Funds for MRF Expansion Resolution # 01-22-1J
 - 4. Capital Expenditure Request: Demo Landfill Well
- 10:05 Sheriff's Office
 - 1. Hazard Mitigation Assistance Agreement Resolution # 12-22-1G
- 10:10 Adjourn