



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Organizational & Regular Meeting
Date: Tuesday, January 8, 2019 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Call the Board Meeting to Order: Board Chair Skarie
 - 1. Pledge of Allegiance
 - 2. Oath of Offices by District Court Judge Jay Carlson
- 8:20 Election of Board Chair for 2019
 - 1. Nominations are in Order
 - 2. Vote Taken and New Chair Elected
- 8:25 New Board Chair Calls for Nominations for Vice-Chair for 2019
 - 1. Nominations are in Order
 - 2. Vote Taken and New Vice-Chair Elected
- 8:30 Recognition of Board Chair for 2018
- 8:35 Break
- 8:45 Regular Business
 - 1. Agenda Confirmation
- 8:50 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Wild Rice Watershed District - "One Watershed One Plan" Policy Committee and Advisory Committee Member appointments
 - 4. Clay County Joint Powers 50th Annual Intergovernmental Retreat - Friday, January 25, 2019 - 8:30 a.m. – 3:00 p.m. - Clay County Law Enforcement Center, Moorhead, MN
 - 5. AMC Legislative Conference – February 13-14, 2019 – Intercontinental Hotel, St. Paul Riverfront
 - 6. MN Rural Broadband Coalition Membership
 - 7. Permissive Use and Subordination Agreement – Utility Easement for Century Link to use the Detroit Lakes-Becker County Airport Property
 - 8. CHIPS Contracts for 2019
- 9:20 Finance Committee Minutes
 - 1. Regular Claims
 - 2. Human Services Claims
 - a) Community Health
 - b) Human Services
 - c) Transit
- 9:25 Auditor-Treasurer
 - 1. Licenses and Permits
 - 2. 2019 Publication Bids: Resolution 01-19-1A
 - 3. November 2018 Cash Comparison and Investment Summary
- 9:30 Highway
 - 1. Notice of Annual Highway Construction Advertisements: Resolution 01-19-1C
 - 2. Purchase Request – Base One Pre-Buy Program
- 9:35 MN Department of Natural Resources (DNR) – Mike Lichter, Assistant Forestry Supervisor, Park Rapids, MN
 - 1. Presentation and Discussion on Potential Land Transfer of MN DOT Parcel to MN DNR Forestry
- 9:45 Break



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- 10:00 Transit
 - 1. Authorization to Apply for a Special Solicitation Grant for the Purchase of a Transit Bus in a Non-Inventory Rotation Year: Resolution 01-19-1B
- 10:05 Land Use Department – Parks & Recreation
 - 1. Acceptance of DAV Donation of \$625.00 for Dunton Locks Fence Project
- 10:10 Land Use Department – Environmental Services
 - 1. Ag. Plastic Recycling
 - a) Ag. Plastic Recycling Service Agreement
 - b) Ag. Plastic Dumpster Service MOU
 - c) Amendment to the 2019 Solid Waste Fee Schedule
 - 2. Titus Equipment Consulting Agreement
- 10:15 Sheriff
 - 1. Request to Accept Donations for 2nd K-9 Unit
 - 2. Life Saver Awards
- 10:30 Adjourn

- 1:00 County Administrator Interviews – 3rd Floor (EOC) Meeting Room, Becker County Courthouse, Detroit Lakes, MN