



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, April 2, 2019 at 8:15 a.m.  
Location: Board Room, Courthouse  
Detroit Lakes, MN

- 7:00 Quarterly Joint Governance Meeting – St. Mary’s EMS, 1240 Washington Avenue, Detroit Lakes, MN (Hosted by the Detroit Lakes Chamber of Commerce)
- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of March 19, 2019
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
  4. Upcoming Meeting - Becker County Association of Township Officers – Thursday, April 11, 2019 at 7 p.m. (Registration 6:30 – 7 p.m.), Becker County Courthouse – 3<sup>rd</sup> Floor Jury Assembly Room, Courts Addition
- 8:55 County Administrator
1. Approval for Becker County’s Support and Contribution to the North Country Food Bank Capital Campaign: Resolution 04-19-1A
- 9:00 Finance Committee Minutes
1. Regular Claims
- 9:05 Auditor-Treasurer
1. Licenses and Permits
    - a) License List
  2. February 2019 Cash Comparison and Investment Summary
- 9:15 Assessor
1. Abatements
- 9:20 Transit
1. 2019 Transit Operating and Capital Grant: Resolution 04-19-1B
- 9:25 Land Use – Natural Resources Management (NRM)
1. Approve April 12<sup>th</sup> Timber Sale Auction Tracts
  2. Capital Expenditure Requests
    - a) NRM Snowmobile
    - b) STS Zero-Turn Mower
- 9:30 Land Use – Environmental Services
1. Request for an Emergency Temporary Seasonal Transfer Station Worker: Resolution 04-19-1I
- 9:35 Labor Management Committee (LMC)
1. Presentation of LMC Bay Auction Donation to the Becker County Food Pantry
- 9:45 Break
- 10:00 Human Services
1. Personnel Request – Full-Time Behavioral Health Social Worker: Resolution 04-19-1H
  2. Claims
    - a) Human Services
    - b) Public Health
    - c) Transit



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- 10:05 West Central MN Communities Action, Inc. (WCMCA) – Presenters: Heather Molesworth, WCMCA Family & Community Services Director and Missy Becker-Cook, WCMCA CEO
1. 2018 Annual Report and Update
  2. Regional Transportation Coordinating Council Program – Request for Letter of Support
- 10:20 Highway
1. Bid Awards
    - a) CP 003-618-002: Resolution 04-19-1D
    - b) Gravel Road Maintenance: Resolution 04-19-1E
    - c) Roadside Mowing: Resolution 04-19-1F
  2. 2019 Transportation Funding: Resolution 04-19-1G
  3. Review Guidelines for Named Highways
- 10:30 Sheriff
1. Acceptance of 2019 State of MN Federal Boating Safety Supplemental Equipment Grant Agreement: Resolution 04-19-1K
  2. Purchase Request – Boat and Water Equipment
    - a) One (1) Alumacraft Classic 165 CSNAP Boat with Suzuki DF70ATL Outboard
    - b) One (1) Hummingbird Helix 8 Chirp DS GPS Sonar/Scanner with Attachments
    - c) One (1) Hummingbird Helix 12 Chirp MSI PGS G32 Sonar/Scanner with Attachments
  3. Permission to Sell 1993 Lund 16’ Boat
  4. Purchase Requests
    - a) Five (5) Rifles and Five (5) Shotguns for Squad – Low Quote
    - b) Ballistic Vests – State Contract Pricing
  5. Personnel Request – One (1) Full-Time Deputy Sheriff: 04-19-1J
  6. Ceremonial Swearing in of Deputy Brandon Meyer
- 10:45 Adjourn
- 11:00 Public Works Building Work Session/Lunch – First Floor Board Room – Becker County Courthouse, Detroit Lakes, MN