



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, April 16, 2019 at 8:15 a.m.
Location: Board Room, Courthouse
Detroit Lakes, MN

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of April 2, 2019
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:55 County Administrator
 - 1. County Coroner Contract: Resolution 04-19-2D
- 9:00 Finance Committee Minutes
 - 1. Regular Claims
 - 2. Human Services Claims
 - a) Public Health
 - b) Human Services
 - c) Transit
- 9:05 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) License List
 - b) Gambling Permit – Boys & Girls Club: Raffle at WE Fest on August 3, 2019 – Lakeview Township: Resolution 04-19-2A
 - 2. Personnel Request: Full-Time License Specialist/Cashier: Resolution 04-19-2B
- 9:15 Assessor
 - 1. Abatements
- 9:20 University of MN-Extension
 - 1. Personnel Request: 4-H Summer Support Staff Position: Resolution 04-19-2H
- 9:30 Planning & Zoning
 - 1. Planning Commission Member Total – Discussion
 - 2. Joint Powers Board – Discussion
 - 3. Personnel Request: Part-Time Zoning Inspector: Resolution 04-19-2C
- 9:45 Break
- 10:00 Land Use – Parks & Recreation
 - 1. Master Trails Plan
 - a) Selection of a consultant
 - b) Acceptance of donation from Osage Township
- 10:05 Land Use – Environmental
 - 1. Capital Purchase Request – Material Recovery Facility (MRF) Equipment
 - a) Consideration of Equipment Purchase Agreement
 - b) Equipment Installation Quote
 - c) Equipment Layout
 - d) MRF Volume Summary



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10:10 Highway

1. Bid Award – Dust Control: Resolution 04-19-2E
2. Bid Award – Bituminous Oil: Resolution 04-19-2F
3. Quote Acceptance – Weed Spraying: Resolution 04-19-2G
4. Public Works Facility – Scope/Fee increase for Alternate Building Types

10:30 Adjourn

11:00 Lunch Bunch – 3rd Floor (EOC) Meeting Room, Becker County Courthouse, Detroit Lakes
(Provided by Human Resources Director, Nancy Grabanski)