



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, May 21, 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 May 7, 2019
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
    - a) Pelican River Watershed District (PRWD) Board of Managers (three appointments)
  - 4. Upcoming Meeting
    - a) Association of MN Counties (AMC) District 4 Meeting – Friday, June 14, 2019 (8:00 a.m. – 1:00 p.m.) – Otter Tail County Government Services Building, Fergus Falls, MN
- 8:50 County Administrator
  - 1. U.S. Census – Complete County Committee
  - 2. Minimum Security Facility Sale Status/Action
  - 3. Boy and Girls Club
- 9:05 MN Counties Intergovernmental Trust (MCIT) – Presentation by Don Daraskevich, MCIT Risk Management Consultant
  - a) 2018 Review/2019 MCIT Board Report
- 9:30 Planning & Zoning
  - 1. Planning Commission Recommendations (May 13, 2019)
- 9:45 Break
- 10:00 Finance Committee Minutes
  - 1. Regular Claims
- 10:05 Auditor-Treasurer
  - 1. Licenses and Permits
    - a) License List
  - 2. April 2019 Cash Comparison & Investment Summary
- 10:10 Assessor
  - 1. Abatements
- 10:15 Human Services
  - 1. Contracts/Agreements
    - a) Student Nursing Agreements
      - i. North Dakota State University
      - ii. University of North Dakota
    - b) Fraud Prevention Investigation Services Agreement
    - c) MNSure Navigator Renewal Agreement
  - 2. Claims
    - a) Public Health
    - b) Human Services
    - c) Transit



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- 10:20 Sheriff
1. Grant Agreements
    - a) Approve the 2019 State of MN Annual County Boat & Water Safety Grant Agreement Renewal: Resolution 05-19-2A
    - b) Approve the 2019 State of MN Federal Supplemental Boating Safety Patrol Grant Agreement Renewal: Resolution 05-19-2B
- 10:25 Highway
1. Bid Award – SAP 003-626-021: Resolution 05-19-2C
  2. Acceptance of Shingle Grinding Quotes: Resolution 05-19-2D
- 10:35 Land Use – Parks & Recreation
1. Discussion - State/Regional Park near Frazee, MN
- 10:45 Adjourn
- 11:00 Lunch Bunch – 3<sup>rd</sup> Floor (EOC) Meeting Room, Becker County Courthouse, Detroit Lakes  
(Provided by County Attorney, Brian McDonald)