



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

- 7:00 Quarterly Joint Governance Meeting – M-State, 900 Hwy. 34 East, Rm. C-103, Detroit Lakes
(Hosted by Detroit Lakes Public Schools)
- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of June 18, 2019
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Pelican River Watershed District Board of Manager Position
- 8:50 County Administrator
1. Redistribution of Managers – Wild Rice Watershed District
- 9:00 Auditor-Treasurer
1. Licenses & Permits
 - a) Public Hearing: 4 Corners – New Off-Sale Liquor License – Erie Township
 2. Board of Equalization Meeting Minutes of June 17, 2019
 3. Tax Increment Financing (TIF) Correction – City of Detroit Lakes
 4. Personnel Request: Fiscal Supervisor: Resolution 06-19-1H
- 9:15 Finance Committee Minutes
1. Claims
- 9:20 Highway
1. Purchase Request – Tandem Snow Plow Truck
 2. Personnel Request – Engineering Technician: Resolution 07-19-1E
 3. Professional Services Agreement – Audubon Street Improvements: Resolution 07-19-1F
- 9:30 Sheriff
1. Agreements - Renewals
 - a) WeFest Agreement for 2019: Resolution 07-19-1A
 - b) Joint Powers Agreement (JPA) between Becker County and MN Department of Corrections for Work Release Services (Fiscal Year 2020): Resolution 07-19-1B
 - c) Joint Powers Agreement (JPA) between Becker County and MN Department of Corrections for the ICWC Program (Fiscal Years 2020 – 2021): Resolution 07-19-1C
 - d) Joint Powers Agreement (JPA) between Becker County and MN Department of Corrections for the STS Program (Fiscal Years 2020 – 2021): Resolution 07-19-1D
 2. Purchase Requests
 - a) Squad Cars
 - b) K-9 Squad Equipment
- 9:45 Break
- 10:00 Human Services
1. DHS 2020 Healthcare Procurement: Resolution 07-19-1G
 2. Claims
 - a) Public Health
 - b) Human Services
 - c) Transit



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- 10:05 Human Resources
 - 1. On-line Benefit Enrollment Software
- 10:10 Adjourn

- 10:20 Walk-Through/Tour of Old Jail