



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, July 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 July 2, 2019
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
- 8:55 Finance Committee Minutes
  - 1. Claims
- 9:00 Auditor-Treasurer
  - 1. Licenses and Permits – License List
  - 2. Tax Forfeited Land Sale: Resolution 07-19-2A
  - 3. Set Date for Public Hearing – Reclassification of Conservation to Non-Conservation for Parcel #: 03.7007.000
- 9:10 Sheriff
  - 1. Jail Generator Maintenance Agreement and Extended Warranty
    - a) Discussion and Possible Action
- 9:20 Transit
  - 1. Transit Operating Grant for 2020-2021: Resolution 07-19-2B
  - 2. Transit Vehicle Purchase: Resolution 07-19-2C
- 9:30 Planning and Zoning
  - 1. Planning Commission Recommendations (July 9, 2019)
  - 2. Two (2) Mile Extraterritorial Discussion
- 9:45 Break
- 10:00 Human Services
  - 1. Personnel Request
    - a) Full-time Financial Eligibility Worker: Resolution 07-19-2D
  - 2. Claims
    - a) Public Health
    - b) Human Services
    - c) Transit
- 10:05 Land Use – Parks & Recreation
  - 1. Aqua Chautauqua Event – Special Use Permit
  - 2. Heartland Trail – 2019 Bonding Request Update
- 10:10 Land Use – Economic Development Authority (EDA)
  - 1. DEED Child Care Grant Project
  - 2. TEAM Foundation Grant for HOME Program
  - 3. U.S. Census Complete Count Committee for Becker County
- 10:15 Land Use – Environmental Services
  - 1. MRF Expansion Change Order Request



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- 10:20 Human Resources
  - 1. On-line Benefits Enrollment Software
- 10:30 Highway
  - 1. Public Works Facility Discussion
- 10:40 Adjourn
  
- 11:00 Lunch Bunch – Sunlite Bar & Grill, Detroit Lakes, MN  
(Provided by Becker County Sheriff, Todd Glander)