



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, September 3, 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 August 20, 2019
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:50 County Administrator
 - 1. Personnel Request – County Assessor: Resolution 09-19-1A
- 8:55 Finance Committee Minutes
 - 1. Claims
- 9:00 Auditor-Treasurer
 - 1. Licenses & Permits: License List
- 9:05 Assessor
 - 1. Abatement
- 9:10 Highway
 - 1. Contract/Agreements
 - a) Right-of-Way Lease Agreement – CSAH 51 – Tim Orton Properties, LLC: Resolution 09-19-1B
 - b) Right-of-Way Contract Amendment – WSB
 - 2. Revised Shingle Grinding Quote – Badger Materials
- 9:15 Land Use – Natural Resources Management (NRM)
 - 1. Request Motion to Offer Ten (10) Timber Sale Tracts at Public Auction (October 4, 2019)
- 9:20 Land Use – Environmental Services
 - 1. Request Approval of MRF Electrical Service Quotes
- 9:25 Land Use – Parks & Recreation
 - 1. Quotes for Dunton Locks Dry Dock Project
- 9:30 West Central Initiative (WCI) – Rebecca Petersen, Development Director
 - 1. Update and 2020 Budget Request
- 9:45 Break
- 10:00 Red River Watershed Management Board – Robert L. Sip, Executive Director
 - 1. Update on Red River Watershed Organization, Levy, Budget and Funding Process
 - 2. Annual Report and Legislative Activities
- 10:15 Human Services
 - 1. Personnel Requests
 - a) Adult Services Case Aide: Resolution 09-19-1C
 - b) Public Health Registered Nurse: Resolution 09-19-1D
 - 2. Volunteer Driver Policy Adoption
 - 3. Work Number Participation Agreement
 - 4. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 10:25 Adjourn