



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, October 1, 2019 at 8:15 a.m.
Location: Board Room, Courthouse
Detroit Lakes, MN

- 7:00 Quarterly Joint Governance Meeting
Location: Board Room – Becker County Courthouse, 915 Lake Avenue, Detroit Lakes, MN
- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of September 17, 2019
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
- 8:55 County Administrator
1. Sunnyside Nursing Home – Application for Equitable Cost-Sharing for Publicly Owned Nursing Facilities (ECPN) – January 1, 2020 – December 31, 2020
- 9:05 Finance Committee Minutes
1. Claims
- 9:10 Auditor-Treasurer
1. Licenses and Permits
 - a) License List (if applicable)
 - b) Gambling Permit – Raffle for Pine to Prairie Pheasants Forever – Cormorant Town Hall – Cormorant Township (December 17, 2019): Resolution 10-19-1A
 - c) Gambling Permit – Raffle for Sanford Health Foundation – Roadhouse Bar – Cormorant Township (January 25, 2020): Resolution 10-19-1C
- 9:15 Assessor
1. Abatement
- 9:20 Highway
1. Purchase of Mototrbo Software
- 9:25 Recorder’s Office
1. Request to Upgrade Microfilm Scanner
- 9:30 Public Hearing – Reclassify Tax Forfeited Land in Burlington Township - Parcel #: 03.7007.000 as Non-Conservation: Resolution 10-19-1B
- 9:35 Sheriff
1. Approve the 2020 TZD (Towards Zero Deaths) Grant Agreement – Renewal: Resolution 10-19-1E
 2. Request approval to post for a Variable Hour Corrections Officer Pool and to hire as a vacancy occurs.
 3. Request Approval to Sell a Forfeited Vehicle – 2016 Chevy Silverado Z71 4-Door
- 9:45 Break
- 10:00 Human Services
1. Personnel Request
 - a) Behavioral Health Social Worker (Jail Diversion Community Coordinator): Resolution 10-19-1D
 2. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit



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- 10:00 Land Use – Environmental Services
 1. 2020 Solid Waste Assessment Service Fees: Resolution 10-19-1F
 2. 2020 Solid Waste Fee Schedule: Resolution 10-19-1G
10:10 Adjourn