



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

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Notification by the Cormorant Lakes Watershed District (CLWD) for an Upcoming Appointment to the CLWD Board of Managers
 - 4. Approval of 2020 Board of Commissioner's Meeting Calendar: Resolution 10-19-2A
 - 5. Holiday Tea Planning – Tuesday, December 17th
 - 6. Upcoming Meetings
 - a) AMC District 4 Meeting – Friday, October 25, 2019 (8 a.m.-1 p.m.) – Otter Tail County Government Services Building, Fergus Falls, MN
 - b) Becker County Association of Township Officers Fall Meeting – Wednesday, October 30, 2019 at 7:00 p.m. – Courthouse – 3rd Floor Jury Assembly Room
- 8:55 County Administrator
 - 1. Becker County's Support & Contribution to the North Country Food Bank Capital Campaign – Rescind and Replace Resolution 04-19-1A: Resolution 10-19-2B
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:10 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) License List
 - 2. August 2019 Cash Comparison & Investment Summary
- 9:15 Sheriff
 - 1. Personnel Request - One (1) Part-Time Variable Hour Screener: Resolution 10-19-2C
 - 2. Discussion - Part-Time Court Bailiff
 - 3. Authorization to Grant Sheriff and County Administrator Appointment Authority for the Position of Jury Bailiff
- 9:20 Highway
 - 1. Final Acceptance – Project CP 003-618-002: Box Culvert, Approach Grading and Aggregate Surfacing: Resolution 10-19-2D
 - 2. Final Acceptance – Project SAP 003-030-002: Roadway Lighting in Audubon at CSAH 13 & CSAH 11 Intersection with TH 10: Resolution 10-19-2E
 - 3. Disposal of Miscellaneous Equipment
 - 4. Purchase Request – Pressure Washer/Steamer
- 9:30 Planning Commission Recommendations (October 8, 2019)
- 9:45 Break
- 10:00 Human Services
 - 1. Contracts/Agreements
 - a) MDH HIE Grant/Koble Participation Agreement
 - b) MFIP Biennial Service Agreement



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Human Services (Continued)

2. Child Care Assistance Program/Mahube-Otwa
3. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit

10:05 Land Use – Environmental

1. Contracts/Agreements
 - a) Request to Contract for Construction Management Services
 - b) Request to Enter into a Concrete Crushing Contract
2. Purchase Requests
 - a) Purchase and Install a Sewage Holding Tank
 - b) Forklift Bucket Attachment
 - c) Steel Containers
3. Authorization to Repair Fire Damaged Equipment

10:15 Human Resources

1. Court Administration Remodel
2. Closed Session: Union Negotiations

10:30 Adjourn

11:00 Lunch Bunch – Hub 41- 104 West Lake Drive, Detroit Lakes, MN
(Provided by Commissioner Ben Grimsley)