



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, August 21, 2018 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 7, 2018
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. Association of Minnesota Counties (AMC) Fall Policy Conference – Arrowwood Resort, Alexandria, MN - September 13-14, 2018)
 5. AMC Annual Conference – Doubletree Hotel, Bloomington – Minneapolis South - December 3-4, 2018
 6. Mahube-OTWA Community Action Partnership
 - a) Becker County's Support for the Family Homeless Prevention and Assistance Program, "Homework Starts at Home Grant" - Operated by Mahube-OTWA Community Action Partnership, Inc.: Resolution 08-18-2C
- 9:00 University of MN-Extension Service – Ben Anderson, Regional Director, Northwest
1. Discussion on Personnel Request for an Additional 4-H Program Coordinator
- 9:10 Finance Committee Minutes
1. Claims
- 9:15 Auditor-Treasurer
1. Licenses and Permits: License List
- 9:20 Assessor
1. Abatements
- 9:25 Transit
1. Approval to Attend Minnesota Public Transit Association (MPTA) Training in Lacrosse, Wisconsin (October 15 – 17, 2018)
- 9:30 Veteran Services
1. County Veterans Service Office (CVSO) - Operational Enhancement Grant Program: Resolution 08-18-2B
- 9:35 Information Technology
1. Purchase Request: Office 365/Exchange Online
- 9:45 Break
- 10:00 Human Services
1. YMCA Voucher Payment Request – 2018 Summer Camp Registrations
 2. Claims
 - a) Community Health
 - b) Human Services
 - c) Transit
- 10:05 Highway
1. Bid Award – Audubon Lighting Project: Resolution 08-18-2E
 2. Cooperative Construction Agreement – Audubon Lighting Project: Resolution 08-18-2F

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- 10:10 Land Use Department – Parks and Recreation
 - 1. Request Approval of up to \$22,800 in Partnership 4 Health Grant Funds for County Approved Apex Contract for Engineering Services for the Trail Link Project
- 10:20 Economic Development Authority (EDA)
 - 1. Request Approval of \$10,000 for Home Fund Loan Pool
- 10:30 Planning & Zoning
 - 1. Planning Commission Recommendations (August 13, 2018)
 - 2. Final Plat Approval – Patina Acres
 - 3. New Life Farms – MPCA Feedlot Application
- 10:45 Sheriff
 - 1. Purchase Request: Nine (9) Ballistic Vests
 - 2. Personnel Request: One (1) Full-Time Corrections Sergeant: Resolution 08-18-2D
 - 3. Lifesaver Awards
- 11:00 Adjourn

- 11:15 Lunch Bunch – Bleachers Sports Bar & Grill, 25807 Co. Hwy 22, Detroit Lakes, MN
(Provided by Commissioner John Okeson)