



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, September 4, 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 21, 2018
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
  4. Authorize Transit Committee to approve rebranding of the Transit Buses in an amount not to exceed \$11,000
  5. Approval of Utility Easement and Subordination Agreement for the Detroit Lakes-Becker County Airport.
  6. 2019 Budget Discussion and Direction
- 9:05 Finance Committee Minutes
1. Claims
- 9:10 Auditor-Treasurer
1. Licenses and Permits
    - a) Resolution 09-18-1A Charitable Gambling Permit for Sanford Health Foundation Raffle January 26<sup>th</sup>, 2019 at Roadhouse Bar in Cormorant Township
  2. July 2018 Cash Comparison and Investment Summary
- 9:20 Human Services
1. Claims
    - a) Community Health
    - b) Human Services
    - c) Transit
- 9:25 Highway
1. Motion to Approve Wetland Delineation Service Contracts
- 9:30 Planning & Zoning
1. New Life Farms – MPCA Feedlot Application
- 9:35 Adjourn