



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, October 16, 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 October 2, 2018
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. Upcoming Meetings
 - a) Becker Co. Association of Township Officers Meeting – October 24, 2018 – 7 p.m. – 3rd Floor Jury Assembly Room, Courts Addition (Registration 6:30-7:00 p.m.)
 - b) Association of Minnesota Counties (AMC) District 4 Fall Meeting – October 26, 2018 - 8:00 a.m.-1:00 p.m. – Otter Tail County Government Services Building, Fergus Falls, MN
 - c) Becker County Highway Road Tour – October 30, 2018 – Meet/Depart from Highway Department at 8:00 a.m.
 5. Annual Becker County Holiday Tea Planning (December 18, 2018)
 6. Airport Zoning Revision for the Detroit Lakes/Becker County Airport
 - a) Authorization for the Creation of a Joint Airport Zoning Board: Resolution 10-18-2F
- 9:05 Finance Committee Minutes
1. Claims
- 9:10 Auditor-Treasurer
1. Licenses and Permits
 - a) License List
 - b) Gambling Permit - Charitable Gaming for MN Flyers Gymnastics at Bleachers in Lakeview Township: Resolution 10-18-2A
 - c) Gambling Permit - Charitable Gaming for MN Flyers Gymnastics at Toad Lake Store in Toad Lake Township: Resolution 10-18-2B
 - d) Gambling Permit - Charitable Gaming for MN Flyers Gymnastics at Charlie's Place in Height of Land Township: Resolution 10-18-2C
 2. August 2018 Cash Comparison and Investment Summary
 3. 2018 Contract with Hildi, Inc. for GASB 75 Audit Requirement
- 9:15 Assessor
1. Abatement
- 9:20 MN Department of Natural Resources - Rob Baden, Detroit Lakes Area Wildlife Supervisor
1. MN Department of Natural Resources – Update
- 9:30 Planning & Zoning
1. Planning Commission Recommendations (October 9, 2018)
- 9:45 Break
- 10:00 Highway
1. Personnel Request: Maintenance Worker: Resolution 10-16-2D
- 10:05 Becker County Historical Society & Museum: Becky Mitchell, Executive Director
1. 150th Anniversary Celebration in 2021
 - a) 150th Anniversary Celebration and History Book Project Proposal



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- 10:15 Sheriff
1. Jail Turn-Key Contract
 2. Renewal of TZD (Toward Zero Deaths) Grant - FY 2019: Resolution 10-18-2E
 3. Radio Equipment – Emergency Dispatch (911 Funds)
 4. Sale of Forfeited Vehicles, Other Vehicles, and Items for Scrap and Parts – Mid-State Auto or Do-Bid
 5. MOU (Memorandum of Understanding) – Mahnomon County Reimbursement for State STS (Sentence to Serve) Crew Leader - Work done at Transfer Station
- 10:30 Adjourn
- 11:00 Lunch Bunch – Holiday Inn, Detroit Lakes
(Provided by Human Services Director, Denise Warren)