



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, November 20, 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 November 6, 2018
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
    - a) Cormorant Lakes Watershed District Board of Managers – Two (2) Positions
  4. Upcoming Meetings
    - a) Association of MN Counties (AMC) Annual Conference – December 2-4, 2018 - Doubletree by Hilton Hotel, Bloomington-Minneapolis South, MN
    - b) Ag. Issues Forum – Tuesday, December 11, 2018 - 8:00 a.m.-12:00 p.m. at the American Legion Club, Lake Park, MN
    - c) 2019 Budget Hearing: Thursday, December 13, 2018 – 6:01 p.m., First Floor Board Room, Becker County Courthouse, Detroit Lakes, MN
    - d) Date for Public Hearing on Highway Five-Year Plan (2019-2022) and 2019 SMART Tax Sales Appropriation Plan: December 13, 2018 – 6:01 p.m. – First Floor Board Room, Becker County Courthouse, Detroit Lakes, MN
  5. CHIPS Contract – Monthly Rate
- 9:10 Finance Committee Minutes
1. Claims
- 9:15 Auditor-Treasurer
1. Licenses and Permits: License List
    - a) Gambling Permit – Raffle: Cormorant Community Center (December 18, 2018) for Pheasants Forever: Resolution 11-18-2D
  2. Re-Purchase of Tax Forfeited Property
    - a) Parcel #: 49.0136.000: Resolution 11-18-2A
    - b) Parcel #: 32.0259.004: Resolution 11-18-2C
    - c) Parcel #: 49.1078.000: Resolution 11-18-2F
- 9:25 Sheriff
1. 2018 Federal Boating Safety Equipment Grant: Resolution 11-18-2I
- 9:30 Planning & Zoning
1. Planning Commission Recommendations (November 13, 2018)
    - a) Becker County Zoning Ordinance Amendments
- 9:45 Break
- 10:00 Human Services
1. Agreement/Contract
    - a) Father's Resource Program – Memorandum of Understanding (MOU)
  2. Personnel Request
    - a) Full-Time Children and Family Services Social Worker: Resolution 11-18-2G
    - b) Community Health Registered Nurse: Resolution 11-18-2H
  3. Purchase Request: Arvig Security Cameras



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(Continued)

Human Services (Continued)

4. Claims
  - a) Community Health
  - b) Human Services
  - c) Transit

10:10 Transit

1. Radio Purchase for New Transit Bus: Resolution 11-18-2B

10:15 Highway

1. Final Acceptance – Project SAP 003-625-008, etc. (CSAH 25, 26, 32 & CR 113, 131, 144): Resolution 11-18-2E

10:20 Land Use – Environmental

1. Request for Architectural Services for the Addition onto the Recycling Facility: Resolution 11-18-2K

10:30 Human Resources

1. Band/Grade Change – Legal Secretary: Resolution 11-18-2J

10:45 Adjourn

11:00 Lunch Bunch – Brygge’s Taps & Tastes, 111 Veterans Memorial Parkway, Detroit Lakes