



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, February 5, 2019 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 January 22, 2019
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 9:00 Finance Committee Minutes
 - 1. Claims
- 9:05 Auditor-Treasurer
 - 1. Licenses and Permits: License List (if applicable)
- 9:10 Highway
 - 1. Final Acceptance – Project SAP 003-625-009, etc. for Milling, Reclaiming, Bituminous Surfacing and Aggregate Shouldering on CSAH 25, CSAH 29, and Hubbel Pond Road: Resolution 02-19-1C
- 9:15 Land Use – Natural Resources Management (NRM)
 - 1. Approval of Timber Sale Auction Dates
 - 2. Approval of Tax Forfeited Land Sale Date
- 9:20 Land Use – Parks & Recreation
 - 1. Dunton Locks: Dry Dock Project – MN DNR Grant Application
- 9:25 Human Resources
 - 1. Pay Equity Compliance Report
- 9:30 Break
- 9:40 Human Services
 - 1. FGDM (Family Group Decision Making) Grant Acceptance
 - 2. Joint Powers Agreement for BCCI (Becker County Children’s Initiative)
 - 3. Claims
 - a) Community Health
 - b) Human Services
 - c) Transit
- 9:45 Sheriff
 - 1. Contracts/Agreements
 - a) MEND (Correctional Health Care) Contract (New): Resolution 02-19-1A
 - b) Summit (Correctional Food Service) Contract (Renewal): Resolution 02-19-1B
 - 2. Purchase Requests
 - a) Cameras for Prisoner Escort Area - Old Jail
 - b) Cellsense Contraband Detection System
 - 3. Lifesaver Awards
- 10:00 Adjourn