



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, February 19, 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 February 5, 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
- 9:10 Sheriff
 - 1. Purchase Request
 - a) Five (5) X2 Tasers, to include: Five (5) Holsters, 4-Year Warranty, Sixty (60) Cartridges, and Five (5) Battery Packs
- 9:15 Land Use – Parks & Recreation
 - 1. Allocation Agreement with Partnership4Health (\$10,000.00 for Master Trails Plan)
 - 2. Seeking Approval to Apply for West Central Initiative (WCI) Grant Funds for Master Trails Plan (up to \$7,500.00): Resolution 02-19-2F
- 9:20 Becker County Soil & Water Conservation District (BCSWCD)
 - 1. One Watershed-One Plan (1W1P) Program Update
 - 2. Wild Rice Watershed 1W1P Memorandum of Agreement (MOA)
 - 3. Becker County Agricultural Inspector 2018 Report
- 9:30 Planning & Zoning
 - 1. Planning Commission Recommendations (February 12, 2019)
 - 2. One-Year Conditional Use Permit (CUP) Extension Request - Verizon Wireless Tower
- 9:45 Break
- 10:00 Human Services
 - 1. Personnel Request
 - a) Part-Time Office Support Specialist (OSS) Position: Resolution 02-19-2E
 - 2. Drug Testing Solutions 2019 Contract Revisions
 - a) Urine and Saliva Testing
 - b) Hair Follicle Testing
 - 3. Cost-Effective Health Insurance
 - 4. Reports
 - a) Adult Services
 - b) Behavioral Health
 - c) Child and Family Services
 - d) Child Support
 - e) Public Health
 - f) Financial Services
 - g) Waiver Report



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Human Services (Continued)

5. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit

10:10 Highway

1. New Public Works Facility Update/Discussion
2. Bid Award – SAP 003-635-007, etc.: Resolution 02-19-2A
3. Award Right-of-Way Contract – CSAH 22/West Lake Drive Project: Resolution 02-19-2B
4. Equipment Purchase Request – Mini Excavator
5. Support for LRIP Grant Application for Highland Drive – Detroit Township and City of Detroit Lakes: Resolution 02-19-2C
6. Grant Contract with MN Department of Natural Resources (MN-DNR) for Trail Construction – CSAH 54 to Tunnel: Resolution 02-19-2D

10:30 Adjourn

11:00 Lunch Bunch – Becker County Human Services Building – Lake Melissa/Sally Conference Room (Provided by Commissioner Don Skarie)

4:00 – 7:00 p.m. Open House – New Becker County Jail
Location: 1428 Stony Road, Detroit Lakes, MN
In recognition of the completion of the New Jail Construction Project
Refreshments and Tours of the New Jail will be provided