



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, May 7, 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 April 16, 2019
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
    - a) Notification from Pelican River Watershed District (PRWD) for Upcoming Appointments to the PRWD Board of Managers (3 positions)
- 8:55 Finance Committee Minutes
  - 1. Regular Claims
- 9:00 Auditor-Treasurer
  - 1. Licenses and Permits
    - a) License List
    - b) Gambling Permit: Humane Society of the Lakes – June 8, 2019 at Seven Sisters Spirits – Lakeview Township: Resolution 05-19-1A
  - 2. Personnel Request: Full-Time Property Tax Specialist/Elections: Resolution 05-19-1C
  - 3. March 2019 Cash Comparison & Investment Summary
- 9:10 Information Technology (IT)
  - 1. Data Request Form and Data Request Guide
- 9:15 Sheriff
  - 1. Request Authorization to use Available Funds for K-9 Package
  - 2. Purchase Request: One (1) Patrol Vehicle for K-9 Squad
  - 3. Request Approval to Sell Forfeited Vehicles and Old Squad Car Equipment
  - 4. Request Approval to Apply for Body Worn Camera Grants
- 9:20 Highway
  - 1. Personnel Request: Full-Time Engineering Tech: Resolution: 05-19-1D
  - 2. Great River Energy – Engineering Fee for Transmission Line Relocation
  - 3. Meadowland Surveying: Proposed Fee for Platting/Survey – West Lake Project
  - 4. Purchase Request: V-Plow and Amor radio
- 9:30 Planning & Zoning
  - 1. MMCDC-HUD Environmental Review - Discussion
  - 2. Septic System Inspection/Review Fee Increase
  - 3. Personnel Request: Full-Time Septic & Zoning Tech: Resolution 05-19-1E
- 9:45 Break
- 10:00 Human Services
  - 1. Reports
    - a) Adult Services
    - b) Behavioral Health
    - c) Child & Family Services
    - d) Child Support
    - e) Public Health
    - f) Financial Services
    - g) Waiver Report



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Continued

Human Services Continued

2. Claims
  - a) Human Services
  - b) Community Health
  - c) Transit
- 10:05 Land Use – Parks & Recreation
  1. Approve Master Trails Plan Contract with SRF
  2. Accept MN Department of Natural Resources (MN-DNR) Grant and Approve Contract - Dry Dock Lake Channel Restoration Project
  3. Approve Continuance of Potty Shacks Service Contract for 2019-2020
- 10:10 Land Use – Natural Resources Management (NRM)
  1. Award 2019 Bud Capping Contract
  2. Award 2019 Site Preparation Contract
  3. Award 2019 Native Plant Community (NPC) Contract
- 10:15 Land Use – Environmental Services
  1. Approve Recycling Equipment Installation Contract
  2. Purchase Request – Dump Trailer
  3. Request to Exceed Seasonal Temporary Worker Hours
- 10:30 Human Resources
  1. Personnel Board of Appeal Appointment
  2. Closed Session – Union Grievance: Resolution 05-19-1B
- 10:45 Adjourn