



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, August 6, 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 July 16, 2019
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) 2020 Census Complete Count Committee Members
 - 4. Upcoming Meeting: AMC Fall Policy Conference – September 12-13, 2019 – Arrowood Conference Center, Alexandria, MN
- 8:55 County Administrator
 - 1. Sale – Minimum Security Building
- 9:00 Finance Committee Minutes
 - 1. Claims
- 9:05 Auditor-Treasurer
 - 1. Licenses & Permits: License List
 - 2. 2018 Annual TIF Reports
 - a) City of Detroit Lakes
 - b) City of Frazee
 - 3. May 2019 Cash Comparison and Investment Summary
- 9:10 Highway
 - 1. Honorary Highway Designation – Application for CSAH 26, Ponsford to TH 34: Resolution 08-19-1C
 - 2. Purchase Request – Loader
 - 3. Contracts/Agreements
 - a) Joint Powers Agreement (JPA) – Shell River Culvert Replacement – DNR and Carsonville Township: Resolution 08-19-1A
 - b) Utility Relocation Agreement – Great River Energy: Resolution 08-19-1B
- 9:20 Sheriff
 - 1. Purchase Request – Squad Car Equipment
 - 2. Watch Guard Maintenance Agreement
 - 3. Sheriff’s Office Mobile Command Post – Information for Board
- 9:30 Planning & Zoning
 - 1. Two-Mile Extraterritorial – Discussion
 - 2. Final Plat – City Edge Estates
- 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) Public Health
 - c) Transit
- 10:05 Land Use – Parks & Recreation
 1. Heartland Trail Bonding Request
 2. Master Trails Update/Presentation by SRF Consulting
- 10:20 Land Use – Environmental Services
 1. Capital Purchase Request – Track Hoe: Resolution 08-19-1D
 2. Waste Designation Letter to MN Pollution Control Agency (MPCA)
 3. Acceptance of Paint Stencils from BTD
 4. Consideration of State ICWC – 2-Year Contract
- 10:30 Adjourn