



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, August 20, 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 August 6, 2019
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:55 County Administrator
 - 1. Redistribution of Managers – Wild Rice Watershed District
 - 2. Safety Program
 - a) SafeAssure Proposal
 - b) Safety/Emergency Management Services (EMS) Duties/Reorganization: Resolution 08-19-2F
- 9:10 Finance Committee Minutes
 - 1. Claims (Regular)
 - 2. Human Services
 - a) Human Services
 - b) Public Health
 - c) Transit
- 9:15 Auditor-Treasurer
 - 1. Licenses & Permits: License List (if applicable)
 - 2. June 2019 Cash Comparison & Investment Summary
- 9:20 Highway
 - 1. Request for Disposal of County Property - Loader
- 9:25 Sheriff
 - 1. Contracts/Agreements
 - a) 2020 Summit Food Service Agreement
 - b) Amended ICWC/Work Release Contracts
 - c) New 911 Dispatch Equipment Contract Agreement
 - 2. Personnel Request – Full-Time Corrections Officer: Resolution 08-19-2G
- 9:30 Planning & Zoning
 - 1. Planning Commission Recommendations (August 15, 2019)
- 9:45 Break
- 10:00 University of MN-Extension-Becker County 4H Program – Presenters: Leigh Nelson Edwards and Gina Schauer: Annual Presentation
- 10:10 Veteran Services
 - 1. CVSO FY 2020 Operational Enhancement Grant: Resolution 08-19-2A
- 10:15 Recorder's Office
 - 1. Personnel Request: Part-Time Deputy Recorder: Resolution 08-19-2B
- 10:20 Transit
 - 1. Transit Vehicle Purchase: Resolution 08-19-2C
- 10:25 Land Use – Environmental Services
 - 1. 2019 Market Price for Solid Waste Management Tax: Resolution 08-19-2E



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- 10:30 County Administration/Human Resources
 - 1. Closed Session – Union Negotiations
 - 2. Closed Session – Sewer Line Litigation
- 11:00 Adjourn
- 11:30 Lunch Bunch: Pit 611 - 15057 County Highway 11 - Audubon, MN
(Provided by Commissioner Barry Nelson)