



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, September 17, 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 September 3, 2019
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Upcoming Meeting
 - a) Association of MN Counties (AMC) Annual Conference 2019 – December 9-11, 2019 at River’s Edge Convention Center, St. Cloud, MN
- 8:55 County Administrator
 - 1. Contract Amendment 2 – Prairie Lakes Municipal Solid Waste Authority (PLMSWA) Joint Powers
 - 2. VOCA (Victims of Crime Act) Grant – Renewal (2019-2020)
 - 3. Becker County/Detroit Lakes Airport Funds – Commitment: Resolution 09-19-2E
 - 4. Becker County Historical Society & Museum – Building Project - Support for Bonding Bill: Resolution 09-19-2F
- 9:00 Finance Committee Minutes
 - 1. Claims
- 9:05 Auditor-Treasurer
 - 1. Licenses & Permits: License List
 - 2. Budget Discussion
 - a) Set 2020 Proposed Maximum Becker County Tax Levy: Resolution 09-19-2A
 - b) Set 2020 Maximum Economic Development Authority (EDA) Tax Levy: Resolution 09-19-2B
 - 3. July 2019 Cash Comparison and Investment Summary
- 9:15 Assessor
 - 1. Abatements
- 9:20 Sheriff
 - 1. Off-Highway Vehicle (OHV) Grant Agreement Renewal – Fiscal Years 2020 and 2021: Resolution 09-19-2C
 - 2. Request Approval to Sell Department Issued/Forfeited/Unclaimed Firearms
 - 3. Request Approval to Increase Jail Boarding Per Diem from \$55.00/Day to \$57.50/Day
 - 4. Request Approval to Increase Sheriff’s Contracted Service Price from \$55.00/Hour to \$100.00/Hour
- 9:30 Planning & Zoning
 - 1. Planning Commission Recommendations (September 10, 2019)
- 9:45 Break
- 10:00 Human Services
 - 1. Personnel Request – Adult Services Social Worker: Resolution 09-19-2D
 - 2. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 10:05 Adjourn
- 11:00 Lunch Bunch: 3rd Floor Meeting Room – Provided by County Administrator, Mike Brethorst