



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, November 5, 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 October 15, 2019
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:50 County Administrator
 - 1. 2020 West Central Initiative Foundation – Dedication
 - 2. County Assessor, Lisa Will – Oath of Office
 - 3. 2020-2022 Civil Commitment Contract – Kitzmann Law Office
- 9:00 Finance Committee Minutes
 - 1. Claims
- 9:05 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) Gambling Permit for Audubon Volunteer Fire Department – Bingo at Bleachers Sports Bar in Lake View Township: Resolution 11-19-1E
 - 2. Personnel Request - Full-Time Accountant Position: Resolution 11-19-1B
 - 3. September 2019 Cash Comparison and Investment Summary
- 9:10 Assessor
 - 1. Abatements
- 9:15 Sheriff
 - 1. Contracts/Agreements
 - a) Grant Agreement – Approve the 2020-2021 MN Department of Natural Resources (MN-DNR) Snowmobile Safety Enforcement Grant – Renewal: Resolution 11-19-1F
 - b) Approve the MN Joint Powers Agreement for the MN Anti-Heroin Task Force Program – Renewal: Resolution 11-19-1G
 - 2. Sale of Forfeited Vehicle – 2011 Chrysler 200 with 22,796 miles
- 9:20 Transit
 - 1. FTA Drug and Alcohol Testing Policy: Resolution 11-19-1D
- 9:25 Human Resources/Maintenance
 - 1. Personnel Request – Part-Time Custodian Position: Resolution 11-19-1A
- 9:30 Planning and Zoning
 - 1. Planning Commission Recommendations (10/08/2019)
 - a) Kohl Skalin – Change of Zone Request (Tabled on 11/15/2019)
 - 2. Preliminary Plat Extension Request – “Royal Oaks”
- 9:45 Break
- 10:00 Human Services
 - 1. Personnel Request – Adult Services Social Worker: Resolution 11-19-1H
 - 2. Third Quarter Board Reports
 - a) Adult Services
 - b) Behavioral Health
 - c) Children and Family Services
 - d) Child Support
 - e) Income Maintenance
 - f) Public Health
 - g) Combined (Adult Services, Public Health, and Behavioral Health)



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Continued

Human Services (Continued)

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

10:05 Land Use – Parks & Recreation

1. MNDOT Pine Grove – Limited Use Permit: Resolution 11-19-1C

10:15 Highway

1. Support TAP Grant Application by the City of Detroit Lakes: Resolution 11-19-11
2. Request for Legal Services related to the West Lake Drive Right-of-Way Project

10:30 Adjourn

10:40 Break (Coffee/Cookies provided) – Work Session: Highway

1. Public Works Building: Discussion and Possible Action