



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, December 3, 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 November 19, 2019
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. Upcoming Meeting: Budget Hearing – Thursday, December 12, 2019 – 6:00 p.m. - Becker County Courthouse, First Floor-Board Room, Detroit Lakes, MN
- 8:45 County Administrator
1. Salary Setting - 2020
 - a) Elected Officials – Salary Setting: Resolution 12-19-1B
 - b) Commissioners – Salary & Per Diem Setting: Resolution 12-19-1C
 2. County Surveyor – Compensation: Resolution 12-19-1D
 3. Appointed Committee Members – Compensation: Resolution 12-19-1E
- 8:55 Finance Committee Minutes
1. Claims – Auditor-Treasurer
 2. Claims – Human Services
 - a) Human Services
 - b) Public Health
 - c) Transit
- 9:00 Auditor-Treasurer
1. Licenses and Permits: License List (if applicable)
 2. 2020 Becker County Election Emergency Plan
 3. Establish Absentee Ballot Board: Resolution 12-19-1A
 4. 2020 Election Canvass – Assign Board Members
 5. 2019 October Cash Comparison & Investment Reports
- 9:10 Assessor
1. Abatements
- 9:15 Break
- 9:30 Sheriff
1. West Central MN Drug & Violent Crimes Task Force – Joint Powers Agreement (Renewal)
 2. Accept Peacekeeper Vehicle from Hubbard County Sheriff’s Office
 3. Purchase Request – Ballistic Helmets and Face Shields (low quote)
- 9:40 Highway
1. Cooperative Agreement with State of MN for TH 10 and CSAH 54 – Traffic Signal Project: Resolution 12-19-1F
 2. Final Acceptance – Project SAP 003-626-021 for Grading, Aggregate Base & Bituminous Surfacing: Resolution 12-19-1G
- 9:45 Human Resources
1. Staffing Proposal – Part-Time Custodian: Resolution 12-19-1H
- 9:50 Adjourn