



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, February 4, 2020 at 8:15 a.m.
Location: Board Room, Courthouse
915 Lake Avenue - Detroit Lakes, MN

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of January 21, 2020
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:55 Finance Committee Minutes
 - 1. Claims
- 9:00 Auditor-Treasurer
 - 1. Licenses and Permits: License List
 - 2. December 2019 Cash Comparison and Investment Summary
 - 3. 2019 Audit – Revised Engagement Letter
- 9:05 Mahube-OTWA – Presented by Marcia Otte, Family Development Director
 - 1. Request for Approval by Becker County to Support the Family Homeless Prevention and Assistance Program - “Homework Starts at Home Grant” operated by Mahube-OTWA Community Action Partnership, Inc.: Resolution 02-20-1B
- 9:15 Sheriff
 - 1. Personnel Request: One (1) Full-Time Communications Officer: Resolution 02-20-1E
- 9:20 Transit
 - 1. Approval to Sell 2008 Ford E450 Transit Bus: Resolution 02-20-1D
 - 2. Personnel Request: Part-Time (Vacant) Driver/Dispatcher Position: Resolution 02-20-1A
- 9:25 Highway
 - 1. Final Acceptance – Project SAP 003-635-007, etc. (Milling, Reclaiming, Bituminous Surfacing & Aggregate Shouldering): Resolution 02-20-1F
- 9:30 Planning & Zoning
 - 1. Planning Commission Recommendations (January 14, 2020)
 - a) Zoning Ordinance Amendments
 - i. Conditional Use Permit (CUP) Timeline Requirements for Previously Denied Applications
 - ii. Appeal Process to District Court
- 9:45 Break
- 10:00 Human Services
 - 1. Public Health – Training Request (Natasha Mertens)
 - a) Public Health – Out-of-State Training Request
 - b) NFP Training & Requirement of MIECHV Grant
 - c) NFP Training Flyers
 - 2. Quarterly Board Reports (4th Quarter)
 - a) Adult Services
 - b) Behavioral Health
 - c) Children & Family Services
 - d) Child Support
 - e) Income Maintenance
 - f) Public Health
 - g) Combined (AS, PH, BH)



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Continued

Human Services (Continued)

3. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 10:10 Land Use – Natural Resources Management (NRM)
 1. MN DNR Land Acquisition – Parcel #13.7001.000: Resolution 02-20-1C – Presented by Doug Kingsley – DNR Fisheries, Parks Rapids, MN
- 10:20 Land Use – Environmental Services
 1. Amendment to the Concrete Crushing Contract
- 10:25 Human Resources
 1. Staffing Proposal – Building Maintenance Technician
- 10:30 Becker County Soil & Water Conservation District (BCSWCD)
 1. Aquatic Invasive Species (AIS) Program – Presented by Karl Koenig
 - a) 2019 AIS Program Report
 - b) 2020 AIS Program Workplan
 - c) 2020 MN-DNR AIS Inspection Delegation Agreement
 2. County Ag. Inspector Program – Presented by Marsha Watland
 - a) 2019 Annual Report & Summary
 - b) 2020 Noxious Weed List
- 10:45 Adjourn