8:15 Call the Board Meeting to Order: Board Chair Skarie
   1. Pledge of Allegiance
   2. Oath of Offices by District Court Judge Jay Carlson
8:20 Election of Board Chair for 2019
   1. Nominations are in Order
   2. Vote Taken and New Chair Elected
8:25 New Board Chair Calls for Nominations for Vice-Chair for 2019
   1. Nominations are in Order
   2. Vote Taken and New Vice-Chair Elected
8:30 Recognition of Board Chair for 2018
8:35 Break
8:45 Regular Business
   1. Agenda Confirmation
8:50 Commissioners
   1. Open Forum
   2. Reports and Correspondence
   3. Appointments
      a) Wild Rice Watershed District - “One Watershed One Plan” Policy Committee
         and Advisory Committee Member appointments
4. Clay County Joint Powers 50th Annual Intergovernmental Retreat - Friday, January 25,
   2019 - 8:30 a.m. – 3:00 p.m. - Clay County Law Enforcement Center, Moorhead, MN
5. AMC Legislative Conference – February 13-14, 2019 – Intercontinental Hotel,
   St. Paul Riverfront
6. MN Rural Broadband Coalition Membership
7. Permissive Use and Subordination Agreement – Utility Easement for Century Link
   to use the Detroit Lakes-Becker County Airport Property
8. CHIPS Contracts for 2019
9:20 Finance Committee Minutes
   1. Regular Claims
   2. Human Services Claims
      a) Community Health
      b) Human Services
      c) Transit
9:25 Auditor-Treasurer
   1. Licenses and Permits
   2. 2019 Publication Bids: Resolution 01-19-1A
   3. November 2018 Cash Comparison and Investment Summary
9:30 Highway
   1. Notice of Annual Highway Construction Advertisements: Resolution 01-19-1C
   2. Purchase Request – Base One Pre-Buy Program
9:35 MN Department of Natural Resources (DNR) – Mike Lichter, Assistant Forestry
   Supervisor, Park Rapids, MN
   1. Presentation and Discussion on Potential Land Transfer of MN DOT Parcel to
      MN DNR Forestry
9:45 Break

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10:00 Transit
   1. Authorization to Apply for a Special Solicitation Grant for the Purchase of a
      Transit Bus in a Non-Inventory Rotation Year: Resolution 01-19-1B

10:05 Land Use Department – Parks & Recreation
   1. Acceptance of DAV Donation of $625.00 for Dunton Locks Fence Project

10:10 Land Use Department – Environmental Services
   1. Ag. Plastic Recycling
      a) Ag. Plastic Recycling Service Agreement
      b) Ag. Plastic Dumpster Service MOU
      c) Amendment to the 2019 Solid Waste Fee Schedule
   2. Titus Equipment Consulting Agreement

10:15 Sheriff
   1. Request to Accept Donations for 2nd K-9 Unit
   2. Life Saver Awards

10:30 Adjourn

1:00 County Administrator Interviews – 3rd Floor (EOC) Meeting Room, Becker County
   Courthouse, Detroit Lakes, MN