8:15 Open Meeting
1. Pledge of Allegiance
2. Agenda Confirmation
3. Minutes of January 22, 2019

8:20 Commissioners
1. Open Forum
2. Reports and Correspondence
3. Appointments

9:00 Finance Committee Minutes
1. Claims

9:05 Auditor-Treasurer
1. Licenses and Permits: License List (if applicable)

9:10 Highway
1. Final Acceptance – Project SAP 003-625-009, etc. for Milling, Reclaiming, Bituminous Surfacing and Aggregate Shouldering on CSAH 25, CSAH 29, and Hubbel Pond Road: Resolution 02-19-1C

9:15 Land Use – Natural Resources Management (NRM)
1. Approval of Timber Sale Auction Dates
2. Approval of Tax Forfeited Land Sale Date

9:20 Land Use – Parks & Recreation
1. Dunton Locks: Dry Dock Project – MN DNR Grant Application

9:25 Human Resources
1. Pay Equity Compliance Report

9:30 Break

9:40 Human Services
1. FGDM (Family Group Decision Making) Grant Acceptance
2. Joint Powers Agreement for BCCI (Becker County Children’s Initiative)
3. Claims
   a) Community Health
   b) Human Services
   c) Transit

9:45 Sheriff
1. Contracts/Agreements
   a) MEND (Correctional Health Care) Contract (New): Resolution 02-19-1A
   b) Summit (Correctional Food Service) Contract (Renewal): Resolution 02-19-1B
2. Purchase Requests
   a) Cameras for Prisoner Escort Area - Old Jail
   b) Cellsense Contraband Detection System
3. Lifesaver Awards

10:00 Adjourn