8:15  Open Meeting
     1.  Pledge of Allegiance
     2.  Agenda Confirmation
     3.  Minutes of February 5, 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

9:10  Sheriff
     1.  Purchase Request
         a)  Five (5) X2 Tasers, to include:  Five (5) Holsters, 4-Year Warranty, Sixty (60)
             Cartridges, and Five (5) Battery Packs

9:15  Land Use – Parks & Recreation
     1.  Allocation Agreement with Partnership4Health ($10,000.00 for Master Trails Plan)
     2.  Seeking Approval to Apply for West Central Initiative (WCI) Grant Funds for Master
         Trails Plan (up to $7,500.00):  Resolution 02-19-2F

9:20  Becker County Soil & Water Conservation District (BCSWCD)
     1.  One Watershed-One Plan (1W1P) Program Update
     2.  Wild Rice Watershed 1W1P Memorandum of Agreement (MOA)

9:30  Planning & Zoning
     1.  Planning Commission Recommendations (February 12, 2019)
     2.  One-Year Conditional Use Permit (CUP) Extension Request - Verizon Wireless
         Tower

9:45  Break

10:00 Human Services
     1.  Personnel Request
         a)  Part-Time Office Support Specialist (OSS) Position:  Resolution 02-19-2E
     2.  Drug Testing Solutions 2019 Contract Revisions
         a)  Urine and Saliva Testing
         b)  Hair Follicle Testing
     3.  Cost-Effective Health Insurance
     4.  Reports
         a)  Adult Services
         b)  Behavioral Health
         c)  Child and Family Services
         d)  Child Support
         e)  Public Health
         f)  Financial Services
         g)  Waiver Report
Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, February 19, 2019 at 8:15 a.m.
Location: Board Room, Courthouse
Detroit Lakes, MN
Continued

Human Services (Continued)
5. Claims
   a) Human Services
   b) Public Health
   c) Transit

10:10 Highway
   1. New Public Works Facility Update/Discussion
   2. Bid Award – SAP 003-635-007, etc.: Resolution 02-19-2A
   3. Award Right-of-Way Contract – CSAH 22/West Lake Drive Project:
      Resolution 02-19-2B
   4. Equipment Purchase Request – Mini Excavator
   5. Support for LRIP Grant Application for Highland Drive – Detroit Township and City of
      Detroit Lakes: Resolution 02-19-2C
   6. Grant Contract with MN Department of Natural Resources (MN-DNR) for Trail
      Construction – CSAH 54 to Tunnel: Resolution 02-19-2D

10:30 Adjourn

11:00 Lunch Bunch – Becker County Human Services Building – Lake Melissa/Sally Conference
   Room (Provided by Commissioner Don Skarie)

4:00 – 7:00 p.m. Open House – New Becker County Jail
   Location: 1428 Stony Road, Detroit Lakes, MN
   In recognition of the completion of the New Jail Construction Project
   Refreshments and Tours of the New Jail will be provided