8:15  Open Meeting
    1. Pledge of Allegiance
    2. Agenda Confirmation
    3. Minutes of March 5, 2019

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

9:00  County Administrator
    1. Airport Land Acquisition: Resolution 03-19-2D
    2. North Country Food Bank

9:10  Finance Committee Minutes
    1. Regular Claims

9:15  Auditor-Treasurer
    1. Licenses and Permits
        a) License List
        b) Raffle at Carsonville Fire & Rescue Station 2 in Osage Township
           (October 19, 2019): Resolution 03-19-2A
        c) Gambling Permit for Audubon Fire Department at Cormorant Lakes Sportsmen’s
           Club in Lake Eunice Township: Resolution 03-19-2C
    2. January 2019 Cash Comparison and Investment Summary

9:20  Highway
    1. Highway Department Facility’s Needs

9:30  Planning & Zoning
    1. Planning Commission Recommendations (March 11, 2019)
    2. Amon Baer Preliminary Plat Extension Request

9:35  West Central MN Communities Action, Inc. (WCMCA)
    1. 2018 Annual Report and Update – Presented by Heather Molesworth, WCMCA Family &
        Community Services Director

9:45  Break

10:00 Human Services
    1. Early Childhood Dental Grant Acceptance
    2. Claims
        a) Community Health
        b) Human Services
        c) Transit

10:05 Land Use Department – Environmental
    1. Personnel Request – Request to Hire Two (2) Full-Time Seasonal Workers:
       Resolution 03-19-2G

10:10 Land Use – Parks & Recreation
    1. Accept West Central Initiative’s Community Planning Grant ($7,500) Award
    2. Approve Request for Qualifications (RFQ) for Master Trails Planning Effort
    3. Authorization to Apply for Lake Eunice Access Project Grant: Resolution 03-19-2B

Continued on Page 2
Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, March 19, 2019 at 8:15 a.m.
Location: Board Room, Courthouse
Detroit Lakes, MN
Continued

10:20 Sheriff
1. Personnel Request
   a) Three (3) Summer Part-Time Temporary Boat & Water Deputy Positions:
      Resolution 03-19-2F
2. Updates to Elevator
3. Ceremonial Swearing in of new Deputy, Brandon Meyer

10:35 Adjourn

11:00 Lunch Bunch – Sunlite Bar & Grill, 21001 Co. Highway 21, Detroit Lakes, MN
(Provided by Steve Skoog, Land Use Department Director)