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

7:00 Quarterly Joint Governance Meeting – St. Mary’s EMS, 1240 Washington Avenue, Detroit Lakes, MN (Hosted by the Detroit Lakes Chamber of Commerce)

8:15 Open Meeting
1. Pledge of Allegiance
2. Agenda Confirmation
3. Minutes of March 19, 2019

8:20 Commissioners
1. Open Forum
2. Reports and Correspondence
3. Appointments
4. Upcoming Meeting - Becker County Association of Township Officers – Thursday, April 11, 2019 at 7 p.m. (Registration 6:30 – 7 p.m.), Becker County Courthouse – 3rd Floor Jury Assembly Room, Courts Addition

8:55 County Administrator
1. Approval for Becker County’s Support and Contribution to the North Country Food Bank Capital Campaign: Resolution 04-19-1A

9:00 Finance Committee Minutes
1. Regular Claims

9:05 Auditor-Treasurer
1. Licenses and Permits
   a) License List
2. February 2019 Cash Comparison and Investment Summary

9:15 Assessor
1. Abatements

9:20 Transit
1. 2019 Transit Operating and Capital Grant: Resolution 04-19-1B

9:25 Land Use – Natural Resources Management (NRM)
1. Approve April 12th Timber Sale Auction Tracts
2. Capital Expenditure Requests
   a) NRM Snowmobile
   b) STS Zero-Turn Mower

9:30 Land Use – Environmental Services
1. Request for an Emergency Temporary Seasonal Transfer Station Worker: Resolution 04-19-11

9:35 Labor Management Committee (LMC)
1. Presentation of LMCBay Auction Donation to the Becker County Food Pantry

9:45 Break

10:00 Human Services
1. Personnel Request – Full-Time Behavioral Health Social Worker: Resolution 04-19-1H
2. Claims
   a) Human Services
   b) Public Health
   c) Transit

Continued on Page 2
10:05 West Central MN Communities Action, Inc. (WCMCA) – Presenters: Heather Molesworth, WCMCA Family & Community Services Director and Missy Becker-Cook, WCMCA CEO
1. 2018 Annual Report and Update
2. Regional Transportation Coordinating Council Program – Request for Letter of Support

10:20 Highway
1. Bid Awards
   a) CP 003-618-002: Resolution 04-19-1D
   b) Gravel Road Maintenance: Resolution 04-19-1E
   c) Roadside Mowing: Resolution 04-19-1F
2. 2019 Transportation Funding: Resolution 04-19-1G
3. Review Guidelines for Named Highways

10:30 Sheriff
2. Purchase Request – Boat and Water Equipment
   a) One (1) Alumacraft Classic 165 CSNAP Boat with Suzuki DF70ATL Outboard
   b) One (1) Hummingbird Helix 8 Chirp DS GPS Sonar/Scanner with Attachments
   c) One (1) Hummingbird Helix 12 Chirp MSI PGS G32 Sonar/Scanner with Attachments
3. Permission to Sell 1993 Lund 16’ Boat
4. Purchase Requests
   a) Five (5) Rifles and Five (5) Shotguns for Squad – Low Quote
   b) Ballistic Vests – State Contract Pricing
5. Personnel Request – One (1) Full-Time Deputy Sheriff: 04-19-1J
6. Ceremonial Swearing in of Deputy Brandon Meyer

10:45 Adjourn

11:00 Public Works Building Work Session/Lunch – First Floor Board Room – Becker County Courthouse, Detroit Lakes, MN