Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, April 16, 2019 at 8:15 a.m.
Location: Board Room, Courthouse
Detroit Lakes, MN

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

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

8:55 County Administrator
1. County Coroner Contract: Resolution 04-19-2D

9:00 Finance Committee Minutes
1. Regular Claims
2. Human Services Claims
   a) Public Health
   b) Human Services
   c) Transit

9:05 Auditor-Treasurer
1. Licenses and Permits
   a) License List
   b) Gambling Permit – Boys & Girls Club: Raffle at WE Fest on August 3, 2019 – Lakeview Township: Resolution 04-19-2A

9:15 Assessor
1. Abatements

9:20 University of MN-Extension
1. Personnel Request: 4-H Summer Support Staff Position: Resolution 04-19-2H

9:30 Planning & Zoning
1. Planning Commission Member Total – Discussion
2. Joint Powers Board – Discussion

9:45 Break

10:00 Land Use – Parks & Recreation
1. Master Trails Plan
   a) Selection of a consultant
   b) Acceptance of donation from Osage Township

10:05 Land Use – Environmental
1. Capital Purchase Request – Material Recovery Facility (MRF) Equipment
   a) Consideration of Equipment Purchase Agreement
   b) Equipment Installation Quote
   c) Equipment Layout
   d) MRF Volume Summary

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10:10 Highway
   1. Bid Award – Dust Control: Resolution 04-19-2E
   2. Bid Award – Bituminous Oil: Resolution 04-19-2F
   3. Quote Acceptance – Weed Spraying: Resolution 04-19-2G
   4. Public Works Facility – Scope/Fee increase for Alternate Building Types

10:30 Adjourn

11:00 Lunch Bunch – 3rd Floor (EOC) Meeting Room, Becker County Courthouse, Detroit Lakes
(Provided by Human Resources Director, Nancy Grabanski)