Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, May 21, 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 May 7, 2019

8:20 Commissioners
1. Open Forum
2. Reports and Correspondence
3. Appointments
   a) Pelican River Watershed District (PRWD) Board of Managers (three appointments)
4. Upcoming Meeting
   a) Association of MN Counties (AMC) District 4 Meeting – Friday, June 14, 2019
      (8:00 a.m. – 1:00 p.m.) – Otter Tail County Government Services Building, Fergus Falls, MN

8:50 County Administrator
1. U.S. Census – Complete County Committee
2. Minimum Security Facility Sale Status/Action
3. Boy and Girls Club

9:05 MN Counties Intergovernmental Trust (MCIT) – Presentation by Don Daraskevich, MCIT Risk Management Consultant
   a) 2018 Review/2019 MCIT Board Report

9:30 Planning & Zoning
1. Planning Commission Recommendations (May 13, 2019)

9:45 Break

10:00 Finance Committee Minutes
1. Regular Claims

10:05 Auditor-Treasurer
1. Licenses and Permits
   a) License List
2. April 2019 Cash Comparison & Investment Summary

10:10 Assessor
1. Abatements

10:15 Human Services
1. Contracts/Agreements
   a) Student Nursing Agreements
      i. North Dakota State University
      ii. University of North Dakota
   b) Fraud Prevention Investigation Services Agreement
   c) MNSure Navigator Renewal Agreement
2. Claims
   a) Public Health
   b) Human Services
   c) Transit

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10:20 Sheriff
  1. Grant Agreements
     a) Approve the 2019 State of MN Annual County Boat & Water Safety Grant Agreement Renewal: Resolution 05-19-2A

10:25 Highway
  1. Bid Award – SAP 003-626-021: Resolution 05-19-2C
  2. Acceptance of Shingle Grinding Quotes: Resolution 05-19-2D

10:35 Land Use – Parks & Recreation
  1. Discussion - State/Regional Park near Frazee, MN

10:45 Adjourn

11:00 Lunch Bunch – 3rd Floor (EOC) Meeting Room, Becker County Courthouse, Detroit Lakes
(Provided by County Attorney, Brian McDonald)