8:15 Open Meeting
   1. Pledge of Allegiance
   2. Agenda Confirmation
   3. Minutes of June 4, 2019
8:20 Commissioners
   1. Open Forum
   2. Reports and Correspondence
   3. Appointments
   4. Upcoming Meeting
      a) Quarterly Joint Governance Meeting – Tuesday, July 2nd (7 a.m. – 8 a.m.)
         (Hosted by Detroit Lakes Public Schools, with location to be determined)
8:55 County Administrator
   1. Transfer Station – Sewer Line
9:00 Finance Committee Minutes
   1. Regular Claims
   2. Human Services Claims
9:05 Auditor-Treasurer
   1. Licenses and Permits
      a) License List
      b) Gambling Permit: Raffle for Patriot Assistance Dogs - September 22, 2019 – Becker 
         County Sportsman’s Club: Resolution 06-19-2C
      c) Set Public Hearing for Off-Sale Liquor License Application
   2. Capital Expenditure Request
      a) Election Equipment Purchase
   3. Personnel Request: Motor Vehicle Department: Resolution 06-19-2A
   4. MN Department of Public Safety - MNLARS Reimbursement Grant
9:15 Veteran Services
   1. CVSO 2018 Recap and 2019 Update
9:20 Information Technology (IT)
   1. VOCA Grant Update
   2. Data Requests – Procedures/Forms
9:30 Planning and Zoning
   1. Planning Commission Recommendations (June 11, 2019)
   2. Personnel Request: Part-Time Office Support Specialist (OSS) Position:
      Resolution 06-19-2B
   3. Permitting Software – Contract Renewal
9:45 Break
10:00 Highway
   1. Annual Report

(Continued on Page 2)
Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, June 18, 2019 at 8:15 a.m.
Location: Board Room, Courthouse
Detroit Lakes, MN
Continued

10:10 Land Use – Natural Resources Management (NRM)
   1. MN Department of Natural Resources (MN-DNR) – Presenter: Doug Kingsley, Fisheries Office, Park Rapids, MN
      a) Bog Lake AMA Acquisition: Resolution 06-19-2E

10:20 Land Use – Economic Development Authority (EDA)
   1. 2020 Census Complete Count Committee: Resolution 06-19-2D

10:25 Land Use – Environmental Services

10:30 Assessor
   1. Abatement

10:35 Recess & Reconvene for Board of Equalization Meeting

10:50 Human Resources – Central Services
   1. Personnel Policy Modification: Resolution 06-19-2I
      2. G&R Maintenance Agreement

11:00 Sheriff
   1. Jail Generator Maintenance Agreement and Extended Warranty – Board Discussion
   2. Personnel Requests
      a) Variable Hour Part-Time Dispatcher: Resolution 06-19-2F
      b) Variable Hour Part-Time Jail Secretary: Resolution 06-19-2G
   3. Ceremonial Oath and Recognition – Ryan Aho

11:15 Adjourn

11:30 Lunch Bunch – Sunlite Bar & Grill, 21001 County Highway 21, Detroit Lakes, MN
(Provided by County Assessor, Steve Carlson)