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

7:00 Quarterly Joint Governance Meeting – M-State, 900 Hwy. 34 East, Rm. C-103, Detroit Lakes
(Hosted by Detroit Lakes Public Schools)

8:15 Open Meeting
1. Pledge of Allegiance
2. Agenda Confirmation
3. Minutes of June 18, 2019

8:20 Commissioners
1. Open Forum
2. Reports and Correspondence
3. Appointments
   a) Pelican River Watershed District Board of Manager Position

8:50 County Administrator
1. Redistribution of Managers – Wild Rice Watershed District

9:00 Auditor-Treasurer
1. Licenses & Permits
   a) Public Hearing: 4 Corners – New Off-Sale Liquor License – Erie Township
2. Board of Equalization Meeting Minutes of June 17, 2019
3. Tax Increment Financing (TIF) Correction – City of Detroit Lakes
4. Personnel Request: Fiscal Supervisor: Resolution 06-19-1H

9:15 Finance Committee Minutes
1. Claims

9:20 Highway
1. Purchase Request – Tandem Snow Plow Truck
3. Professional Services Agreement – Audubon Street Improvements: Resolution 07-19-1F

9:30 Sheriff
1. Agreements - Renewals
   a) WeFest Agreement for 2019: Resolution 07-19-1A
   b) Joint Powers Agreement (JPA) between Becker County and MN Department of Corrections for Work Release Services (Fiscal Year 2020): Resolution 07-19-1B
   c) Joint Powers Agreement (JPA) between Becker County and MN Department of Corrections for the ICWC Program (Fiscal Years 2020 – 2021): Resolution 07-19-1C
   d) Joint Powers Agreement (JPA) between Becker County and MN Department of Corrections for the STS Program (Fiscal Years 2020 – 2021): Resolution 07-19-1D
2. Purchase Requests
   a) Squad Cars
   b) K-9 Squad Equipment

9:45 Break

10:00 Human Services
1. DHS 2020 Healthcare Procurement: Resolution 07-19-1G
2. Claims
   a) Public Health
   b) Human Services
   c) Transit

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10:05  Human Resources
      1. On-line Benefit Enrollment Software
10:10  Adjourn

10:20  Walk-Through/Tour of Old Jail