Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, July 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 July 2, 2019

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

8:55 Finance Committee Minutes
1. Claims

9:00 Auditor-Treasurer
1. Licenses and Permits – License List
2. Tax Forfeited Land Sale: Resolution 07-19-2A
3. Set Date for Public Hearing – Reclassification of Conservation to Non-Conservation for Parcel #: 03.7007.000

9:10 Sheriff
1. Jail Generator Maintenance Agreement and Extended Warranty
   a) Discussion and Possible Action

9:20 Transit
1. Transit Operating Grant for 2020-2021: Resolution 07-19-2B
2. Transit Vehicle Purchase: Resolution 07-19-2C

9:30 Planning and Zoning
1. Planning Commission Recommendations (July 9, 2019)
2. Two (2) Mile Extraterritorial Discussion

9:45 Break

10:00 Human Services
1. Personnel Request
   a) Full-time Financial Eligibility Worker: Resolution 07-19-2D
2. Claims
   a) Public Health
   b) Human Services
   c) Transit

10:05 Land Use – Parks & Recreation
1. Aqua Chautauqua Event – Special Use Permit
2. Heartland Trail – 2019 Bonding Request Update

10:10 Land Use – Economic Development Authority (EDA)
1. DEED Child Care Grant Project
2. TEAM Foundation Grant for HOME Program
3. U.S. Census Complete Count Committee for Becker County

10:15 Land Use – Environmental Services
1. MRF Expansion Change Order Request

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10:20 Human Resources
   1. On-line Benefits Enrollment Software

10:30 Highway
   1. Public Works Facility Discussion

10:40 Adjourn

11:00 Lunch Bunch – Sunlite Bar & Grill, Detroit Lakes, MN
   (Provided by Becker County Sheriff, Todd Glander)