Tentative Agenda

BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, August 6, 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 16, 2019

8:20 Commissioners
1. Open Forum
2. Reports and Correspondence
3. Appointments
   a) 2020 Census Complete Count Committee Members

8:55 County Administrator
1. Sale – Minimum Security Building

9:00 Finance Committee Minutes
1. Claims

9:05 Auditor-Treasurer
1. Licenses & Permits: License List
2. 2018 Annual TIF Reports
   a) City of Detroit Lakes
   b) City of Frazee
3. May 2019 Cash Comparison and Investment Summary

9:10 Highway
1. Honorary Highway Designation – Application for CSAH 26, Ponsford to TH 34: Resolution 08-19-1C
2. Purchase Request – Loader
3. Contracts/Agreements
   a) Joint Powers Agreement (JPA) – Shell River Culvert Replacement – DNR and Carsonville Township: Resolution 08-19-1A
   b) Utility Relocation Agreement – Great River Energy: Resolution 08-19-1B

9:20 Sheriff
1. Purchase Request – Squad Car Equipment
2. Watch Guard Maintenance Agreement
3. Sheriff’s Office Mobile Command Post – Information for Board

9:30 Planning & Zoning
1. Two-Mile Extraterritorial – Discussion
2. Final Plat – City Edge Estates

9:45 Break

10:00 Human Services
1. Reports
   a) Adult Services
   b) Behavioral Health
   c) Child & Family Services
   d) Child Support
   e) Public Health
   f) Financial Services
   g) Waiver Report

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Human Services (Continued)
2. Claims
   a) Human Services
   b) Public Health
   c) Transit

10:05 Land Use – Parks & Recreation
   1. Heartland Trail Bonding Request
   2. Master Trails Update/Presentation by SRF Consulting

10:20 Land Use – Environmental Services
   1. Capital Purchase Request – Track Hoe: Resolution 08-19-1D
   2. Waste Designation Letter to MN Pollution Control Agency (MPCA)
   3. Acceptance of Paint Stencils from BTD
   4. Consideration of State ICWC – 2-Year Contract

10:30 Adjourn