8:15  Open Meeting  
   1.  Pledge of Allegiance  
   2.  Agenda Confirmation  
   3.  Minutes of August 6, 2019  

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

8:55  County Administrator  
   1.  Redistribution of Managers – Wild Rice Watershed District  
   2.  Safety Program  
      a)  SafeAssure Proposal  
      b)  Safety/Emergency Management Services (EMS) Duties/Reorganization: Resolution 08-19-2F  

9:10  Finance Committee Minutes  
   1.  Claims (Regular)  
   2.  Human Services  
      a)  Human Services  
      b)  Public Health  
      c)  Transit  

9:15  Auditor-Treasurer  
   1.  Licenses & Permits: License List (if applicable)  
   2.  June 2019 Cash Comparison & Investment Summary  

9:20  Highway  
   1.  Request for Disposal of County Property - Loader  

9:25  Sheriff  
   1.  Contracts/Agreements  
      a)  2020 Summit Food Service Agreement  
      b)  Amended ICWC/Work Release Contracts  
      c)  New 911 Dispatch Equipment Contract Agreement  
   2.  Personnel Request – Full-Time Corrections Officer: Resolution 08-19-2G  

9:30  Planning & Zoning  

9:45  Break  

10:00  University of MN-Extension-Becker County 4H Program – Presenters: Leigh Nelson Edwards and Gina Schauer: Annual Presentation  

10:10  Veteran Services  
   1.  CVSO FY 2020 Operational Enhancement Grant: Resolution 08-19-2A  

10:15  Recorder’s Office  

10:20  Transit  
   1.  Transit Vehicle Purchase: Resolution 08-19-2C  

10:25  Land Use – Environmental Services  
   1.  2019 Market Price for Solid Waste Management Tax: Resolution 08-19-2E
Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, August 20, 2019 at 8:15 a.m.
Location: Board Room, Courthouse
Detroit Lakes, MN
Continued

10:30  County Administration/Human Resources
       1.  Closed Session – Union Negotiations
       2.  Closed Session – Sewer Line Litigation
11:00  Adjourn
11:30  Lunch Bunch: Pit 611 - 15057 County Highway 11 - Audubon, MN
       (Provided by Commissioner Barry Nelson)