7:00 Quarterly Joint Governance Meeting
Location: Board Room – Becker County Courthouse, 915 Lake Avenue, Detroit Lakes, MN

8:15 Open Meeting
1. Pledge of Allegiance
2. Agenda Confirmation
3. Minutes of September 17, 2019

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

8:55 County Administrator

9:05 Finance Committee Minutes
1. Claims

9:10 Auditor-Treasurer
1. Licenses and Permits
   a) License List (if applicable)
   b) Gambling Permit – Raffle for Pine to Prairie Pheasants Forever – Cormorant Town Hall – Cormorant Township (December 17, 2019): Resolution 10-19-1A
   c) Gambling Permit – Raffle for Sanford Health Foundation – Roadhouse Bar – Cormorant Township (January 25, 2020): Resolution 10-19-1C

9:15 Assessor
1. Abatement

9:20 Highway
1. Purchase of Mototrbo Software

9:25 Recorder’s Office
1. Request to Upgrade Microfilm Scanner

9:30 Public Hearing – Reclassify Tax Forfeited Land in Burlington Township - Parcel #: 03.7007.000 as Non-Conservation: Resolution 10-19-1B

9:35 Sheriff
1. Approve the 2020 TZD (Towards Zero Deaths) Grant Agreement – Renewal: Resolution 10-19-1E
2. Request approval to post for a Variable Hour Corrections Officer Pool and to hire as a vacancy occurs.
3. Request Approval to Sell a Forfeited Vehicle – 2016 Chevy Silverado Z71 4-Door

9:45 Break

10:00 Human Services
1. Personnel Request
   a) Behavioral Health Social Worker (Jail Diversion Community Coordinator): Resolution 10-19-1D
2. Claims
   a) Human Services
   b) Public Health
   c) Transit

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10:00  Land Use – Environmental Services
   1. 2020 Solid Waste Assessment Service Fees: Resolution 10-19-1F
   2. 2020 Solid Waste Fee Schedule: Resolution 10-19-1G

10:10  Adjourn