



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, August 7, 2018 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of July 17, 2018
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Direct the Finance Committee and Staff to Work with Ehlers on the Structuring and Competitive Public Offering of a Second Series of GO Jail Bonds, to Fund \$9 Million in County Jail Project Costs
 - 5. Discussion on Tobacco Ordinance
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:10 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) License List
 - b) Gambling Permit – Cormorant Lions Raffle at the Cormorant Community Center – September 28, 2018: Resolution 08-18-1B
 - 2. June 2018 Cash Comparison and Investment Summary
 - 3. Detroit Lakes and Frazee City 2017 TIF (Tax Increment Financing) Reports
 - 4. Contract with Government Management Group for Cost Plan
 - 5. Appointment: Two Canvassing Board Members for August 16, 2018
- 9:20 Assessor
 - 1. Abatements
- 9:25 Transit
 - 1. 2019 Transit Operating and Capital Grant: Resolution 08-18-1A
- 9:30 Highway
 - 1. MnDOT Agreement for Audubon Lighting Project: Resolution 08-18-1C
 - 2. Approval of Apex Engineering Consultant Services for Design of Trail Connection - CSAH 54 to Tunnel
 - 3. Discussion of West Lake Drive Project – CSAH 6 to the Pelican River
- 9:45 Break
- 10:00 Human Services
 - 1. Reports
 - a) Adult Services
 - b) Behavioral Health
 - c) Child and Family Services
 - d) Child Support
 - e) Community Health
 - f) Financial Services
 - g) Waiver Report
 - 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit

(Continued on back page)



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, August 7, 2018 at 8:15 a.m.
Location: Board Room, Courthouse
(Continued)

- 10:05 Land Use Department – Environmental Services
 - 1. Acceptance of Greater MN Recycling and Composting Grant: Resolution 08-18-1D
 - 2. Market Value of Solid Waste: Resolution 08-18-1E
- 10:15 Land Use Department – Parks and Recreation
 - 1. Partnership 4 Health Grant Opportunity for Trails Planning
- 10:20 Human Resources
 - 1. Union Negotiations – Ratify TA Agreement
- 10:30 Adjourn

- 11:30 Welcome and Visit with Senator Kent Eken and Representative Paul Marquart -
Detroit Lakes City Administration Office - Council Chambers – 1025 Roosevelt Avenue
(With Lunch Served, followed by a tour of the City)