



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, January 22, 2019 at 8:15 a.m.
Location: Board Room, Courthouse
Detroit Lakes, MN

- 7:00 Quarterly Joint Governance Meeting – Detroit Lakes City Hall, Detroit Lakes, MN
- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of December 18, 2018
 4. Minutes of January 8, 2019
- 8:20 Becker County Drug Court & Veterans Treatment Court Annual Update – Presented by the Honorable Judge Gretchen Thilmony and Don Kautzmann, Clay-Becker Drug Court & Veterans Court Coordinator
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Interim County Administrator Position - Appointment of Nancy Grabanski as Interim County Administrator and as Signatory for Becker County: Resolution 01-19-2D
 4. MN Red River Valley Development Association
 - a) Becker County's 2019 Appropriation of \$800.00 and Current Budget
 - b) 2019 Honors Banquet and Annual Meeting of the Development Association – Saturday, March 30, 2019 – 12:00 p.m. - Bede Ballroom, University of MN-Crookston
 - c) Confirmation on Bruce Hein's Acceptance to continue serving another term as the Becker County Director/Representative on the Board of Directors Red River Valley Development Association
 5. Mahube-OTWA – Marcia Otte, Family Development Director
 - a) Approval to Support the Family Homeless Prevention & Assistance Program operated by Mahube-OTWA Community Action Partnership, Inc.: Resolution 01-19-2C
- 9:05 Finance Committee Minutes
1. Claims
- 9:10 Auditor-Treasurer
1. Licenses and Permits: License List
 2. December 2018 Cash Comparison and Investment Summary
- 9:15 Assessor
1. Abatement
- 9:20 Becker County Historical Society & Museum – Executive Director, Becky Mitchell
- a) 150th Anniversary Celebration
- 9:30 Planning & Zoning
1. Planning Commission Recommendations (January 8, 2019)
 - a) Becker County Zoning Ordinance Amendments
 - b) Conditional Use Permit (CUP) Request – Lunacamp, LLC
- 9:45 Break
- 10:00 Land Use – Environmental
1. Environmental Assistance Grant: Resolution 01-19-2B



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10:05 Human Services

1. Child Welfare/Juvenile Justice Screening Grant
2. Personnel Request
 - a) Full-Time Administrative Assistant: Resolution 01-19-2A
3. Claims
 - a) Community Health
 - b) Human Services
 - c) Transit

10:15 Adjourn

11:00 Lunch Bunch – Becker County Courthouse, 3rd Floor (EOC) Meeting Room –
Provided by Auditor-Treasurer, Mary Hendrickson