



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, June 18, 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 June 4, 2019
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
  4. Upcoming Meeting
    - a) Quarterly Joint Governance Meeting – Tuesday, July 2<sup>nd</sup> (7 a.m. – 8 a.m.)  
(Hosted by Detroit Lakes Public Schools, with location to be determined)
- 8:55 County Administrator
1. Transfer Station – Sewer Line
- 9:00 Finance Committee Minutes
1. Regular Claims
  2. Human Services Claims
- 9:05 Auditor-Treasurer
1. Licenses and Permits
    - a) License List
    - b) Gambling Permit: Raffle for Patriot Assistance Dogs - September 22, 2019 – Becker County Sportsman’s Club: Resolution 06-19-2C
    - c) Set Public Hearing for Off-Sale Liquor License Application
  2. Capital Expenditure Request
    - a) Election Equipment Purchase
  3. Personnel Request: Motor Vehicle Department: Resolution 06-19-2A
  4. MN Department of Public Safety - MNLARS Reimbursement Grant
- 9:15 Veteran Services
1. CVSO 2018 Recap and 2019 Update
- 9:20 Information Technology (IT)
1. VOCA Grant Update
  2. Data Requests – Procedures/Forms
- 9:30 Planning and Zoning
1. Planning Commission Recommendations (June 11, 2019)
  2. Personnel Request: Part-Time Office Support Specialist (OSS) Position: Resolution 06-19-2B
  3. Permitting Software – Contract Renewal
- 9:45 Break
- 10:00 Highway
1. Annual Report

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- 10:10 Land Use – Natural Resources Management (NRM)
  - 1. MN Department of Natural Resources (MN-DNR) – Presenter: Doug Kingsley, Fisheries Office, Park Rapids, MN
    - a) Bog Lake AMA Acquisition: Resolution 06-19-2E
- 10:20 Land Use – Economic Development Authority (EDA)
  - 1. 2020 Census Complete Count Committee: Resolution 06-19-2D
- 10:25 Land Use – Environmental Services
  - 1. Personnel Request: Part-Time Office Support Specialist (OSS) Position: Resolution 06-19-2H
- 10:30 Assessor
  - 1. Abatement
- 10:35 Recess & Reconvene for Board of Equalization Meeting
- 10:50 Human Resources – Central Services
  - 1. Personnel Policy Modification: Resolution 06-19-2I
  - 2. G&R Maintenance Agreement
- 11:00 Sheriff
  - 1. Jail Generator Maintenance Agreement and Extended Warranty – Board Discussion
  - 2. Personnel Requests
    - a) Variable Hour Part-Time Dispatcher: Resolution 06-19-2F
    - b) Variable Hour Part-Time Jail Secretary: Resolution 06-19-2G
  - 3. Ceremonial Oath and Recognition – Ryan Aho
- 11:15 Adjourn
- 11:30 Lunch Bunch – Sunlite Bar & Grill, 21001 County Highway 21, Detroit Lakes, MN  
(Provided by County Assessor, Steve Carlson)