



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, January 21, 2020 at 8:15 a.m.
Location: Board Room, Courthouse
915 Lake Avenue - Detroit Lakes, MN

- 7:00 Quarterly Joint Governance Meeting – Hosted by the City of Detroit Lakes - Detroit Lakes City Council Chambers, 1025 Roosevelt Avenue, Detroit Lakes

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of December 17, 2019
 - 4. Minutes of January 7, 2020

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

- 9:00 Sheriff
 - 1. Body Worn Cameras – Public Comment Period
 - 2. Grants/Agreements
 - a) Motorola Solutions (Armer Radio) Service Agreement – Renewal
 - b) Amendment to Snowmobile Safety Enforcement Grant
 - 3. Sheriff’s Restricted Funds – Discussion

- 9:15 Finance Committee Minutes
 - 1. Claims

- 9:20 Auditor-Treasurer
 - 1. Licenses and Permits: License List (if applicable)
 - 2. November 2019 Cash Comparison & Investment Summary
 - 3. Driver and Vehicle Services NSF Agreement

- 9:25 Emergency Management
 - 1. 2019 Emergency Management Performance Grant

- 9:30 Planning & Zoning
 - 1. Planning Commission Recommendations (January 14, 2020)
 - a) Zoning Ordinance Amendments

- 9:45 Break

- 10:00 Human Services
 - 1. Personnel Request – Child Protection Social Worker: Resolution 01-20-2A
 - 2. Agreements
 - a) Sjostrom Homes Addendum
 - b) Sourcewell
 - i. Agreement
 - ii. Schedule A
 - 3. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit

- 10:05 Highway
 - 1. Purchase Request – Base One Pre-Buy Program
 - 2. Authorization to Negotiate Contract for Construction Manager at Risk

- 10:15 County Administrator
 - 1. Highway Building Land – Discussion

- 10:30 Adjourn

- 11:00 Lunch Bunch – Holiday Inn, Detroit Lakes, MN
(Provided by County Recorder, Patty Swenson)