



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, February 18, 2020 at 8:15 a.m.  
Location: Board Room, Courthouse  
915 Lake Avenue - Detroit Lakes, MN

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of February 4, 2020
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
- 8:45 County Administrator
  - 1. Sale Tax Exemption
  - 2. Travel Policy Modification: Resolution 02-20-2F
  - 3. Land Purchase – Highway Building
- 8:55 Finance Committee Minutes
  - 1. Claims
- 9:05 Auditor-Treasurer
  - 1. Licenses and Permits: License List (if applicable)
  - 2. Gambling Permits
    - a) Carsonville Fire Department –Raffle (10/17/20), Resolution 02-20-2A
    - b) Gambling Permit – Cormorant Lion’s Club Raffle (5/9/20): Resolution 02-20-2B
- 9:10 Recorder
  - 1. Fingerprinting Service Fee
- 9:15 Sheriff
  - 1. Purchase Request: Body Cameras
- 9:25 Human Resources
  - 1. G&R Controls – Maintenance Agreement
  - 2. Personnel Board of Appeals Appointment
  - 3. Fleet Vehicle – Enterprise Lease Expiration
- 9:30 Planning & Zoning
  - 1. Planning Commission Recommendations ((February 11, 2020)
    - a) Conditional Use Permit (CUP) Request – Asphalt Plant
    - b) Conditional Use Permit (CUP) Request – Pet Cremation
- 9:45 Break
- 10:00 Human Services
  - 1. Contracts:
    - a) LSS Adult Services Guardianship Services
    - b) LSS child Protection Family-Based Services
    - c) UCare Amendment to add SNBC Services
  - 2. FPI Grant Business
    - a) Grant Approval
    - b) Personnel Request – Resolution 02-20-2E
  - 3. Asset Disposal – 2010 Chevrolet Impala
  - 4. Claims
    - a) Human Services
    - b) Public Health
    - c) Transit
- 10:10 Environmental Services
  - 1. Purchase Request: Recycling Dumpsters

10:15 Parks and Receptions:

1. Ultra Grooming Equipment Grant I: Resolution 02-20-2C
2. Ultra Grooming Equipment Grant II: Resolution 02-20-2D

10:20 Highway

1. Purchase Request: 1.5 Ton Pickup
2. Purchase Request: ½ Ton Pickup
3. Purchase Request: Survey Tablet
4. New Public Work Facility – presentation by McGough

10:45 Adjourn

11:00 Lunch Bunch – American Legion Post 15, 810 West Lake Drive, Detroit Lakes, MN  
(Provided by Commissioner Larry Knutson)