



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, March 3, 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 18, 2020
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
- 8:30 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
- 8:45 Finance Committee Minutes
1. Regular Claims
 2. Human Services Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 8:50 Auditor-Treasurer
1. Licenses and Permits
 - a) License List
 - b) Gambling Permit for MN Flyers Gymnastics at Northern Inn in Osage Township: Resolution 03-20-1A
 2. Presidential Nomination Primary Canvass Board Meeting – (Thursday, March 5, 2020 – 1 p.m.)
- 8:55 Sheriff
1. 2019 State of MN Federal Boating Safety Supplemental Equipment Grant Agreement Renewal: Resolution 03-20-1C
 2. Request Approval to Apply for the State Homeland Security Grant Program
- 9:00 Land Use – Environmental Services
1. Personnel Requests
 - a) One (1) Part-Time Compact Truck Driver and Transfer Station Attendant: Resolution 03-20-1D
 - b) One (1) Part-Time Recycling Facility Operator/Transfer Station Attendant: Resolution 03-20-1E
 2. Construction Update on Addition to the Material Recovery Facility (MRF)
 3. Request to Conduct a “Reusable” Material Study at the Solid Waste Transfer Station: Resolution 03-20-1F
 4. Request to Host an Americorps/Minnesota GreenCorps Member: Resolution 03-20-1G
- 9:10 Highway
1. MN-Department of Natural Resources (MN-DNR) Cooperative Agreement for Heartland Trail Easements: Resolution 03-20-1H
 2. South Washington Avenue Project Presentation
- 9:40 Break
- 9:55 Human Resources
1. Closed Session – Labor Negotiations Strategy: Resolution 03-20-1B
 2. Open Session
- 10:30 Adjourn