



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, April 7, 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 March 17, 2020
 - 4. Minutes of March 27, 2020
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Notification from Pelican River Watershed District of two (2) Upcoming Manager Appointments needed (Set to Expire May 25, 2020)
- 8:35 Finance Committee Minutes
 - 1. Regular Claims
- 8:40 Auditor-Treasurer
 - 1. Licenses and Permits (License List, if applicable)
 - 2. Repurchase of Parcel #49-2049-000: Resolution 04-20-1A
 - 3. February 2020 Cash Comparison & Investment Summary
- 8:45 Sheriff
 - 1. 2020 State of MN Federal Supplemental Boating Safety Patrol Grant Agreement (Renewal): Resolution 04-20-1B
 - 2. Personnel Requests (Due to Resignations)
 - a) Office Manager: Resolution 04-20-1C
 - b) Full-Time Deputy: Resolution 04-20-1D
 - c) Part-Time Bailiff: Resolution 04-20-1E
 - d) Full-Time Corrections Officer: Resolution 04-20-1F
- 8:50 Highway
 - 1. Bid Award – CSAH 29, 37 and CR 115: Resolution 04-20-1H
 - 2. Purchase Request – Mower
 - 3. Motion to Approve Great River Energy Agreement
 - 4. South Washington/CSAH 22 Project – Final Design
 - 5. Motion to Donate Patch Kettle to City of Audubon
- 8:55 Land Use – Parks & Recreation
 - 1. Becker County–Detroit Lakes Nordic Ski Club Maintenance Agreement
- 9:00 Human Services
 - 1. COVID Update
 - 2. Contract – MN Department of Human Services (DHS) 2020-2021 Respite Care Grant Renewal
 - 3. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 9:10 Break
- 9:25 Human Resources
 - 1. Closed Session – Union Negotiation: Resolution 04-20-1G
 - 2. Open Session
 - a) Accept and Ratify Tentative Agreements for Teamsters Courthouse and Human Services Units
- 9:45 Adjourn