



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, May 5, 2020 at 8:15 a.m.
Location: Third Floor Jury Assembly Room - Courthouse
Detroit Lakes, MN

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of April 21, 2020
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Pelican River Watershed District (PRWD) Board of Manager Positions (2)
- 8:35 Finance Committee Minutes
 - 1. Claims
- 8:40 Auditor-Treasurer
 - 1. Licenses and Permits – License List
- 8:45 Land Use – Natural Resources Management (NRM)
 - 1. Request Motion to Offer Eleven (11) Timber Sale Tracts at May 22, 2020 Public Auction
 - 2. Request Motion to Award 2020 Site Preparation Contract
 - 3. Request Motion to Award 2020 Bud Capping Contract
- 8:50 Land Use – Parks & Recreation
 - 1. Request Motion to Approve Workshop Extension Contract
- 8:55 Human Services
 - 1. Quarterly Board Reports (1st Quarter)
 - a) Adult Services
 - b) Behavioral Health
 - c) Children & Family Services
 - d) Child Support
 - e) Income Maintenance
 - f) Public Health
 - g) Combined (AS, PH, BH)
 - 2. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 9:00 Human Resources
 - 1. Accept and Ratify Tentative Agreements for LELS Dispatch/Jailer Unit
 - 2. Non-Union Wage Scale General Increase
- 9:05 Highway
 - 1. Bid Award – CSAH 26: Resolution 05-20-1A
 - 2. Bid Award – Bituminous Oils: Resolution 05-20-1B
 - 3. Personnel Request – Senior Highway Technician: Resolution 05-20-1C
- 9:15 Adjourn
- 10:00 Work Session- Public Works Building Discussion