



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, June 2, 2020 at 8:15 a.m.

Location: Third Floor Jury Assembly Room – Courthouse
913 Lake Avenue, Detroit Lakes, MN

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 – Conference ID #: 470 144 8#

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of May 19, 2020
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. Upcoming Meetings
 - a) AMC District 4 Spring Meeting – Friday, June 12, 2020 – 9 a.m. – 11:30 a.m. (Virtual Meeting)
 - b) Becker County Board of Equalization Meeting – Tuesday, June 16, 2020 – 6 p.m. (3rd Floor Jury Assembly Room, Becker County Courthouse & Virtual Option)
- 8:35 County Administrator
1. Rental Agreement – MN State Retirement System
- 8:40 Finance Committee Minutes
1. Regular Claims
 2. Human Services Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 8:45 Auditor-Treasurer
1. Licenses and Permits – License List
 2. April 2020 Cash Comparison and Investment Summary
- 8:50 Sheriff
1. 2020 State of MN Annual County Boat and Water Safety Grant Agreement (Renewal): Resolution 06-20-1A
- 8:55 Human Resources
1. Accept and Ratify Tentative Agreements for Teamsters Office Support Unit
- 9:00 MN State Representative Steve Green – District 2B
1. Legislative Update
- 9:10 County Administrator
1. Business and Constitutional Friendly County: Resolution 06-20-1E
- 9:15 Break
- 9:30 Highway
1. Quote Acceptances
 - a) Weed Spraying: Resolution 06-20-1B
 - b) Gravel Crushing: Resolution 06-20-1C
 2. South Washington Project
 - a) Cooperative Agreement with City of Detroit Lakes – South Washington Project: Resolution 06-20-1D
 - b) Review/Acceptance of South Washington Project Bids
 3. 2019 Annual Report
 4. New Public Works Building Discussion
- 10:15 Adjourn