



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, November 19, 2019 at 8:15 a.m.
Location: Board Room, Courthouse
Detroit Lakes, MN

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of November 5, 2019
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Cormorant Lakes Watershed District (CLWD) Board of Manager position
(Term Expires: December 31, 2019)
 4. Upcoming Meetings
 - a) AMC Annual Conference – December 9th-11th, 2019 – River’s Edge Convention Center, St. Cloud, MN
 - b) Clay County Joint Powers Committee – 51st Annual Intergovernmental Retreat – Friday, January 24, 2020 (8:30 a.m. – 3:00 p.m.) – Clay County Law Enforcement Center, Moorhead, MN
- 8:50 County Administrator
1. FY 2020 & 2021 MN Board of Water & Soil Resources (BWSR) - Natural Resources Block Grant Agreement
- 8:55 Finance Committee Minutes
1. Claims
- 9:00 Auditor-Treasurer
1. Licenses and Permits: License List
 2. Contracted Audit Services
 - a) Clifton-Larson-Allen, LLP (CLA) 2019 Audit – Additional Cost
 - b) Audit Software
 - c) Hildi Actuarial 2020 Cost
 3. Personnel Request: Part-Time to Full-Time Department of Motor Vehicle Clerk: Resolution 11-19-2E
- 9:10 County Attorney
1. Personnel Request: Assistant County Attorney: Resolution 11-19-2A
- 9:15 Land Use – Economic Development Authority (EDA)
1. MN City Participation Program (MCP): Resolution 11-19-2B
- 9:20 Land Use – Parks & Recreation
1. Master Trail Plan: Resolution 11-19-2C
- 9:25 Land Use – Environmental Services
1. National Recovery Technologies (NRT) - Optical Sorter Upgrade
 - a) NRT Proposal
- 9:30 Planning Commission Recommendations (November 12, 2019)
- 9:45 Break
- 10:00 Beckerbay-Becker County Event Committee
1. Presentation of Beckerbay Auction Event Donation (“Christmas in October”) to the Becker County Food Pantry
- 10:10 Human Services
1. Personnel Request: Child Protection Social Worker: Resolution 11-19-2D
 2. 2020 Annual Contracts



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Continued

Human Services Continued

3. Grant Approvals
 - a) Family Group Decision-Making (FGDM) – Renewal
 - b) Children’s Mental Health (CMH) - Juvenile Justice Screening Grant - Renewal
4. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit

10:20 Adjourn

11:00 Lunch Bunch – Bleachers, 25807 County Highway 22, Detroit Lakes, MN
(Provided by Highway Engineer, Jim Olson)