



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, March 17, 2015 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of March 3, 2015
 4. Joint City/County Special Meeting Minutes (Washington Avenue Project Bids) - February 19, 2015
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. Notification on Upcoming Appointments to the Pelican River Watershed District Board of Managers
 5. Quarterly Joint Governance Meeting – April 7, 2015 @ M-State with Detroit Lakes Chamber of Commerce hosting
- 9:05 Auditor-Treasurer
1. Licenses and Permits
 2. January 2015 Cash Comparison and Investment Report
- 9:10 Finance Committee Minutes
1. Claims
- 9:20 Highway
1. Final Acceptance – Project SAP 003-614-017: Resolution 03-15-2B
 2. Final Acceptance – Project SAP 003-999-001: Resolution 03-15-2C
- 9:30 Becker County Museum
1. Follow-up on Building Project
- 9:45 Break
- 10:00 Human Services
1. Contracts/Agreements
 - a) Sjostrom Homes, Inc.
 2. Grant Acceptance
 - a) MDHS Adult Mental Health Grant
 - b) Becker, Clay, Otter Tail, Wilkin (BCOW) – Adult Mental Health Initiative Grant
 3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:10 Sheriff
1. Purchase Requests
 - a) New Washing Machine for Minimum Security
 - b) New Boat Hull for Boat and Water
 2. Approval of 2015 State of Minnesota Annual Becker County Boat & Water Safety Grant Agreement Renewal: Resolution 03-15-2A
- 10:20 Adjourn
- 12:00 Lunch Bunch - American Legion, Detroit Lakes (Provided by County Recorder, Patty Swenson)