



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, April 21, 2015 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of April 7, 2015
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. Authorize Transfer of Becker County Housing to Midwest Minnesota Community Development Corporation (MMCDC) and for the County Administrator to Execute the Necessary Agreements: Resolution 04-15-2J
- 9:05 Auditor-Treasurer
1. Licenses and Permits
 - a) Gambling Permit: Lake Booster Club, Inc.: Resolution 04-15-2A
 2. February 2015 Cash Comparison and Investment Summary
- 9:10 Finance Committee Minutes
1. Claims
- 9:20 Becker County Historical Society & Museum
1. Follow-up on Capital Campaign Request
- 9:35 Sheriff
1. Personnel Request: Jail – Replace one (1) full-time Corrections Sergeant: Resolution 04-15-2E
 2. Approval of Joint Powers Agreement (JPA) with West Central MN Drug & Violent Crime Task Force: Resolution 04-15-2F
- 9:45 Break
- 10:00 Mahube-OTWA
1. Request for Support for the Family Homeless Prevention and Assistance Program Operated by Mahube-OTWA Community Action Partnership, Inc.: Resolution 04-15-2B
- 10:10 Human Services
1. Reports
 - a) Adult Services
 - b) Child and Family Services
 - c) Community Health
 - d) Financial Services
 - e) Mental/Chemical Dependency (MCD)
 - f) Transit
 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit



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- 10:15 Emergency Management
 - 1. Purchase Request: Supplies for Emergency Management Trailer
- 10:20 Environmental Services
 - 1. Request for Approval of Application for a Minnesota Green Corps Member: Resolution 04-15-2D
- 10:30 Planning & Zoning
 - 1. Planning Commission Recommendations (April 14, 2015)
- 10:45 Highway/Natural Resources Management (NRM)
 - 1. Highway
 - a) Equipment Request – Pressure Washer: Resolution 04-15-2G
 - b) Wetland Credit Sale: Resolution 04-15-2H
 - c) Engineering Services Contract Adjustment: Resolution 04-15-2I
 - 2. Natural Resources Management (NRM)
 - a) Sponsorship of Snowmobile Grants: Resolution 04-15-2C
 - b) Request to Solicit Quotes - Site Preparation for 2016 Tree Planting

- 12:00 Lunch Bunch: Third Floor Meeting Room, Becker County Courthouse - Provided by County Administrator, Jack Ingstad (Catered by Anna Brown, "My Little Brown House")