



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, July 7, 2015 at 8:15 a.m.  
Location: Board Room, Courthouse

- 7:00 Joint County, City, Schools, and Chamber Quarterly Meeting  
Location: Commons - Detroit Lakes High School
- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of June 16, 2015
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
  4. Discussion on Dunton Locks Tram
- 9:10 Auditor-Treasurer
1. Licenses and Permits
    - a) Gambling Permit: Raffle for Detroit Lakes Lion's Club at WeFest: Resolution 07-15-1A
  2. Personnel Request
    - a) Part-Time Licensing Clerk: Resolution 07-15-1D
  3. Request to Approve Minutes of Becker County Board of Appeals and Equalization Meeting (June 16, 2015)
- 9:15 Finance Committee Minutes
1. Claims
- 9:25 Assessor
1. Abatement
- 9:30 Environmental
1. Request to Approve E-Waste Contract with Universal Recycling Technologies (URT)
- 9:35 Veterans Service
1. Update
- 9:45 Break
- 10:00 Human Services
1. Personnel Requests
    - a) Part-Time Office Support Specialist (OSS): Resolution 07-15-1F
    - b) Full-Time Mental/Chemical Dependency Social Worker: Resolution 07-15-1G
  2. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit



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- 10:10 Sheriff
  - 1. Purchase Request: Two (2) Chairs for Jail Office
  - 2. Request to Approve the REAM Grant Agreement Renewal (Remote Electronic Alcohol Monitoring) for Fiscal Years 2016-2017 (July 1, 2015 – June 30, 2017)
  - 3. Request to Accept a \$250.00 Donation for Boat and Water from Scheels, Fargo, ND
  - 4. Recommendation from the Sheriff's Committee to move forward with Klein/McCarthy Architects for the Construction of a New Jail and to Authorize the County Administrator to Negotiate a Professional Services Contract
  - 5. Discussion and Possible Action to Hire a Jail Project Manager
- 10:25 Planning & Zoning
  - 1. Mid-Year Report
- 10:30 Highway
  - 1. Right of Way Purchase
    - a) Cigelske Property: Resolution 07-15-1C
    - b) Hanson Property: Resolution 07-15-1E
- 10:35 Building Maintenance
  - 1. Human Services Building Project
- 10:45 Adjourn