



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, July 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 July 7, 2015
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Dunton Locks Tram
 - 3. Reports and Correspondence
 - 4. Appointments
 - a) Buffalo-Red River Watershed District Board of Manager Position
 - 5. Initial Budget Presentation
- 9:20 Auditor-Treasurer
 - 1. Licenses and Permits
 - 2. May 2015 Cash Comparison and Investment Summary
- 9:25 Finance Committee Minutes
 - 1. Claims
- 9:35 Becker County Soil & Water Conservation District (BCSWCD)
 - 1. Resolution to Update Comprehensive Water Management Plan: Resolution 07-15-2A
- 9:45 Break
- 10:00 Human Services
 - 1. Compassion House – Letter of Support
 - 2. Reports
 - a) Adult Services
 - b) Child and Family Services
 - c) Community Health
 - d) Financial Services
 - e) Mental/Chemical Dependency (MCD)
 - f) Transit
 - 3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:10 Sheriff
 - 1. Request for Board Acceptance of New WeFest Agreement between Becker County and Townsquare Live Events Minnesota, LLC
 - 2. Request Board Approval for Sheriff's Office K9 Program
 - 3. Request to Accept Donations for K9 Program
- 10:15 Emergency Management
 - 1. Contracts/Agreements
 - a) Memorandum of Agreement – Integrated Public Alert and Warning System (IPAWS)
 - b) Region 3 Mutual Aid Agreement



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- 10:20 Economic Development Authority (EDA)
1. University of Minnesota's Regional Sustainable Development Grant (RSDP) Award
 - a) Request to Accept RSDP Grant Award in the Amount of \$10,000 for the Community Wind/Solar Hybrid Project Study/Review
- 10:30 Planning Commission Recommendations (July 14, 2015)
1. R & G Plumbing & Heating, Inc.
 - a) Request for a Conditional Use Permit (CUP) for a Heating & Plumbing Business to include a Building for Supply Storage and an Office in an Agricultural Zone
 2. Bryan Stevens
 - a) Request for a Conditional Use Permit (CUP) for Excavation of Sand Materials for a Period of 10 Years in an Agricultural Zone
- 10:45 Adjourn

Following the Board Meeting, Lunch Bunch will be held in the Third Floor Meeting Room (EOC), provided by Auditor-Treasurer, Mary Hendrickson, and catered by Anna Brown of "My Little Brown House".