



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, August 4, 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 21, 2015
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Buffalo-Red River Watershed District Board of Manager Position
 - 4. Request to Approve Professional Services Agreement between Becker County and Klein/McCarthy Architects for Phase I of Proposed Jail Project
- 9:20 Auditor-Treasurer
 - 1. Licenses and Permits
- 9:25 Finance Committee Minutes
 - 1. Claims
- 9:35 West Central Initiative (WCI) – Greg Wagner, Economic Development Planner and Tom McSparron, Vice-President of Development
 - 1. Becker County Economic Update and WCI Annual Update
- 9:45 Break
- 10:00 Tax Abatement Request for R&R Transportation, Inc. - Economic Development Authority (EDA)
 - 1. Public Hearing
 - 2. Tax Abatement Request: Resolution 08-15-1A
- 10:15 Parks & Recreation
 - 1. Detroit Lakes Ride Center Presentation - Mark Fritz, Detroit Mountain Recreation Area
 - a) Introduction and Resolution Supporting the Development of Greater MN Regional Parks & Trails Commission (GMRPTC) Grant Application for Detroit Mountain/Mountain View Recreation Area: Resolution 08-15-1B
 - b) Trail Development and Related Maintenance Cost Estimates for Mountain View/Dunton Locks Area
- 10:30 Human Services
 - 1. Purchase Order Request for Financial Workers Annual Conference
 - 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:40 Sheriff
 - 1. Purchase Request: Three (3) Mobile ARMER Radios for Spare Squads
 - 2. Request to Accept Donations for the Becker County Sheriff's K-9 Program

Continued on Back Page



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- 10:50 Highway
 - 1. Bid Award: SAP 003-614-018: Resolution 08-15-1D
 - 2. Equipment Requests
 - a) Air Patcher: Resolution 08-15-1E
 - b) 13 Wheel Roller: Resolution 08-15-1F
 - 3. Dunton Locks Trail Paving Quote: Resolution 08-15-1G
 - 4. Shingle Grinding Quote: Resolution 08-15-1H
- 11:00 Environmental
 - 1. Consideration of Transfer Station Construction Bids
- 11:15 Adjourn