



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting  
Date: Tuesday, October 6, 2015 at 8:15 a.m.  
Location: Board Room, Courthouse

- 7:00 Joint County, City, Schools, and Chamber Quarterly Meeting  
Location: Board Room, Courthouse
- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of September 15, 2015
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
  4. Discussion and Possible Action Regarding a Contract for Forestry Services
  5. Discussion and Possible Action Regarding Recruitment of a Highway Accountant/Office Manager: Resolution 10-15-1A
  6. Update and Discussion on Jail Project
  7. Upcoming Meetings
    - a) Becker County Association of Township Officers Fall Meeting: Thursday, October 22<sup>nd</sup> - 7:00 p.m. (Registration: 6:30–7:00 p.m.), Third Floor Jury Assembly Room, Becker County Courthouse, Detroit Lakes, MN
    - b) Fall 2015 AMC District 4 Meeting: Friday, October 30, 2015 (8:00 a.m. – 12:00 p.m.) – Otter Tail County Government Services Building, Fergus Falls, MN
- 9:15 Auditor-Treasurer
1. Licenses and Permits
  2. July 2015 Cash Comparison & Investment Summary
  3. North Blueberry Lake Road Survey
- 9:20 Finance Committee Minutes
1. Claims
- 9:30 University of Minnesota Extension – Kari Sayer, 4-H Program Coordinator
1. 4-H Program Update
- 9:45 Break
- 10:00 Becker County Soil and Water Conservation District (BCSWCD)
1. 2016 BWSR Natural Resources Block Grant Agreement
- 10:05 Human Services
1. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 10:10 Sheriff
1. Purchase Requests
    - a) Three (3) AED Units (for Three Squads)
    - b) Upgrade Carpet at Minimum Control Area
    - c) Correctional Grade Furniture: Five (5) Items – Per Recommendation of MN Department of Corrections (DOC) Following Inspection
- 10:20 Natural Resources Management/Parks & Recreation
1. Approve Request for Proposal (RFP) for Preliminary Trail Routing Feasibility Study Connecting Detroit Mountain/Mountain View Recreation Area to Heartland Trail: Resolution 10-15-1B
- 10:30 Highway
1. Capital Purchase Request – Trailer: Resolution 10-15-1C
  2. Schedule Highway Road Tour

Continued on Back Page



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting  
Date: Tuesday, October 6, 2015 at 8:15 a.m.  
Location: Board Room, Courthouse  
Continued

- 10:40 Transit
  - 1. 2008 Transit Bus Engine Replacement
- 10:50 Environmental
  - 1. Award Concrete Crushing Quote: Resolution 10-15-1D
- 10:55 Human Resources
  - 1. Closed Session – Union Negotiations
- 11:15 Adjourn