



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, April 5, 2016 at 8:15 a.m.
Location: Board Room, Courthouse

- 7:00 Quarterly Joint Governance Meeting – Ecumen, Detroit Lakes
(Hosted by Detroit Lakes Chamber of Commerce)
- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of March 15, 2016
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Cormorant Lakes Watershed District Manager Position
 4. Land Use Department Discussion and Action
- 9:05 Finance Committee Minutes
1. Claims
- 9:10 Auditor-Treasurer
1. Licenses and Permits
 - a) 2016 license Renewal List
 - b) January 2016 Cash Comparison & Investment Summary
- 9:15 Environmental
1. Application for a GreenCorps Member: Resolution 04-16-1A
- 9:20 County Attorney
1. Out-of-State Travel Request to attend Investigation and Prosecution for Child Fatalities, Neglect, and Abuse Seminar in South Carolina (April 25-29, 2016) - Sponsored by: Department of Justice's National Indian Country Training Initiative
- 9:30 City of Callaway - Mayor Gretchen Stalboerger, Fire Chief Keith Heinlein, and City Clerk Shelly Dillon
1. Follow-up on Train Derailment and Propane Tanker Truck Explosion on March 24, 2016
- 9:45 Break
- 10:00 Human Services
1. Personnel Request
 - a) Child Protection Social Worker: Resolution 04-16-1F
 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:10 Veteran Services Office
1. Celebrate Aging Expo – Wednesday, April 27, 2016
 2. Veterans StandDown in Fergus Falls – Thursday, April 28, 2016
 3. Community Thank-You Lunch at Holy Rosary – Saturday, April 30, 2016
- 10:20 Transit
1. Amended MN Department of Transportation (MnDOT) Contract Request
 2. Transit Director - Memorandum of Understanding (MOU) Extension



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10:30 Highway

1. Cooperative Agreement with Atlanta Township: Resolution 04-16-1B
2. Weed Spraying Quote Acceptance: Resolution 04-16-1C
3. Equipment Purchase – Plasma Cutter: Resolution 04-16-1D
4. MN DOT Agreement – Co. Rd. 155 Improvements: Resolution 04-16-1E
5. Dunton Locks Tram Operational Plan Approval

10:45 Adjourn