



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, July 19, 2016 at 8:15 a.m.
Location: Board Room, Courthouse

- 7:00 Quarterly Joint Governance Meeting – Lincoln Education Center, 204 Willow St. East, Detroit Lakes, MN (Hosted by Detroit Lakes Public Schools)

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of July 5, 2016
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Salary Recommendations for County Attorney, Tammy Merkins: Resolution 07-16-2F
- 9:10 County Attorney, Tammy Merkins
 - 1. Personnel Request: Assistant County Attorney: Resolution 07-16-2A
- 9:15 Finance Committee Minutes
 - 1. Claims
- 9:20 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) Smokey Hills, Carsonville Township – Wine/Strong Beer On-Sale License (New Owner)
 - 2. Appointment of Canvass Board Members for August 9, 2016 Primary
 - 3. Notification to State on Selection of Auditor for Becker County Audit
- 9:30 Highway
 - 1. Bid Award: SAP Number: 003-644-011: Resolution 07-16-2E
- 9:35 West Central Initiative (WCI) – Tom McSparron, CFRE, Donor Services Officer
 - 1. WCI Update and Request
- 9:45 Break
- 10:00 Human Services
 - 1. Purchase Orders
 - a) Varidesk Standing Stations
 - b) Staples – Mail Sorter Cabinet
 - 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:05 Sheriff
 - 1. Personnel Requests
 - a) Part-Time Corrections Officer: Resolution 07-16-2B
 - b) STS (Sentence to Serve) Crew Leader: Resolution 07-16-2C
 - 2. 2016 Federal Recreational Boating Safety Supplemental Grant Application (For Equipment, Aids to Navigation and Supplies)



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3. Accept Donations
 - a) \$1,000.00 from CHS (Central Harvest States) - For Training, Equipment, or Other Resources in Support of Law Enforcement
 - b) \$2,000.00 from Essentia Health – For TRIAD
 4. Request Approval to Sell Equipment
 - a) Four (4) Scrap Vehicles
 - b) Two (2) Snowmobiles (2002 & 2005 Polaris’) to be sold in late October or November
 5. Purchase Request: One (1) Radar (with TZD [Toward Zero Deaths] Grant, Donation from CHS and Money from Scrap Vehicles)
 6. Request Approval to Donate Radios to Civil Air Patrol, Minneapolis, MN
 7. Boarding Costs/Budget Discussion
- 10:20 Land Use Department
1. Natural Resources Management (NRM)
 - a) Award Bud Capping Contract
 - b) Forest Inventory Professional Service Proposal: Resolution 07-16-2D
 2. Environmental Services
 - a) Capital Purchase Request: Forklift
- 10:30 Planning & Zoning
1. Planning Commission Recommendations
 - a) Jay Fearing and Melissa Fearing-Gooslaw: Request a Certificate of Survey to allow two (2) tracts of land, with Tract A consisting of 7.6 acres +/- and Tract B consisting of 9.3 acres +/- on Agricultural zoned property.
 - b) Adam Williams: Request a Conditional Use Permit to operate a Shrimp Farm located on Agricultural zoned property.
 - c) Kyle and Elizabeth Lade: Request a Conditional Use Permit to operate a Rental Storage Building for monthly rental on Agricultural zoned property.
- 10:45 Human Resources
1. Close Session
 - a) Closed Session – Union Negotiations
 2. Open Session
- 11:00 Adjourn
- 11:15 Jail Construction Project - Work Session/Lunch Meeting