



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, January 17, 2017 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of December 13, 2016 (Revised)
 - 4. Minutes of January 3, 2017
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Lakeland Mental Health Center Board – Lay Member
 - 4. Committee List for 2017
 - 5. CHIPS Contracts
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:15 Auditor-Treasurer
 - 1. Licenses and Permits
 - 2. November 2016 Cash Comparison & Investment Summary
- 9:20 Becker County Soil & Water Conservation District (BCSWCD)
 - 1. 2016 Annual County Ag. Inspector Report
 - 2. 2016 Aquatic Invasive Species (AIS) Prevention Program Report
 - 3. 2017 MN Department of Natural Resources (MN-DNR) Delegation Agreement
 - 4. Approval of Matching Funds for MN BWSR FY 2017 Local Capacity Services Grant: Resolution 01-17-2B
- 9:35 Human Services
 - 1. Contracts/Agreements
 - a) Generations, Inc. Contract
 - b) Stellher Contract
 - c) Parking Lot Use Agreement
 - d) Sjostrom Homes Contract
 - e) 2017 MDHS Crisis Grant Award Contract
 - 2. Purchases
 - a) Water Fountain
 - b) Mental/Chemical Dependency (MCD) Supervisor – Office Furniture
 - 3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 9:45 Break
- 10:00 Land Use Department – Natural Resources Management (NRM)
 - 1. Tax Forfeited Sales Proceeds: Resolution 01-17-2A
 - 2. Set 2017 Timber Sale Auction Dates
 - 3. Request Approval to Secure Bids/Quotes
 - a) 2017 Site Preparation
 - b) 2017 Bud Capping
 - c) 2018 Tree Planting
 - d) 2019 Tree Seedlings



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- Land Use Department – NRM Continued
4. Award 2018 Tree Seedling Contract
 5. Request to Sell NRM 2005 Dodge Vehicle via On-Line Auction
 6. Delete 5.8 Acres of Timber Sale FH-15-217
- 10:10 Land Use Department - Environmental Services
1. Recycling Container Lease Rates: Resolution 01-17-2C
 2. Rolloff Red Waste Haulers License
 3. Recycling Building Consideration
- 10:30 Land Use Department – Planning & Zoning
1. Planning Commission – Conditional Use Permit (CUP) Requests
 - a) Minnkota Power – Installation of an Electrical Substation
 - b) Wallace Danielson – Permit a 500 Head Cattle Feedlot
 - c) K & A Enterprise – Preliminary 15 Lot CIC Plat
- 10:45 Adjourn
- 11:00 Lunch Bunch – Becker County Human Services Building (Lake Sallie/Melissa Room)
(Provided by Commissioner Skarie)