



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, March 7, 2017 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of February 21, 2017
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
  - 4. Jail Construction Project
    - a) Approval of Contracts for New Jail Site
      - i. Compacting Testing
      - ii. Civil Design
    - b) Authorize the Jail Committee and County Administrator to Approve Contracts and Expenditures for the Jail Project, not to exceed \$50,000
- 9:10 Finance Committee Minutes
  - 1. Claims
- 9:20 Auditor-Treasurer
  - 1. Licenses and Permits
  - 2. January 2017 Cash Comparison and Investment Summary
  - 3. Repurchase Request - Parcel #21.0247.004: Resolution 03-17-1A
  - 4. 2017 Tax Inserts for Becker County and Soil & Water Conservation District
- 9:30 Sheriff
  - 1. Approve the Safe and Secure Courthouse Initiative Grant Application: Resolution 03-17-1B
- 9:40 Highway
  - 1. Bid Award – SAP 003-648-004: Resolution 03-17-1D
  - 2. Personnel Request - Seasonal Employees: Resolution 03-17-1E
- 9:45 Break
- 10:00 Human Services
  - 1. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 10:05 Transit
  - 1. MN Department of Transportation (MNDOT) Pilot Expansion Program: Resolution 03-17-1C
- 10:15 Land Use Department – Environmental
  - 1. Capital Expenditure Request – Purchase Recycling Containers
- 10:25 Legislative Tracking Update – Steve Skoog and Guy Fischer
- 10:45 Adjourn