



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, April 4, 2017 at 8:15 a.m.
Location: Board Room, Courthouse

- 7:00 Quarterly Joint Governance Meeting - Hosted by the Detroit Lakes Chamber of Commerce
Location: The Boys and Girls Club, Detroit Lakes, MN
- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of March 21, 2017
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. Jail Construction Project
 - a) Ratification of Civil Site Design Services (Grading Plan) Agreement with Apex Engineering for the Becker County Jail Site
 - b) Invoice by Meadowland Surveying, Inc. for Professional Services provided for a Certificate of Survey for the Becker County Jail site
- 9:05 Finance Committee Minutes
1. Auditor-Treasurer Claims
 2. Human Services Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 9:10 Auditor-Treasurer
1. Licenses and Permits
 - a) License Renewal List
- 9:15 Assessor
1. Abatement
- 9:20 Sheriff
1. Personnel Request: Full-Time Corrections Officer: Resolution 04-17-1G
 2. Purchase Request: Four (4) Deputy Chairs
- 9:30 Labor Management Committee (LMC)
1. Presentation of LMC-Bay Auction Donation to the Becker County Food Pantry
- 9:45 Break
- 10:00 Land Use Department – Natural Resources Management (NRM)
1. Capital Expenditure Request – NRM Truck
 2. Pietila Easement: Resolution 04-17-1A
 3. \$1,800 Donation from VFW Post #1676 for ADA Dock
 4. Personnel Request: Seasonal Part-Time Workers: Resolution 04-17-1H
- 10:20 Land Use Department – Environmental Services
1. Capital Purchase Requests
 - a) Bituminous Surfacing at Transfer Station
 - b) Backhoe
 - c) Skid Steer Hydraulic Broom
 2. Request to Scrap Out 1985 Dodge Pickup



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- 10:30 Highway
1. Bid Awards
 - a) Projects SAP 003-625-008, etc.: Resolution 04-17-1C
 - b) Bituminous Oils: Resolution 04-17-1D
 - c) Dust Control: Resolution 04-17-1E
 2. Quote Acceptance - Weed Spraying Contract: Resolution 04-17-1F
 3. Equipment Purchases
 - a) Walk Behind Plate Packer
 - b) 2017 F250 Pickup
 4. Sale of Equipment
 - a) Air Patcher
 - b) Crack Router
 5. Approval to Advertise for Bids – CSAH 5 Project
- 10:45 Becker County Soil and Water Conservation District (BCSWCD)
1. Support of “One Watershed One Plan”: Resolution 04-17-1B
- 11:00 Adjourn