



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, April 18, 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
  - 4. Minutes of April 4, 2017
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
    - a) Pelican River Watershed District Board Manager Positions
- 9:05 Finance Committee Minutes
  - 1. Claims
- 9:10 Auditor-Treasurer
  - 1. Licenses and Permits
    - a) License List
  - 2. March 2017 Cash Comparison & Investment Summary
- 9:20 Sheriff
  - 1. Grant Agreements
    - a) Approval of the 2017 State of MN Annual County Boat & Water Safety Grant Agreement – Renewal: Resolution 04-17-2A
    - b) Approval of the 2017 MN DNR Federal Supplemental Boating Safety Patrol Grant Agreement – Renewal: Resolution 04-17-2B
- 9:30 Highway
  - 1. Quote Acceptance – Washington Avenue Joint Seal Project: Resolution 04-17-2C
- 9:35 Veteran Services
  - 1. Veteran’s Stand Down – Wednesday, April 26<sup>th</sup> (8:00 a.m. – 2:00 p.m.)  
Location: Kent Freeman Sports Arena, Becker County Fairgrounds, Detroit Lakes
- 9:45 Break
- 10:00 Human Services
  - 1. Personnel Requests
    - a) Part-time Adult Services Social Worker: Resolution 04-17-2D
    - b) Full-time Adult Services Social Worker: Resolution 04-17-2E
    - c) Support Enforcement Aide: Resolution 04-17-2F
    - d) Child Protection Social Worker – Temporary Appointment: Resolution 04-17-2G
  - 2. Contracts and Agreements
    - a) BCBS Elderly Waiver Services – Amended Agreement
    - b) Partnership4Health Walkability Study Agreement
    - c) Person Centered Training Proposal
  - 3. Donations for Approval
  - 4. Income Maintenance Historical Application Processing Data
  - 5. Claims
    - a) Community Health
    - b) Human Services
    - c) Transit



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- 10:15 Land Use Department – Natural Resources Management (NRM)
  - 1. Capital Expenditure Request – Trailer
  - 2. Forest Township Survey – Award Low Bid
  - 3. Greater MN Parks & Trails (GMPT) – Membership Dues
  - 4. Request to Award Satellite Contract
- 10:25 Land Use Department – Environmental Services
  - 1. Capital Improvement Purchase – Backhoe
- 10:30 Land Use Department – Planning & Zoning
  - 1. Planning Commission – Conditional Use Permit Requests
    - a) Briard Hog Farm – Install a Wireless Tower
    - b) Iron Eagle, LLC – Rezone from Agriculture to Residential
    - c) Susan Carr – Rezone from Agriculture to Residential
  - 2. Planning Commission Minutes from February 14, 2017
- 10:45 Adjourn
  
- 11:00 Lunch Bunch – Bleachers, Detroit Lakes, MN  
(Provided by County Attorney, Tammy Merkins)