



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, May 2, 2017 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of April 18, 2017
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
    - a) Pelican River Watershed District Board Manager Position
  - 4. Jail Bonding - Ehlers Financial: Resolution 05-17-1B
  - 5. Detroit Lakes/Becker County Airport Improvement Discussion and Possible Action
    - a) Request for Funding Support from Detroit Lakes/Becker County Airport Authority
    - b) Purchase of Wetland Credits from Detroit Lakes/Becker County Airport Authority
- 9:30 Finance Committee Minutes
  - 1. Claims
- 9:35 Auditor-Treasurer
  - 1. Licenses and Permits
    - a) License List
- 9:40 Assessor
  - 1. Abatements
- 9:45 Break
- 10:00 Lakes Country Services Cooperative – Holly Witt, Member Services and Jane Eastes, Director of Operations
  - 1. Presentation and Update on Services
- 10:10 Human Services
  - 1. Reports
    - a) Adult Services
    - b) Child and Family Services
    - c) Child Support
    - d) Community Health
    - e) Financial Services
    - f) Mental/Chemical Dependency (MCD)
    - g) Transit
  - 2. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 10:15 Highway
  - 1. Capital Outlay Request: Pre-wetting Liquid Tank for Plow Trucks
  - 2. Bid Award – CSAH 5 Project: Resolution 05-17-1A

Continued on Back Page



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- 10:20 Sheriff
1. Purchase Requests
    - a) Training Drone
    - b) Naloxone (Narcan)
  2. Request Approval of Amendment to A'viands (now Summit) Food Service Agreement (2017 & 2018)
  3. Radar Presentation to Becker County Sheriff's Office by Becky Putzke - Toward Zero Deaths
- 10:40 Land Use Department – EDA/NRM
1. Quote Request: Asbestos Removal and General Demolition (3 Buildings in Frazee)
- 10:45 Land Use Department – Environmental Services
1. Presentation and Board Discussion on Future Environmental Services Programs and Funding
- 11:15 Adjourn