



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, May 16, 2017 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of May 2, 2017
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Resolution Ratifying Becker County's Support of the Becker County/Detroit Lakes Airport Project for the Airport Runway/Taxiway Extension: Resolution 05-17-2C
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:10 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) License List
- 9:15 Assessor
 - 1. Abatements
- 9:20 Sheriff
 - 1. Grant Agreement: Approve the REAM (Remote Electronic Alcohol Monitoring) Grant Agreement Renewal – Fiscal Years 2018-2019 (July 1, 2017 – June 30, 2019)
 - 2. Personnel Request: Two (2) Full-Time Correction Officer Positions: Resolution 05-17-2B
 - 3. Enter into an Agreement with FBI-Headwaters Safe Trails Task Force
 - 4. Request to Sell Older or Abandoned Trailers and Older Boats (two)
- 9:35 Human Resources – Building Maintenance
 - 1. Personnel Request: Custodian: Resolution 05-17-2D
- 9:45 Break
- 10:00 Human Services
 - 1. Personnel Request: Full-Time Registered Nurse: Resolution 05-17-2A
 - 2. Contract/Agreement: Fraud Prevention Investigation Agreement
 - 3. Claims
 - a) Community Health
 - b) Human Services
 - c) Transit
- 10:10 Highway
 - 1. Change Order #1: CP 003-113-002
- 10:15 Land Use Department – Natural Resources Management (NRM)
 - 1. Award 2017 Site Preparation Contract
 - 2. Award Native Plant Community Classification Contract
 - 3. Discussion and Possible Approval of Swim Raft at Middle Cormorant
- 10:30 Planning & Zoning
 - 1. Planning Commission Recommendations (May 9, 2017)



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- 10:45 Land Use Department – Environmental Services
1. Approval of New Waste Hauler Licenses
 - a) Landmark Drainage, LLC
 - b) Detroit Lakes Disposal Service
 2. Update on Single Stream Recycling Program
 - a) Waste Hauler Container Use Agreement
 3. Recycling Program Market and Cost Information Updates
 4. Request to Advertise for Bids for a Recycling Building
- 11:00 Adjourn
- 11:15 Lunch Bunch – Becker County Courthouse, 3rd Floor (EOC) Meeting Room, Detroit Lakes
(Provided by Auditor-Treasurer, Mary Hendrickson)