



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, June 20, 2017 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of June 6, 2017
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Transit -
 - a) Discussion and Possible Action Concerning Partnership with Wadena County Transit
 - b) Personnel Request: Full-Time Transit Supervisor: Resolution 06-17-2O
 - 5. Resolution Affirming Becker County's Jurisdiction to Carry out the Compliance Provisions of the State Water Quality Buffer Initiative (MN Statutes 103B.101, Subdivision 12a and 103F.48): Resolution: 06-17-2B
- 9:20 Becker County Soil & Water Conservation District
 - 1. Adopt and Implement the Becker County Comprehensive Local Water Management Plan: Resolution 06-17-2J
- 9:30 Public Meeting: Land Use Department - Natural Resources Management (NRM)
 - 1. Discussion on Re-Classification of Conservation Land to Non-Conservation Land
 - a) Land Re-classification – Round Lake Township: Resolution 06-17-2D
 - b) Land Re-classification – Forest Township: Resolution 06-17-2E
- 9:40 Assessor
 - 1. Abatements
- 9:45 Break
- 10:00 Human Services
 - 1. Contracts/Agreements
 - a) Local Collaborative Time Study Contract
 - b) Sanford Health Agreement
 - 2. Personnel Request: Full-Time Office Support Specialist (OSS) Position: Resolution 06-17-2K
 - 3. Caseworks Update
 - 4. Claims
 - a) Community Health
 - b) Human Services
 - c) Transit
- 10:10 Finance Committee Minutes
 - 1. Claims
- 10:15 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) Gambling Permit: Raffle for Boys & Girls Club at WE Fest (August 5, 2017): Resolution 06-17-2A
 - 2. May 2017 Cash Comparison & Investment Summary
 - 3. Request to Approve Minutes of Becker County Board of Appeals and Equalization Meeting (June 13, 2017)
 - 4. Purchase Request: Information Technology (IT) Payroll Software

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- 10:30 Planning & Zoning
1. Planning Commission Recommendations (June 13, 2017)
- 10:45 Land Use Development – Natural Resources Management (NRM)
1. Request - Purchase Parcel #: 06.0312.000: Resolution 06-17-2C
2. Land Acquisition Requests: Shelley Hedtke, MN Department of Natural Resources (MN-DNR) Regional SNA Management Specialist
a) MN-DNR SNA Land Acquisition – Dinner Creek: Resolution 06-17-2F
b) MN-DNR Land Acquisition – Little Mantrap: Resolution 06-17-2G
- 10:55 Land Use Development – Parks & Recreation
1. Construction of 1.5 Miles of New Mountain Bike Trail Development at Mountain View
- 11:05 Land Use Development – Environmental Services
1. Personnel Request: Part-Time Transfer Station Mechanic: 06-17-2N
- 11:10 Sheriff
1. Agreement Renewals
a) Approve the FY 2018 STS Joint Powers Agreement: Resolution 06-17-2H
b) Approve the MN DOC Joint Powers Agreement (ICWC) including Amendment for 2017: Resolution 06-17-2I
2. Purchase Request: 4 Patrol Cars (3 Patrol, 1 Investigator)
3. Request for Chief Deputy Richard to Attend Zuercher One Training Conference (September 13-15, 2017 – Sioux Falls, SD)
- 11:20 Highway
1. Approval of Consultant Services Fee Amendment for Construction Engineering for Project SAP: 003-607-022: Resolution 06-17-2L
2. Approval of BNSF CSAH 7 Bridge Agreement: Resolution 06-17-2M
- 11:30 Adjourn
- 11:45 Lunch Bunch – 3rd Floor (EOC) Meeting Room, Becker County Courthouse, Detroit Lakes (Provided by Human Resources Director, Nancy Grabanski)