



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, July 11, 2017 at 8:15 a.m.
Location: Board Room, Courthouse

- 7:00 Quarterly Joint Governance Meeting – Detroit Lakes Middle School, Media Center (2nd Floor), 500 – 11th Avenue, Detroit Lakes, MN (Hosted by Detroit Lakes Public Schools)
- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of June 20, 2017
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. Jail Construction Project
 - a) McGough Construction Agreement and Presentation of Guaranteed Maximum Price for Jail Project
 5. Contract Renewal - West Central Regional Juvenile Center
- 9:10 Finance Committee Minutes
1. Claims
- 9:15 Auditor-Treasurer
1. Licenses and Permits
 - a) Gambling Permit: Raffle for MN Flyers Gymnastics: Resolution 07-17-1B
 2. Tax Forfeited Land Sale: Resolution 07-17-1A
 3. MNLARS Conversion (July 20-24, 2017)
 4. Request to Authorize Payment of July Claims
- 9:30 Sheriff
1. Contracts/Agreements
 - a) Renewal of WE Fest/Becker County Agreement for 2017
 - b) Renewal of State of MN Joint Powers Agreement (JPA) – STS Work Release: Resolution 07-17-1E
 2. Out-of-State Travel Request
 3. Sale of Forfeited Vehicles (Titled and Non-Titled)
 4. Install Quote – Truck Equipment
- 9:40 Central Services – Building Maintenance
1. Personnel Request: Part-Time Custodian: Resolution 06-17-1F
- 9:45 Break
- 10:00 Highway
1. Replace Gasboy Fuel System with new Fuel Management System: Resolution 07-17-1G
 2. Request Approval of Professional Services for Jail Site Compaction Testing
- 10:10 Land Use Department – Natural Resources Management (NRM)
1. Skunberg Easement: Resolution 07-17-1C
 2. Request to Award the 2017 Bud Capping Contract
- 10:20 Transit
1. 2018 Transit MnDOT Grant Agreement: Resolution 07-17-1D
- 10:30 Planning & Zoning
1. Planning Commission Recommendations (July 10, 2017)
- 10:45 Adjourn