



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, August 1, 2017 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of July 11, 2017
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 9:10 Finance Committee Minutes
 - 1. Claims
- 9:15 Auditor-Treasurer
 - 1. Licenses and Permits: License List
 - 2. Forest Township Easement: Resolution 08-17-1A
 - 3. Round Lake Township Easement: Resolution 08-17-1B
 - 4. Request to Add Parcel #51.0161.000 to September 23, 2017 Land Sale
 - 5. Request to Change Parcel #53.0015.000 from Adjoining to Public
- 9:25 Highway
 - 1. Bid Award: SAP 003-625-007: Resolution 08-17-1D
- 9:30 MN Counties Intergovernmental Trust (MCIT) – 2017 MCIT Report presented by Tom Suppes, MCIT Risk Management Consultant
- 9:45 Break
- 10:00 West Central Initiative (WCI) – Updates presented by Greg Wagner, Business and Economic Development Director and Tom McSparron, CFRE, Donor Services Officer
- 10:15 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
 - h) Waiver Report
 - 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:20 Sheriff
 - 1. Purchase Requests
 - a) Squad Car Equipment and Installation
 - b) Department Issued Side Arms
 - 2. Request to Sell Abandoned Property (Do-Bid)
- 10:25 Land Use Department - Environmental Services
 - 1. Request Approval for Construction of a Material Recovery Facility: Resolution 08-17-1C
- 10:35 Human Resources
 - 1. Close Session: Union Negotiations
 - 2. Open Session
- 10:45 Adjourn