



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

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of August 1, 2017
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Staffing Proposal: Planning & Zoning Administrator: Resolution 08-17-2B
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:10 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) Raffle Permit for Pine to Prairie Pheasants Forever Chapter on August 19, 2017: Resolution 08-17-2C
- 9:15 Veteran Services
 - 1. CVSO Operational Improvement Grant Program Agreement: Resolution 08-17-2A
- 9:20 Human Services
 - 1. Contracts/Agreements
 - a) Someplace Safe Contract
 - 2. Claims
 - a) Community Health
 - b) Human Services
 - c) Transit
- 9:25 Land Use Department – Environmental Services
 - 1. Presentation and Discussion of MRF Recycling Equipment
- 9:40 Becker County Soil & Water Conservation District (BCSWCD)
 - 1. Middle Cormorant Swimming Beach Improvements
- 10:00 Break
- 10:30 Planning & Zoning
 - 1. Planning Commission Recommendations (August 8, 2017)
- 10:45 Adjourn
- 11:00 Lunch Bunch: Godfather's Pizza, Detroit Lakes, MN
(Provided by Land Use Department Director, Steve Skoog)