



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, September 5, 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 15, 2017
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Ratification for Approval of the 2016-2017 Crime Victims Services Prosecutorial Grant Agreement Amendment
 - 5. Ratification for Approval of the Becker County New Jail Storm Water Maintenance Agreement with the City of Detroit Lakes
 - 6. 2018 Budget Discussion
- 9:10 Finance Committee Minutes
 - 1. Claims
- 9:15 Auditor-Treasurer
 - 1. Licenses and Permits: License List
 - 2. June 2017 Cash Comparison and Investment Summary
- 9:20 Highway
 - 1. Establish County State Aid Highway 26 from TH 225 Turnback: Resolution 09-17-1C
 - 2. Capital Expenditure Request: Tire Changer and Authorization to Dispose of Old Unit
 - 3. Authorization to Purchase Class 5 Stockpile
- 9:30 Life Saver Award: Presentation by Sheriff Todd Glander and Safety Director, Dick Goodmanson
- 9:45 Break
- 10:00 Human Services
 - 1. Purchase Orders for Kids Camp
 - 2. Claims
 - a) Community Health
 - b) Human Services
 - c) Transit
- 10:05 Land Use Department – Parks & Recreation
 - 1. Snowmobile Trail Grant Sponsorship: Resolution 09-17-1A
- 10:10 Land Use Department – Environmental Services
 - 1. 2017 Market Price for Solid Management Tax: Resolution 09-17-1B
- 10:15 Adjourn