



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, October 3, 2017 at 8:15 a.m.  
Location: Board Room, Courthouse

- 7:00 Quarterly Joint County, City, Schools, and Chamber Meeting  
Location: Board Room, Courthouse
- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of September 19, 2017
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
  4. Upcoming Meeting
    - a) Becker County Association of Township Officers Fall Meeting - Thursday, October 19, 2017 – 7:00 p.m. (Registration 6:30 – 7:00 p.m.), 3<sup>rd</sup> Floor Jury Assembly Room, Courts Addition, Becker County Courthouse, Detroit Lakes, MN
  5. Request by Sundown Farm to Build Two (2) Asphalt Manure Storage Pads under Existing Manure Storage Areas
  6. Approval of Becker County Transit Bus Purchase: Resolution 10-17-1C
  7. Jail Operations Planning Contract
- 9:10 Finance Committee Minutes
1. Claims
- 9:15 Auditor-Treasurer
1. Licenses and Permits
    - a) License List
    - b) Gambling Permit – Sanford Health Foundation: Resolution 10-17-1A
- 9:20 Assessor
1. Abatement
- 9:25 Sheriff
1. Grant Renewals
    - a) 2018 Toward Zero Deaths (TZD) Enforcement Grant: Resolution 10-17-1H
    - b) 2018-2019 MN DNR Off-Highway (ATV) Safety Enforcement Grant: Resolution 10-17-1I
- 9:30 Break
- 9:45 Highway
1. Bid Award – Culvert Replacements: Resolution 10-17-1D
  2. Quote Acceptance – West Lake Drive Mill and Overlay: Resolution 10-17-1E
  3. Position Request – Maintenance Worker: Resolution 10-17-1F
  4. Final Acceptance – Project SAP 003-618-001: Resolution 10-17-1G
- 9:50 Land Use Department – Environmental Services
1. 2018 Solid Waste Assessment Rates
    - a) Resolution 10-17-1B
    - b) Proposed 2018 Solid Waste Assessment Rates
- 10:00 Adjourn