



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, October 17, 2017 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of October 3, 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. August 2017 Cash Comparison and Investment Summary
 - 3. Land Sale Report
- 9:25 County Attorney
 - 1. Request for Approval of 2018-2019 MN Department of Public Safety Office of Justice Programs, Crime Victim Services Grant Agreement
- 9:30 Sheriff
 - 1. Personnel Requests
 - a) Full-Time Assistant Jail Administrator: Resolution 10-17-2E
 - b) Promote Existing Full-Time Corrections Officer to Full-Time Jail Sergeant: Resolution 10-17-2F
 - c) Temporary Emergency Custodial Hires for Hospital Duty
 - 2. Request to Upgrade Dispatch Window
 - 3. Renew Nursing Contract Agreement between Sunnyside Care Center and the Becker County Jail (November 1, 2017 - October 31, 2018): Resolution 10-17-2B
- 9:45 Break
- 10:00 Human Services
 - 1. Personnel Requests
 - a) Child Protection Social Worker: Resolution 10-17-2C
 - b) Nutrition Coordinator: Resolution 10-17-2D
 - 2. Contract – Dacotah Paper Company
 - 3. Claims
 - a) Community Health
 - b) Human Services
 - c) Transit
- 10:05 Highway
 - 1. Quote Acceptance
 - a) CR 103 Grading Work: Resolution 10-17-2G
 - b) CR 103 Aggregate Surfacing: Resolution 10-17-2H
 - 2. TH 10/CSAH 7 Signal Project – Cost Participation: Resolution 10-17-2I
 - 3. Professional Services Agreement – CSAH 58 Soil Boring Work

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- 10:15 Land Use Department – Natural Resources Management (NRM)
 - 1. Henderson Easement Request: Resolution 10-17-2A
- 10:20 Land Use Department – Parks & Recreation
 - 1. Access Signage for Shell Lake Block
 - 2. Mountain View – Quotes for Parking/Access Improvements
- 10:30 Planning & Zoning
 - 1. Planning Commission Recommendations (October 10, 2017)
- 10:45 Land Use Department – Environmental Services
 - 1. Recycling Facility Equipment Discussion
- 11:00 Lunch Bunch: Hub 41, 104 West Lake Drive, Detroit Lakes, MN
(Provided by Becker County Assessor, Steve Carlson)