



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, April 3, 2018 at 8:15 a.m.
Location: Board Room, Courthouse

- 7:00 Quarterly Joint Governance Meeting – David Donehower Funeral Home, Detroit Lakes
(Hosted by the Detroit Lakes Chamber of Commerce)

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of March 20, 2018

- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Economic Development Authority (EDA) Board Members
(2 Reappointments and 1 New Appointment)

- 9:05 Finance Committee Minutes
 - 1. Claims
 - 2. Human Services Claims
 - a) Community Health
 - b) Human Services
 - c) Transit

- 9:10 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) License List (10 Renewals and 1 On-Sale Liquor License Change)
 - b) Gambling Permit - Audubon Volunteer Fire Department at TJ's Bistro in Lakeview
Township: Resolution 04-18-1A

- 9:15 Transit
 - 1. Sale of 2006 Ford Supreme Transit Bus

- 9:20 Becker County Soil & Water Conservation District (BCSWCD)
 - 1. Clean Water Legacy Contract – Erosion Control in ROW Callaway TWP Section 35

- 9:25 Sheriff
 - 1. Approval of Amendment to MN Department of Corrections (DOC) ICWC Contract
 - 2. Personnel Requests
 - a) Replace One (1) Full-Time Corrections Officer: Resolution 04-18-1B
 - b) Boat & Water Staffing – Hire 3-4 Temporary Boat & Water Deputies to Work Under
State and Federal Grants: Resolution 04-18-1C
 - 3. Permission to Sell Four (4) Old Squad Cars
 - 4. Approval to Enter into a State of MN Joint Powers Agreement (JPA) for the Minnesota
Anti-Heroin Task Force Program: Resolution 04-18-1D

- 9:35 University of Minnesota-Extension – Ben Anderson, Regional Director-Northwest
 - 1. Introduction and Extension Update

- 9:45 Break

- 10:00 Highway
 - 1. Bid Awards
 - a) SAP 003-625-009, etc.: Resolution 04-18-1E
 - b) Bid Award - Dust Control and Bituminous Oil: Resolution 04-18-1F



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Highway Continued

2. Capital Outlay Requests

a) Lowboy Trailer

b) Pup Trailer

3. Final Acceptance – Project SAP 003-605-010: Resolution 03-18-1G

4. Request for Out-of-State Travel for NACE Annual Conference

5. Public Works Building Discussion – Architectural Services

6. Gravel Tax Update – Becker County Surveyor, Roy Smith

10:30 Adjourn