



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, October 2, 2018 at 8:15 a.m.
Location: Board Room, Courthouse
Detroit Lakes, MN

- 7:00 Quarterly Joint Governance Meeting
Location: Board Room – Becker County Courthouse, 915 Lake Avenue, Detroit Lakes, MN
- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of September 18, 2018
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. Sunnyside Nursing Services Contract Extension for Becker County Jail
 5. Discussion on Grand Opening/Open House for New Jail
- 9:05 Finance Committee Minutes
1. Claims
- 9:10 Auditor-Treasurer
1. Licenses and Permits: License List
 2. Revised Procurement Policy for 2018: Resolution 08-18-1E
- 9:15 Economic Development Authority (EDA)
1. PACE Assessment - for Byer's Market in Osage, MN: Resolution 10-18-1C
- 9:20 Land Use Department – Parks & Recreation
1. MnDOT Limited Use Permit (#0300-0026) Renewal for Snowmobile Trails: Resolution 10-18-1B
- 9:25 Land Use Department – Environmental Services
1. Consideration of Demo Cell Construction Quotes
- 9:30 Transit
1. Personnel Requests
 - a) Part-Time Transit Driver: Resolution 10-18-1A
 - b) Part-Time Transit Dispatcher: Resolution 10-18-1D
- 9:35 Human Resources
1. Dental Plan Provider Quotes
 2. Flex Plan, HAS, and HRA Administrative Services Quotes
- 9:45 Break
- 10:00 Sheriff
1. Approval to Remove Radio Equipment from American Tower Site at Detroit Mountain and Move to Luce Tower
 2. Lifesaver Awards
- 10:15 Adjourn
- 10:30 New Jail Site Tour