



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, May 3, 2016 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of April 19, 2016
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Cormorant Lakes Watershed District Manager Position
 - b) Three (3) Pelican River Watershed District Board of Manager Positions
 - 4. Discussion and Possible Action to Amend Ordinance:
 - a) Chapter 3, Section 8, Paragraph B, Subject Matter: Amend setback average plus twenty (20) feet to setback average plus ten (10) feet.
 - b) Chapter 5, Section 2, Paragraph C, Subject Matter: Amend setback average plus twenty (20) feet to setback average plus ten (10) feet. Notwithstanding the above (Chapter 3, Section 8C 1, 2, & 3 and Chapter 5, Section 2C 1, 2, & 3), a building site shall not be located in whole or in part within fifty (50) feet of the OHW of a General Development Lake, sixty (60) feet of the OHW of a Recreational Development Lake, or ninety (90) feet of a Natural Environment Lake
 - c) Public Comment
- 9:10 Finance Committee Minutes
 - 1. Claims
- 9:15 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) 2016 Tubing License Renewal – K & K Tubing – Erie Township
 - 2. March 2016 Cash Comparison and Investment Summary
 - 3. Repurchase - Parcel 19.1705.000: Resolution 05-16-1B
 - 4. TF Easement - Parcel 13.0129.002: Resolution 05-16-1C
 - 5. Repurchase Parcel – Parcel 08.0346.000: Resolution 05-16-1D
- 9:25 Assessor
 - 1. Abatements
- 9:30 Highway
 - 1. Bid Award: SAP 003-613-012, etc.: Resolution 05-16-1G
 - 2. Purchase Request: Gravel Stockpile: Resolution 05-16-1H
 - 3. TH 225 Turnback Discussion
 - 4. Concrete Paving Award Presentation for Washington Avenue Project
- 9:45 Break
- 10:00 Human Services
 - 1. Personnel Request: Part-Time Case Aide: Resolution 05-16-1E
 - 2. Reports
 - a) Adult Services
 - b) Child and Family Services
 - c) Child Support
 - d) Community Health
 - e) Financial Services
 - f) MCD (Mental/Chemical Dependency)
 - g) Transit

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Human Services (Continued)

3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:10 County Attorney
 1. Request for Permission to Apply for Grant from MN Department of Public Safety - Office of Justice Programs, RFP: Prosecutorial Services to Crime Victims 2017: Resolution 05-16-1A
 2. Request to Approve Additional Spending, Not to Exceed \$20,000 for Office of the State Auditor (OSA) Lawsuit/Audit
- 10:20 Sheriff
 1. Personnel Request: One (1) Part-Time Bailiff: Resolution 05-16-1F
 2. Purchase Requests:
 - a) Zuercher's Software Approval (Sheriff's Office in-house software system)
 - b) 5 Rifles/5 Shotguns – Squad Car Equipment
- 10:30 Land Use Department
 1. Environmental Services
 - a) Skid Steer Trade-In
 2. Parks and Recreation
 - a) Dunton Locks County Park – Recreational Advisory Committee (RAC) Project Recommendations for Discussion
- 10:45 Adjourn