



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, July 5, 2016 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of June 21, 2016
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. Notification to State on Selection of Auditor for Becker County Audit
- 9:00 Public Hearing
1. Off-Sale Liquor at Hooligans Lakeside in Lake Eunice Township
- 9:10 Finance Committee Minutes
1. Claims
- 9:15 Auditor-Treasurer
1. April 2016 Cash Comparison and Investment Summary
 2. Quit Claim Deed – Parcel #: 49.0668.000: Resolution 07-16-1A
- 9:25 Sheriff
1. Renew WE Fest Agreement between Becker County and Townsquare Live Events Minnesota, LLC
- 9:30 Becker County Attorney, Gretchen Thilmony
1. Permission to Travel Out-of-State to attend National Computer Forensics Institute (Mobile Devices in Court, for Prosecutors - Alabama (January 22-26, 2017 or February, 5-9, 2017 – Assistant County Attorney, Kevin Miller)
 2. County Attorney, Gretchen Thilmony - Notice of Resignation
 3. Acceptance of Resignation of Becker County Attorney, Gretchen Thilmony and Appointment of Becker County Attorney: Resolution 07-16-1E
- 9:45 Break
- 10:00 Human Services
1. Personnel Request: Part-Time Case Aide: Resolution 07-16-1C
 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:05 Transit
1. Capital Improvement Request: Transit Bus Purchase: Resolution: 07-16-1B
- 10:15 Land Use Department
1. Environmental Services
 - a) Recycling Container Grant
 - b) Capital Improvement Purchase Request: Waste Containers
 - c) Personnel Request: Emergency Hire for Part-Time Compact Truck Driver: Resolution 07-16-1D

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Land Use Department Continued:

2. Parks and Recreation
 - a) Draft Cooperative Agreement with the City of Detroit Lakes for Recreational Improvements for Detroit Mountain Recreation Area (DMRA) and Mt. View Park
 - b) Draft Maintenance Agreement with DMRA for Park Trail Maintenance at Mt. View Park
 - c) Dunton Locks Park Fishing Pier – Identify Budget Funding Source

10:30 Human Resources

1. Close Session
 - a) Closed Session – Union Negotiations
2. Open Session

10:45 Adjourn