



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

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of November 1, 2016
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
    - a) Cormorant Lakes Watershed District Manager Position
  - 4. Association of Minnesota Counties (AMC) Annual Conference – December 5-6, 2016 (Hyatt Regency, Minneapolis, MN)
  - 5. 2017 Budget Hearing: Thursday, December 8, 2016 – 6:01 p.m., First Floor Board Room, Becker County Courthouse, Detroit Lakes, MN
  - 6. Date for Public Hearing: Highway Five-Year Plan (2017-2021) and 2017 SMART Tax Sales Appropriation Plan (December 8, 2016 – 6:01 p.m. – Board Room, Courthouse)
  - 7. Board of Commissioner’s Meeting Calendar for 2017: Resolution 11-16-2A
  - 8. Jail Project Update
- 9:05 Finance Committee Minutes
  - 1. Claims
- 9:15 Auditor-Treasurer
  - 1. Licenses & Permits
  - 2. Capital Expense Request Form: Replace CertiChex Software and Computer
- 9:25 Highway
  - 1. Trunk Highway 225 Turnback Agreement: Resolution 11-16-2E
- 9:30 Sheriff
  - 1. Contract Agreement Renewal between Sunnyside Care Center and Becker County Jail (November 1, 2016 – October 31, 2017): Resolution 11-16-2B
  - 2. Personnel Requests:
    - a) One (1) Full-Time Corrections Officer: Resolution 11-16-2C
    - b) Add One (1) Variable Hour Screener: Resolution 11-16-2D
  - 3. Purchase Requests
    - a) One (1) Lawn Mower for STS
    - b) Five (5) Squad Car Hitches for Five (5) Squads
- 9:45 Break
- 10:00 Human Services
  - 1. Asset Disposal – 1989 Camper Trailer
  - 2. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit

Continued on Back Page



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Continued

- 10:10 Land Use Department – Natural Resources Management (NRM)/Parks & Recreation
  - 1. Detroit Mountain Recreation Area (DMRA) Maintenance Services Agreement
  - 2. Consideration of Asbestos Removal Quotes of Tax Forfeited Property
  - 3. Acceptance of Donation from American Legion
  - 4. Purchase Request: Dog Waste Station in Dunton Locks
- 10:30 Land Use Department – Planning & Zoning
  - 1. Consideration of Board of Adjustment Conditional Use Permit (CUP) Recommendations
    - a) Osage Sportsman’s Club, Inc. – CUP Request to Remove Trees
    - b) Mark Rasmussen - CUP Request to Manufacture Equipment
    - c) Vicky Grondahl – CUP Request to Replat Bay CIC from 10 Units to 5 Units
- 10:45 Adjourn
- 11:15 Lunch Bunch – Sunlite Bar & Grill, Detroit Lakes, MN  
(Provided by Brian Rubenstein, Department Head – Probation)