



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Organizational & Regular Meeting
Date: Tuesday, January 2, 2018 at 8:15 a.m.
Location: Board Room, Courthouse

- 7:00 Joint County, City, Schools, and Chamber Quarterly Meeting
Location: City Hall-Council Chambers, Detroit Lakes, MN
(Hosted by the City of Detroit Lakes)

- 8:15 Call the Board Meeting to Order: Board Chair Knutson
 - 1. Pledge of Allegiance
- 8:20 Election of Board Chair for 2018
 - 1. Nominations are in Order
 - 2. Vote Taken and New Chair Elected
- 8:25 New Board Chair Calls for Nominations for Vice-Chair for 2018
 - 1. Nominations are in Order
 - 2. Vote Taken and New Vice-Chair Elected
- 8:30 Recognition of Board Chair for 2017
- 8:35 Break
- 8:45 Regular Business
 - 1. Agenda Confirmation
- 8:50 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:10 Auditor-Treasurer
 - 1. Licenses and Permits
 - 2. Publication Bids: Resolution 01-18-1A
 - 3. November 2017 Cash Comparison and Investment Summary
- 9:15 Highway
 - 1. Notice of Annual Highway Construction Advertisements: Resolution 01-18-1B
- 9:20 Adjourn