



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, January 16, 2018 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of December 19, 2017
 - 4. Minutes of January 2, 2018
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Committee List for 2018
 - 5. Association of Minnesota Counties (AMC) Mental Health Bonding: Resolution 01-18-2D
- 9:00 Finance Committee Minutes
 - 1. Claims
- 9:05 Auditor-Treasurer
 - 1. Licenses and Permits: License List
 - 2. Boundary Line Agreement for Parcel #27.0105.000: Resolution 01-18-2A
 - 3. 2018 Tax Policy
- 9:10 Sheriff
 - 1. Purchase Request: Field Ops Application for Smart Phones
- 9:15 Becker County Historical Society/Museum – Presenter: Executive Director, Becky Mitchell
 - 1. Update on Proposed Building Project for Museum
- 9:30 Break
- 9:45 Becker County Soil & Water Conservation District (BCSWCD)
 - 1. MN Department of Natural Resources (MN-DNR) Delegation Agreement Renewal
- 9:50 Highway
 - 1. Capital Outlay Request – Pick-up Truck
 - 2. Purchase Request – Base One Pre-Buy Program
 - 3. Support for Corridors of Commerce Project – TH 59 Passing Lane: Resolution 01-18-2B
 - 4. Joint Powers Agreement - HSIP Lighting Project – Clay County: Resolution 01-18-2C
- 10:00 Land Use Department – Natural Resources Management (NRM)
 - 1. Approval to Award 2019 Tree Seedling Production to PRT
 - 2. Approval to Set Tax Forfeited Timber Sale Oral Auction Dates - (Friday, April 13th and Friday, October 6th, 2018)
- 10:05 Information Technology (IT)
 - 1. Homeland CyberSecurity Grant Agreement
- 10:15 Adjourn
- 11:00 Lunch Bunch – Hub 41, Detroit Lakes, MN (Provided by Commissioner Ben Grimsley)