



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, February 6, 2018 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of January 16, 2018
- 8:20 Becker County Drug Court and Veterans Court Annual Update – by Judge Gretchen Thilmony and Clay-Becker Drug Court and Veterans Court Coordinator, Don Kautzmann
- 8:30 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Sunnyside Board Appointments
 - 4. AMC Legislative Conference: February 28th – March 1st - InterContinental Hotel, St. Paul, MN
 - 5. Upcoming Legislative Broadband Round-Table Meeting: Friday, March 2nd – 9:00 a.m., West Central Initiative (WCI), Fergus Falls, MN
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:10 Auditor-Treasurer
 - 1. Licenses and Permits:
 - a) License List: Gambling Permit: Raffle - Cormorant Lion’s Club: Resolution 02-18-1A
 - 2. December 2017 Cash Comparison & Investment Summary
- 9:15 Assessor
 - 1. Abatements
- 9:20 Sheriff
 - 1. Approval of Federal Boat & Water Equipment Grant Application: Resolution 02-18-1C
 - 2. Purchase Request: Keyboards for Toughbooks
 - 3. Maintenance Agreements – Renewals
 - a) Motorola
 - b) WatchGuard
- 9:25 Highway
 - 1. Agreements
 - a) MnDOT Detour Agreement – TH 59: Resolution 02-18-1D
 - b) MnDOT Cooperative Construction Agreement – Traffic Signals: Resolution 02-18-1E
 - 2. Equipment Purchase Request: Dust Control Kit for Crack Router (New OSHA Requirement)
- 9:30 Becker County Soil & Water Conservation District (BCSWCD)
 - 1. Agriculture Inspector 2017 Report and Work Plan Summary
 - 2. AIS Prevention 2017 Report & 2018 Work Plan
- 9:45 Break



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- 10:00 Human Services
 - 1. Personnel Request
 - a) Office Support Specialist Position: Resolution 02-18-1B
 - 2. Reports
 - a) Adult Services
 - b) Behavioral Health
 - c) Child and Family Services
 - d) Child Support
 - e) Community Health
 - f) Financial Services
 - g) Waiver Report
 - 3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:10 Land Use Department – Economic Development Authority (EDA)
 - 1. Request for Approval of Annexation of 1790 North Tower Road
- 10:15 Land Use Department – Environmental Services
 - 1. Contracts/Agreements
 - a) Hauler Waste Delivery Contract
 - b) MRF Machine Wiring Contract with B & M Electric
 - c) Prairie Lakes Municipal Solid Waste Authority (PLMSWA) 2018 Bond Financing Agreement
- 10:30 Adjourn
- 10:45 Work Session – Lunch (3rd Floor – EOC Meeting Room, Becker County Courthouse)
 - 1. Upcoming Project Priorities
 - 2. Discussion of Upcoming Financing Needs
 - 3. Discussion of Row Officers (Auditor-Treasurer and Recorder)