



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, February 20, 2018 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of February 6, 2018
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
  - 4. Request for Approval to Sell Two (2) Ford Taurus Vehicles
- 9:05 Finance Committee Minutes
  - 1. Claims
- 9:10 Auditor-Treasurer
  - 1. Licenses and Permits: License List
  - 2. Personnel Request
    - a) Part-Time Cashier Position: Resolution 02-18-2A
  - 3. Vendor ACH Program (Automated Clearing House - Direct Deposit)
- 9:20 Assessor
  - 1. Abatements
- 9:25 Sheriff
  - 1. Maintenance Agreement – WatchGuard
  - 2. Law Enforcement Mutual Aid Agreement: Resolution 02-18-2D
  - 3. Purchase Request: STS Truck
- 9:35 Highway
  - 1. Motion to Amend 5-Year Highway Construction Plan
- 9:45 Break
- 10:00 Human Services
  - 1. Donations Approval
  - 2. Family Group Decision Making Grant Award Approval
  - 3. Claims
    - a) Community Health
    - b) Human Services
    - c) Transit
- 10:05 Land Use Department – Parks & Recreation
  - 1. Trail Link Project: Resolution 02-18-2C
  - 2. Northwest Trail Reapers (NTR) Equipment Grant Application: Resolution 02-18-2B
- 10:10 Land Use Department – Natural Resources Management (NRM)
  - 1. Awarding of 2018 Tree Planting Contract
  - 2. Capital Expenditure Request: NRM ATV Purchase
- 10:15 Adjourn
  
- 10:30 Commissioners - New Jail Construction Site Tour  
(or immediately following the Board meeting)
  
- 12:00 Lunch Bunch – Holiday Inn, Detroit Lakes (Provided by Highway Engineer, Jim Olson)