



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, April 17, 2018 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of April 3, 2018
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Notification for Upcoming Appointments needed for the Pelican River Watershed District Board of Managers
 - 4. Pheasants Forever, Inc.: County Board Acquisition Notification – Schouviller Parcel – Ryan Frohling, Project Leader
 - 5. Upcoming Meeting: Becker County Association of Township Officers – Wednesday, April 25, 2018 at 7 p.m. (Registration 6:30 – 7 p.m.) at the Courthouse - 3rd Floor Jury Assembly Room, Courts Addition
 - 6. Discussion and Potential Direction regarding the Upcoming County Attorney Vacancy
- 9:10 Finance Committee Minutes
 - 1. Claims
- 9:15 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) License Renewal List
 - 2. Set Public Hearing for Off-Sale Liquor License at Ice Cracking Lodge in Round Lake Township – May 1, 2018
 - 3. Absentee Ballot Board: Resolution 04-18-2A
 - 4. Personnel Request: Department of Motor Vehicle Clerk Position: Resolution 04-18-2B
- 9:25 Highway
 - 1. Quote Acceptance – Weed Spraying Contract: Resolution 04-18-2D
- 9:30 Economic Development Authority (EDA)
 - 1. Childcare Initiative
- 9:40 Land Use Department – Parks & Recreation
 - 1. Pottysacks Contract Renewal
- 9:45 Break
- 10:00 Becker County Soil & Water Conservation District (BCSWCD)
 - 1. Clean Water Legacy Contract – Erosion Control in ROW Callaway TWP Section 35
- 10:05 Human Services
 - 1. West Central Initiative – Oral Health Grant Acceptance
 - 2. DHS – Community Living Infrastructure Grant
 - 3. MDH – Healthy Kids Project
 - 4. Personnel Request: MnChoices Position: Resolution 04-18-2C
 - 5. Claims
 - a) Community Health
 - b) Human Services
 - c) Transit



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- 10:15 Land Use Department – Environmental
 - 1. Solid Waste Transportation Contract Extension: Resolution 04-18-2E
 - 2. Interest Charges on Overdue Accounts: Resolution 04-18-2F
 - 3. Carton Council Grant: Resolution 04-18-2G
 - 4. G & T Sanitation Solid Waste Haulers License
- 10:30 Planning & Zoning
 - 1. Planning Commission Recommendations – April 10, 2018
 - 2. Zoning Ordinance Amendments
- 10:45 Human Resources
 - 1. Closed Session – Union Negotiations
- 11:00 Adjourn

- 11:15 Lunch Bunch – Becker County Courthouse, 3rd Floor (EOC) Meeting Room, Detroit Lakes
(Provided by County Administrator, Jack Ingstad)