



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, May 1, 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 17, 2018
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Pelican River Watershed District Board of Managers (2 Positions)
 - b) Reappointment of Highway Engineer, Jim Olson
 - 4. AMC District 4 Meeting – Friday, June 15, 2018 (8:00 a.m. – 12:00 p.m.), Otter Tail County Government Services Building, 500 Fir Ave. W., Fergus Falls, MN
- 9:00 Public Hearing – Auditor-Treasurer, Mary Hendrickson, presenting
 - 1. Open Public Hearing
 - 2. Public Hearing for Off-Sale Intoxicating Liquor License for Northwoods Recreation, LLC, DBA: Ice Cracking Lodge, 30389 County Highway 35, Ponsford, MN, in Round Lake Township
 - 3. Close Public Hearing
- 9:10 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) License List
 - 2. March 2018 Cash Comparison and Investment Summary
- 9:15 Finance Committee Minutes
 - 1. Claims
- 9:20 Assessor
 - 1. Abatements
- 9:25 Sheriff
 - 1. Renewal: 2018 State of MN Federal Supplemental Boating Safety Patrol Grant Agreement: Resolution 05-18-1B
- 9:30 County Attorney
 - 1. Acceptance of Resignation of County Attorney, Tammy Merkins and Appointment of Brian McDonald as Becker County Attorney: Resolution 05-18-1A
- 9:45 Break
- 10:00 Human Services
 - 1. Public Health Update
 - 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

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- 10:05 Highway
1. Capital Outlay Request – Self Propeller for Crack Router
 2. Material Testing Contract – Lake Park Bridge Project
 3. Public Works Building Discussion
- 10:15 Human Resources – Union Negotiations
1. Close Session
 2. Closed Session - Union Negotiations
 3. Open Session
- 10:30 Adjourn
- 11:00 New Jail Site Tour