



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

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of May 1, 2018
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Reappointment of Veteran Services Officer, Lauri Brooke: Resolution 05-18-2D
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:10 Auditor-Treasurer
 - 1. Licenses and Permits: License Renewal List
- 9:15 Assessor
 - 1. Abatements
- 9:20 Sheriff
 - 1. Purchase Requests
 - a) Five (5) Squad Cars (4 Patrol and 1 Investigator)
 - b) Five (5) Tasers
- 9:25 Highway
 - 1. Bid Award – SAP 003-658-001: Resolution 05-18-2A
- 9:30 Land Use Department – Natural Resources Management (NRM)
 - 1. Request to Award Native Plant Community Classification Contract
- 9:35 Becker County Soil & Water Conservation District (BCSWCD)
 - 1. Middle Cormorant Beach Improvements Cost Reimbursement
- 9:40 Human Services
 - 1. Local County Biennial Health Care Access Service Plan
 - 2. Mahube-Otwa Memorandum of Understanding (MOU) – Renewal
 - 3. Personnel Request – Full-Time Community Health Case Aide: Resolution 05-18-2B
 - 4. Claims
 - a) Community Health
 - b) Human Services
 - c) Transit
- 9:50 Break
- 10:30 Planning & Zoning
 - 1. Planning Commission Recommendations (May 8, 2018)
 - 2. Personnel Request: Office Support Specialist (OSS) Position: Resolution 05-18-2C
- 10:45 Adjourn
- 11:00 Lunch Bunch: Becker County Transfer Station - New Material Recycling Facility (MRF), Detroit Lakes, MN (Provided by Commissioner Larry Knutson)