



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, July 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 June 5, 2018
  4. Minutes of June 19, 2018
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
    - a) Buffalo-Red River Watershed District Board of Manager Position
  4. Federal Transit Grant Application – “Buses and Bus Facilities Infrastructure Investment Program”: Resolution 08-17-1J
  5. Jail Funding: Resolution 07-18-1E
- 9:00 Finance Committee Minutes
1. Claims
- 9:05 Auditor-Treasurer
1. Licenses and Permits
    - a) Gambling Permit – Raffle for Boys & Girls Club at We Fest on August 4, 2018 in Lake View Township: Resolution 07-18-1B
    - b) Gambling Permit – Raffle for Carsonville Fire & Rescue on October 20, 2018 at Station #2 in Osage Township: Resolution 07-18-1D
  2. Becker County Board of Appeals and Equalization - Approve Minutes of June 19, 2018
  3. Request for Private Audit Firm for 2019-2020: Resolution 07-18-1A
  4. Re-purchase Parcel #: 10.0262.000: Resolution 07-18-1C
  5. Department of Motor Vehicle (DMV) Reorganization: Resolution 07-18-1F
- 9:15 Becker County Historical Society & Museum - Presentation by Executive Director, Becky Mitchell, on behalf of the Ice Harvest/Palace Festival Steering Committee
- 9:20 West Central Initiative (WCI)
1. Annual WCI Update – Presented by Tom McSparron, Director of Community Philanthropy and Greg Wagner, Business and Economic Development Director
- 9:30 Sheriff
1. Contracts/Agreements
    - a) Zuercher Memorandum of Understanding (MOU): Resolution 07-18-1H
    - b) 2018 We Fest Agreement: Resolution 07-18-1I
  2. Purchase Requests
    - a) ATV Equipment
    - b) Office Chairs for Deputies
  3. Training Request: Out-of-State Training for Dan Skoog
  4. Lifesaver Awards
- 9:45 Break



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Detroit Lakes, MN  
(Continued)

- 10:00 Human Services
  - 1. Personnel Request
    - a) Part-Time Account Technician: Resolution 07-18-1K
    - b) Full-Time Adult Services Social Worker: Resolution 07-18-1L
  - 2. Claims
    - a) Community Health
    - b) Human Services
    - c) Transit
- 10:05 Land Use Department – Natural Resources Management (NRM)
  - 1. Contracts/Agreements
    - a) Awarding of 2018 Bud Capping Contract
    - b) Awarding of 2018 Forest Road Brushing Contract
- 10:10 Land Use Department – Parks & Recreation
  - 1. Acceptance of Donation from Cormorant Lakes Sportsman’s Club
  - 2. Provide \$5,000.00 to MN Department of Natural Resources from Parks & Recreation Fund for the Dunton Locks Fishing Pier Project (Lake Sallie)
  - 3. Accept Federal Recreational Trail Grant Funds (\$112,950) for Trail Link Project
- 10:20 Land Use Department – Environmental
  - 1. Personnel Request: Transfer Station Attendant: Resolution 07-18-1G
- 10:30 Planning & Zoning
  - 1. Planning Commission Recommendations (July 10, 2018)
- 10:45 Human Resources
  - 1. Building Maintenance
    - a) Table and Chair Purchase
    - b) Replace CPC Controller
    - c) Replace Failed Hot Water pump VFD
  - 2. Union Negotiations
    - a) Ratify TA Agreement
- 11:00 Adjourn
- 11:15 Lunch Bunch – Sandbar II Sports Bar, 1150 Randolph Road, Detroit Lakes, MN  
(Provided by Kyle Vareberg, Becker County Planning & Zoning Administrator)