



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Organizational – Regular Meeting
Date: Tuesday, January 5, 2016 at 8:15 a.m.
Location: Board Room, Courthouse

- 7:00 Joint County, City, Schools, and Chamber Quarterly Meeting
Location: City Hall, Detroit Lakes, MN (Hosted by the City of Detroit Lakes)
- 8:15 Call the Board Meeting to Order: Board Chair Grimsley
1. Pledge of Allegiance
- 8:20 Election of Board Chair for 2016
1. Nominations are in Order
2. Vote Taken and New Chair Elected
- 8:25 New Board Chair Calls for Nominations for Vice-Chair for 2016
1. Nominations are in Order
2. Vote Taken and New Vice-Chair Elected
- 8:30 Recognition of Board Chair for 2015
- 8:35 Break
- 8:45 Regular Business
1. Agenda Confirmation
- 8:50 Commissioners
1. Open Forum
2. Reports and Correspondence
3. Committee Assignments for 2016 - presented by new Board Chair
4. Appointments
a) Cormorant Lakes Watershed District Manager Position
b) Lake Agassiz Regional Library Board Member (LARL)
5. Clay County Joint Powers 47th Annual Intergovernmental Retreat - Friday, January 22, 2016 (9:30 a.m. – 4:30 p.m.) – Hjemkomst Center, Moorhead, MN
- 9:15 Auditor-Treasurer
1. Licenses and Permits
2. Publication Bids: Resolution 01-16-1A
3. Ogema City Conditional Use Deed: Resolution 01-16-1B
4. Re-Purchase Tax Forfeit Land in Detroit Lakes City: Resolution 01-16-1C
- 9:25 Finance Committee Minutes
1. Claims
- 9:35 White Earth Reservation Tribal Council (RTC) - Dual Language Signage Request:
Merlin Deegan, White Earth Cultural Coordinator
- 9:50 Sheriff
1. Purchase Requests
a) K9 – Dog and Training Costs
b) K9 – Squad Equipment
c) Patrol and Investigator Squad Equipment
2. Request to Send out Request for Proposal (RFP) for In-House Reporting System
3. A’Viands Food Service Agreement – Renew One-Year Contract



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10:00 Human Services

1. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit

10:05 Becker County Soil & Water Conservation District (BCSWCD)

1. 2015 Aquatic Invasive Species (AIS) Report

10:15 Highway

1. Audubon Safe Routes to School Project: Resolution 01-16-1D
2. City of Detroit Lakes Application for TAP Funds: Resolution 01-16-1E
3. Notice of Annual Highway Construction Advertisements: Resolution 01-16-1F

10:30 Adjourn