



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, May 17, 2016 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of May 3, 2016
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Upcoming Meetings
 - a) Association of Minnesota Counties (AMC) District 4 Spring Meeting: Friday, June 10, 2016 (8 a.m. – 1:00 p.m.) at the Becker County Courthouse, 3rd Floor Jury Assembly Room, Detroit Lakes
 - b) Becker County Board of Equalization: Tuesday, June 14, 2016 – 6:00 p.m. at the Becker County Courthouse, First Floor Board Room
 - c) AMC Annual Conference: Monday – Tuesday, December 5-6, 2016 at the Hyatt Regency, Minneapolis
 - 5. Continued Discussion on the Proposal to Amend Setback Averaging Ordinance: Chapter 3, Section 8 and Chapter 5, Section 2C
 - 6. Discussion on Existing Solid Waste Fee Schedule
- 9:20 Finance Committee Minutes
 - 1. Claims
- 9:25 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) 2016 Tubing License Renewal: Charlie's Otter Tail Tubing – Erie Township
 - 2. Repurchase Requests:
 - a) Parcel #: 04.0080.000: Resolution 05-16-2A
 - b) Parcel #: 48.0088.001: Resolution 05-15-2B
 - 3. Purchase Request: Replace Two (2) Office Chairs
- 9:35 Assessor
 - 1. Abatements
- 9:45 Break
- 10:00 Human Services
 - 1. Personnel Request: Full-Time Eligibility Worker: Resolution 05-16-2E
 - 2. Purchase Order: Vari Desk
 - 3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:10 Sheriff
 - 1. Approve the MN Department of Natural Resources Federal Supplemental Boating Safety Patrol Grant Agreement (Renewal): Resolution 05-16-2D



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, May 17, 2016 at 8:15 a.m.
Location: Board Room, Courthouse
Continued

- 10:15 Highway
 - 1. TH 225 Turnback
 - 2. Bid Awards
 - a) SP 003-618-001, etc.: Resolution 05-16-2F
 - b) Atlanta Township Bridge Project: Resolution 05-16-2G
 - 3. Final Payment: SP 003-636-008, etc.: Resolution 05-16-2H
 - 4. Purchase Request: Computer Tablet with Data Card: Resolution 05-16-2I
 - 5. 2017 Snowmobile Trail/Club Sponsorship Grant Acceptance: Resolution 05-16-2C
 - 6. Roller Sale: Motion to Dispose of County Property
- 10:30 Land Use Department
 - 1. Solid Waste
 - a) Skid Steer Trade-In Request
 - b) Capital Request: Construct Building Leans
 - c) Request to Amend Transfer Station Construction Contract
- 10:40 Human Resources
 - 1. Personnel Appeals Board Appointment
 - a) Jon Riewer – Reappointment for 4-Year Term
 - b) New appointment for 3-Year Term
 - 2. Close Session
 - a) Union Negotiations
 - 3. Open Session
- 11:00 Adjourn

Lunch Bunch will be held following the adjournment of the meeting at the Becker County Highway Department and provided by Highway Engineer, Jim Olson.