



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, August 2, 2016 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of July 19, 2016
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. West Central Regional Juvenile Center Cooperative - Annual Purchase Agreement
 - 5. Budget Update
- 9:15 Finance Committee Minutes
 - 1. Claims
- 9:20 Auditor-Treasurer
 - 1. Licenses and Permits
 - 2. May 2016 Cash Comparison and Investment Summary
 - 3. Repurchase Parcel: 19.0473.000: Resolution 08-16-1B
- 9:30 Veteran Services
 - 1. MDVA Operational Improvement Grant – FY 2017
- 9:35 Emergency Management
 - 1. 2016 Emergency Management Performance Grant
 - 2. Code Red Hero Presentation
- 9:45 Break
- 10:00 Human Services
 - 1. Reports
 - a) Adult Services
 - b) Child and Family Services
 - c) Child Support
 - d) Financial Services
 - e) Mental/Chemical Dependency (MCD)
 - f) Transit
 - 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:05 Highway
 - 1. Support for Clean Water Grant Application: Resolution 08-16-1C
- 10:10 Land Use Department
 - 1. Planning & Zoning
 - a) Opting out of the Requirements of MN Statute, Section 394.307: Resolution 08-16-1D
 - 2. Parks & Recreation
 - a) Cooperative Agreement with the City of Detroit Lakes: Resolution 08-16-1E
- 10:20 Break



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- 11:00 Joint Powers - Detroit Lakes/Becker County Airport
1. Discussion on Business and Economic Development Impact: Mark Hagen, Airport Commission Chair
 - a) Letters of Support
 2. Discussion on Closure of Airport Road
 - a) Technical Memo: Bryan Page, Mead & Hunt
 - b) 2011 Transportation Plan: Kelcey Klemm, City Administrator
 3. Overview of the 2016 Airport Improvement Program (AIP) Grant Request: Bryan Page, Mead & Hunt)
- 12:00 Adjourn