



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, August 16, 2016 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 9:00 Bad Medicine Lake Area Foundation – Ray Vlasak
- 9:15 Finance Committee Minutes
 - 1. Claims
- 9:20 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) Gambling License: Wolf Lake Baseball Club at Two Inlets Country Store – Two Inlets Township: Resolution 08-16-2B
 - b) Gambling Permit: Cormorant Lions Club Raffle – Cormorant Township (September 30, 2016): Resolution 08-16-2F
 - 2. June 2016 Cash Comparison & Investment Summary
 - 3. Capital Improvement Expenditure Request: DS200 Election Ballot Counter
 - 4. Becker County Election Emergency Plan: Resolution 08-16-2E
 - 5. Applications for Acquisition of Land to United States Trust for the Benefit of the White Earth Band of the Minnesota Chippewa Tribe
- 9:30 County Attorney
 - 1. Personnel Request: Legal Secretary: Resolution 08-16-2A
- 9:35 Buffalo-Red River Watershed District (BRRWD) – Bruce Albright, Office Administrator
 - 1. Presentation of BRRWD 2015 Annual Report/Financial Audit
- 9:45 Break
- 10:00 Human Services
 - 1. Personnel Request: Eligibility Worker: Resolution 08-16-2H
 - 2. Purchase Order
 - a) Wireless Headsets
 - 3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:05 Assessor
 - 1. Abatements
- 10:10 Sheriff
 - 1. Purchase Requests
 - a) Sheriff's Office – Four (4) Office Chairs, One (1) Deputy Chair
 - b) Jail – Three (3) Chairs
- 10:15 Highway
 - 1. Request to Sell Equipment – 1978 Load King Belly Dump Trailer
- 10:20 Transit
 - 1. 2017 MnDOT Agreement: Resolution 08-16-2C
 - 2. Bus Advertising Contract and Guidelines Approval
 - 3. Personnel Request: Part-Time Bus Driver: Resolution 08-16-2D



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- 10:30 Land Use Department
1. Planning & Zoning
 - a) Public Applicants (Planning Commission)
 - i. SBA Communications (Verizon Wireless) Cell Tower Lease Site (Conditional Use Permit)
 - ii. Justin Aschnewitz (Conditional Use Permit)
 - b) Personnel Requests
 - i. Zoning Technician/911 Coordinator Position: Resolution 08-16-2G
 - ii. Sewer Inspector/Zoning Technician Position: Resolution 08-16-2I
 2. Natural Resources Management (NRM)
 - a) NRM Road Tour of Proposed Timber Stand Sales
 - b) Gary's Furniture – Permission to Request Quotes for Asbestos Removal
 3. Parks & Recreation
 - a) Dick Beardsley Marathon Special Use Permit
- 10:45 Human Resources
1. Close Session
 - a) Closed Session – Union Negotiations
 2. Open Session
 3. Salary Increase: Non-Union
- 11:00 Adjourn
- 11:15 Lunch Bunch – Third Floor (EOC) Meeting Room, Becker County Courthouse, Detroit Lakes (Provided by County Administrator, Jack Ingstad)