



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, September 6, 2016 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of August 2, 2016
 - 4. Minutes of August 16, 2016
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Association of Minnesota Counties (AMC) Annual Conference – December 5-6, 2016 at the Hyatt Regency, Minneapolis
 - 5. Budget Discussion
 - 6. Becker County Jail Project
 - a) Jail Committee Report
 - b) Upcoming Meeting with Mahnomen County Commissioners
 - 7. Discussion on Reappointment of County Assessor, Steve Carlson
- 9:15 Finance Committee Minutes
 - 1. Claims
- 9:20 Auditor-Treasurer
 - 1. Licenses and Permits
 - 2. July 2016 Cash Comparison & Investment Summary
- 9:25 Sheriff
 - 1. Request to Sell Department Vehicles
 - a) Five (5) Retired Patrol Cars and One (1) DWI Forfeiture
 - b) Request to Re-Post Ad to Sell Four (4) Vehicles for Scrap
- 9:35 Information Technology (IT)
 - 1. Arvig Telephone Contract Renewal
 - 2. MNCCC Joint Powers Agreement Contract Amendment
- 9:45 Break
- 10:00 Human Services
 - 1. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:05 Highway
 - 1. Bid Award – CP No. 003-118-003: Resolution 09-16-1A
 - 2. Dual Language Lake Signage
- 10:15 Land Use Department
 - 1. Environmental
 - a) Request to Issue a RFP/RFQ for a Recycling Facility
- 10:30 Adjourn