



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, February 21, 2017 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of February 7, 2017
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. Request for Approval of Additional Spending for Expenses incurred by Becker County for Continued Legal Representation in “Rebecca Otto, State Auditor vs. Becker County and Others”
- 9:05 Finance Committee Minutes
1. Claims
- 9:10 Auditor-Treasurer
1. Licenses and Permits
 2. Capital Expenditure Request: 3 HP Barcode Scanners for Department of Motor Vehicle
- 9:20 Lake Agassiz Regional Library (LARL) – Liz Lynch, Director
1. LARL Update
- 9:30 Sunnyside Care Center – Danielle Olson, Executive Director
2. ECPN Program (Equitable Cost-Sharing for Publicly-Owned Nursing Facilities)
- 9:45 Break
- 10:00 Human Services
1. Personnel Request: Child Protection Social Worker: Resolution 02-17-2A
 2. Purchase Request: Postage Machine
 3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:10 Sheriff
1. Purchase Requests
 - a) Five (5) X2 Tasers, Holsters, and Battery Packs
 - b) One (1) Centurion Scout Wireless Surveillance Device
 - c) Topaz Signature Terminals
 2. Forfeited Vehicle – Request to Satisfy Loan Balance of \$9,773 (value per NADA is \$31,700) - to be added to Sheriff’s Office Fleet
 3. Approval to Sell Released Evidence/Property on Do-Bid.com
 4. Discussion on Signage for “No Firearms Allowed in Courthouse Building”
- 10:20 Land Use Department – Natural Resources Management (NRM)
1. Approval to Award 2017 Tree Planting Contract
 2. NRM Vehicles –
 - a) Approval to Purchase 2017 NRM Truck
 - b) Approval to Sell 2005 NRM Ford via Public Auction



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- 10:30 Land Use Department - Planning & Zoning
 - 1. Conditional Use Permit (CUP) Requests
 - a) Bruce Thompson – CUP to Install a Retaining Wall
 - b) Bruce Thompson – CUP to Residential Rental Property
 - c) Kyle Hertell – CUP to Open a Gun Shop and Firearms Manufacturing Shop
- 10:45 Land Use Department – Environmental Services
 - 1. Purchase Request: Recycling Dumpsters
- 10:55 Highway
 - 1. Purchase Requests
 - a) Equipment Purchase – Road Grader: Resolution 02-17-2B
 - b) Equipment Purchase – Crack Router: Resolution 02-17-2C
 - 2. Final Payment: CR 188 – Keith Drewes, Inc.: Resolution 02-17-2D
 - 3. MN DOT Cooperative Agreement – TH59/CSAH 22 Roundabout Project: Resolution 02-17-2E
 - 4. Wetland Credit Sale to Otter Tail County: Resolution 02-17-2F
- 11:10 Adjourn
- 11:15 Lunch Bunch – Becker County Courthouse, 3rd Floor Meeting Room
(Provided by IT Director, Stacie White)