



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, March 21, 2017 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
 4. Personnel Request: University of Minnesota Extension Service: Becker County Extension Office Support Position: Resolution 03-17-2D
- 9:05 Finance Committee Minutes
1. Claims
- 9:10 Auditor-Treasurer
1. Licenses and Permits
 - a) License List
 - b) Cormorant Lions Club – Gambling Permit (May 13, 2017): Resolution 03-17-2C
 2. February 2017 Cash Comparison and Investment Summary
 3. Capital Expenditure Request – Motor Vehicle Department Vision Screener
- 9:20 Mahube-Otwa Community Action Partnership, Inc. – Liz Kuoppala, Executive Director and Marcia Otte, Family Development Director
1. Support for Family Homeless Prevention and Assistance Program (2017-2019): Resolution 03-17-2A
- 9:35 Becker County Historical Society and Museum Update: Becky Mitchell, Executive Director
- 9:45 Break
- 10:00 County Attorney
1. Personnel Request: Assistant County Attorney: Resolution 03-17-2B
- 10:05 Highway
1. Capital Outlay – Pickup Truck Purchase (Three)
 2. MnDOT Construction Agreement Amendment
- 10:15 Land Use Department – Natural Resources Management (NRM)
1. Timber Sale Auction – April 14, 2017
 2. Round Lake Township Survey Quotes
 3. Capital Expenditure Request – NRM Truck Quotes
 4. Water Access Improvements
 5. Request for Satellite Quotes
- 10:30 Land Use Department – Planning & Zoning
1. Planning Commission – Public Applicant Requests
 - a) Jon Nettleton – Conditional Use Permit (CUP) to Sell Flowers, Vegetables, and Puppies
 - b) Singrid Lindsay – Conditional Use Permit (CUP) to Construct a Wireless Communication Tower
 - c) Mattson Bros, Inc. – Conditional Use Permit (CUP) to Construct a Wireless Communication Tower
- 10:45 Adjourn
- 11:00 Lunch Bunch – Speak Easy, Detroit Lakes, MN
(Provided by Human Services Director, Denise Warren)