



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, June 6, 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. Jail Construction Project
 - a) Consideration of Proposals and Awarding the Sale of \$10,000,000 General Obligation Bonds, Series 2017A for Construction of the New Becker County Jail Facility - Presented by Ehlers Financial (via telephone): Resolution 06-17-1I
 - b) Jail Construction Project Update with Klein McCarthy Architects and McGough Construction (via telephone)
 - 2. Minutes of May 16, 2017
 - 3. Open Forum
 - 4. Reports and Correspondence
 - 5. Appointments
- 9:20 Finance Committee Minutes
 - 1. Claims
- 9:25 Auditor-Treasurer
 - 1. Licenses and Permits
 - 2. Personnel Requests:
 - a) Full-time Department of Motor Vehicle (DMV) Licensing Agent: Resolution 06-17-1A
 - b) Full-time Licensing Clerk/Cashier: Resolution 06-17-1B
 - 3. April 2017 Cash Comparison and Investment Summary
- 9:35 Sheriff
 - 1. Personnel Request: Chief Bailiff and Variable Hour Bailiff Position Hours: Resolution 06-17-1H
- 9:45 Break
- 10:00 Human Services
 - 1. Personnel Requests
 - a) Eligibility Worker: Resolution 06-17-1C
 - b) Child Support Supervisor: Resolution 06-17-1D
 - 2. Claims
 - a) Community Health
 - b) Human Services
 - c) Transit
- 10:10 Transit
 - 1. Personnel Request: Part-time Transit Driver Position: Resolution 06-17-1E
- 10:15 Highway
 - 1. 2016 Highway Annual Report
 - 2. Jail Site Bid Award: Resolution 06-17-1F
 - 3. Partnership Contract with MnDOT: Resolution 06-17-1G
- 10:25 Land Use Department – Environmental Services
 - 1. ICWC Crew Contract Extension
- 10:30 Land Use Department – EDA/NRM
 - 1. Gary’s Furniture Demolition Project
- 10:45 Adjourn