



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, September 19, 2017 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of September 5, 2017
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Becker County/Detroit Lakes Airport Commission Members
 - 4. Becker County Jail Stormwater Maintenance Agreement with the City of Detroit Lakes
 - 5. 2018 Budget
 - a) Becker County 2018 Proposed Maximum Levy: Resolution 09-17-2A
 - b) Economic Development Authority (EDA) Tax Levy for 2018: Resolution 09-17-2B
- 9:15 Finance Committee Minutes
 - 1. Claims
- 9:20 Auditor-Treasurer
 - 1. Licenses and Permits: License List
 - 2. July 2017 Cash Comparison and Investment Summary
- 9:25 Assessor
 - 1. Abatements
- 9:30 Buffalo-Red River Watershed District (BRRWD) – Bruce Albright, Administrator
 - 1. 2016 BRRWD Annual Report/Audit
- 9:45 Break
- 10:00 Human Services
 - 1. Personnel Request
 - a) Adult Services Supervisor: Resolution 09-17-2G
 - 2. Purchase Order
 - a) Headsets, Mice, and Scanners for Financial Department
 - 3. Claims
 - a) Community Health
 - b) Human Services
 - c) Transit
- 10:10 Land Use Department – Natural Resources Management (NRM)
 - 1. Approval to Offer Ten (10) Tracts for October 13, 2017 Timber Auction
- 10:15 Land Use Department – Parks & Recreation
 - 1. Shell Lake Block Access/Parking Improvement Quotes
- 10:20 Central Services
 - 1. Health Insurance – Request for Proposal (RFP)
- 10:30 Planning & Zoning
 - 1. Planning Commission Recommendations (September 12, 2017)
 - 2. Personnel Request: Full-Time Sewer Inspector/Zoning Technician: Resolution 09-17-2H

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- 10:45 Highway
1. Bid Award – Lake Park Bridge Project: Resolution 09-17-2C
 2. MnDOT Bridge Bond Agreement: Resolution 09-17-2D
 3. Cooperative Construction Agreement with City of Lake Park for the Lake Park Bridge Project: Resolution 09-17-2E
 4. Motion to Authorize Execution of BNSF Utility Permit Agreements
 5. Wetland Credit Sale to City of Detroit Lakes: Resolution 09-17-2F
- 11:00 Closed Session
1. Close Session
 2. Closed Session Pursuant to MN State Statute 13D.05 (Winczewski v. Becker County): Resolution 09-17-2I
 3. Open Session
- 11:30 Adjourn
- 11:45 Lunch Bunch: 3rd Floor (EOC) Meeting Room, Becker County Courthouse, Detroit Lakes (Provided by Commissioner Barry Nelson)