Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, March 6, 2018 at 8:15 a.m.
Location: Board Room, Courthouse

8:15   Open Meeting
1. Pledge of Allegiance
2. Agenda Confirmation
3. Minutes of February 20, 2018

8:20   Commissioners
1. Open Forum
2. Reports and Correspondence
3. Appointments

9:05   Finance Committee Minutes
1. Claims

9:10   Auditor-Treasurer
1. Licenses and Permits: License List
2. January 2018 Cash Comparison and Investment Summary
3. Federal Procurement Policy: Resolution 03-18-1B
4. Tax Insert Quotes

9:20   Transit
1. Personnel Request: Two (2) Part-Time Transit Drivers: Resolution 03-18-1C

9:25   Sheriff
1. Personnel Request: One (1) Full-Time Jail Sergeant: Resolution 03-18-1D

9:30   Becker County Historical Society & Museum – Executive Director, Becky Mitchell
1. Discussion and Possible Support for Legislative Funding for the Becker County Historical Society & Museum
2. Proposal for Becker County to Fund "Living History" Project for the Becker County Historical Society & Museum's Upcoming 150th Anniversary Commemoration
3. Ice Palace Recap

9:45   Break

10:00   Becker County Soil & Water Conservation District (BCSWCD)
1. BCSWCD Grants Update
2. Buffalo Red River Watershed District (BRRWD) - One Watershed One Plan (1W1P) Memorandum of Agreement (MOA)
3. Middle Cormorant Swimming Beach Cost Share Contract

10:15   Highway
1. Request to Authorize Hiring of Consultant for Street Lighting Design Work
2. Personnel Request: Seasonal Employees: Resolution 03-18-1E

10:20   Land Use Department – Environmental Services
1. Capital Purchase Requests
   a) Recycling Dumpsters
   b) Used Waste Compactor
2. Request to Seek State Recycling Grant

10:25   Land Use Department – Economic Development Authority (EDA)
1. Opportunity Zone Application: Resolution 03-18-1F

10:30   Human Resources
1. Closed Session – Union Negotiations

10:45   Adjourn