



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, March 20, 2018 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of March 6, 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
 - a) License List
 - b) Gambling Permit for Humane Society at Hotel Shoreham – Lakeview Township: Resolution 03-18-2A
 - 2. February 2018 Cash Comparison and Investment Summary
 - 3. County Procurement Policy: Resolution 03-18-2H
- 9:20 Sheriff
 - 1. Purchase Request: Chain Link Fence for Courthouse Evidence
 - 2. Grant Agreement Renewal: Approval of the 2018 State of MN Annual County Boat and Water Safety Grant Agreement: Resolution 03-18-2F
- 9:25 Highway
 - 1. Bid Award – SAP 003-604-004, etc.: Resolution 03-18-2D
- 9:30 Labor Management Committee (LMC)
 - 1. Presentation of LMC Bay Auction Donation to the Becker County Food Pantry
- 9:45 Break
- 10:00 University of Minnesota-Extension
 - 1. Personnel Request: 4-H Summer Support Staff Position: Resolution 03-18-2E
- 10:05 Human Services
 - 1. Agreements
 - a) Mutual Aid Agreement – MSCTC
 - b) Mutual Aid Agreement – Detroit Lakes Schools
 - c) Clinical Experience – MSCTC
 - d) Elderly Abuse Multi-Disciplinary Team
 - 2. Personnel Request
 - a) Part-Time Office Support Specialist Position – Volunteer Driver Program: Resolution 03-18-2G
 - 3. Pregnant Moms Program Update
 - 4. Claims
 - a) Community Health
 - b) Human Services
 - c) Transit



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- 10:15 Land Use Department – Parks & Recreation
 - 1. West Lake Drive Trail Project: Resolution 03-18-2B
 - 2. Trail Link Project Update – State Grant Application
 - 3. 2018 Chilton Plan Update
 - 4. 2018 Shell Lake Block Update
- 10:25 Land Use Department – Natural Resources Management (NRM)
 - 1. Request for Approval of Timber Sale Tracts for Public Oral Auction on April 13, 2018
- 10:30 Land Use Department – Environmental Services
 - 1. Staffing Proposal - Two (2) Seasonal Workers: Resolution 03-18-2C
- 10:35 Adjourn

- 11:00 Lunch Bunch – Lakeside Tavern, Detroit Lakes, MN
(Provided by County Recorder, Patty Swenson)