



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, June 5, 2018 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of May 15, 2018
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Upcoming Buffalo-Red River Watershed District Board of Manager Appointment
 - 4. Becker County Board of Equalization Meeting – Tuesday, June 12, 2018 – 6:01 p.m.
(First Floor – Board Room, Becker County Courthouse)
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:10 Auditor-Treasurer
 - 1. Licenses and Permits: License List
 - 2. April 2018 Cash Comparison and Investment Summary
- 9:15 Assessor
 - 1. Abatements
- 9:20 County Attorney
 - 1. Personnel Request: Full-Time Legal Secretary: Resolution 06-18-1B
- 9:25 Sheriff
 - 1. Purchase Request: One (1) Side-by-Side Utility Terrain Vehicle (UTV)
- 9:30 Highway
 - 1. 2017 Highway Annual Report
 - 2. Update – Architectural and Construction Manager Services for New Public Works Facility
- 9:45 Break
- 10:00 Human Services
 - 1. Personnel Request: Full-Time Child Protection Social Worker: Resolution 06-18-1A
 - 2. Claims
 - a) Community Health
 - b) Human Services
 - c) Transit
- 10:05 Transit
 - 1. Purchase Request – New Transit Bus: Resolution 06-18-1C
- 10:30 Planning & Zoning
 - 1. Planning Commission Recommendation (May 8, 2018)
 - a) Strata Corporation – Conditional Use Permit (CUP) Request
- 10:45 Human Resources
 - 1. Closed Session - Labor Negotiations
 - 2. Open Session
 - a) Accept and Ratify Tentative Agreements (TA's)
 - b) Non-Union – General Increase, Personnel Policy Modification
- 11:00 Adjourn