



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, June 19, 2018 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. National Association of Counties (NACo) – Voting Credentials and 83rd Annual Conference - July 13-16, 2018 in Nashville-Davidson County, Tennessee
 - 5. Upcoming Quarterly Joint Governance Meeting – July 3, 2018 (7-8 a.m.), M-State, Room c103, Detroit Lakes, MN
- 8:40 Finance Committee Minutes
 - 1. Claims
- 8:45 Auditor-Treasurer
 - 1. Licenses and Permits
- 8:50 Sheriff
 - 1. Personnel Request: One (1) Full-Time Corrections Officer: Resolution 06-18-2B
 - 2. Renewal - MN DOC Joint Powers Agreement for Work Release: Resolution 06-18-2B
 - 3. Purchase Request: Squad Car Equipment
- 8:55 Assessor
 - 1. Abatements
- 9:00 Becker County Board of Appeals & Equalization - Reconvene Meeting of June 12, 2018
- 9:05 Break
- 9:10 Human Services
 - 1. Contracts/Agreements
 - a) Foster Care Transportation Agreement – Detroit Lakes School
 - b) Foster Care Transportation Agreement – Frazee-Vergas School
 - c) Foster Care Transportation Agreement – Lake Park-Audubon
 - d) Drug Testing Agreement
 - 2. Claims
 - a) Community Health
 - b) Human Services
 - c) Transit
- 9:15 Highway
 - 1. Cooperative Construction Agreement: Resolution 06-18-2D
 - 2. Concur on City Bid Award – CP 003-131-00
 - 3. Professional Services Agreement with Oertel Architects, LTD: Resolution 06-18-2E
 - 4. Capital Outlay Purchase Request – Tandem Snow Plow Truck
- 9:20 Land Use Department – Natural Resources Management (NRM)
 - 1. Approval to Award 2018 Site Preparation Contract
 - 2. Approval to Award 2018 Demolition Contract
- 9:25 Land Use Department – Environmental
 - 1. Personnel Request: Truck Driver Position: Resolution 06-18-2A
- 9:30 Planning & Zoning
 - 1. Planning Commission Recommendations (June 12, 2018)
- 9:45 Adjourn
- 10:00 Training Session: “How to Open a New Institution Workshop”
(Third Floor-EOC Meeting Room, Becker Co. Courthouse)