Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, May 1, 2018 at 8:15 a.m.
Location: Board Room, Courthouse

8:15  Open Meeting
     1.  Pledge of Allegiance
     2.  Agenda Confirmation
     3.  Minutes of April 17, 2018

8:20  Commissioners
     1.  Open Forum
     2.  Reports and Correspondence
     3.  Appointments
        a)  Pelican River Watershed District Board of Managers (2 Positions)
        b)  Reappointment of Highway Engineer, Jim Olson

4.   AMC District 4 Meeting – Friday, June 15, 2018 (8:00 a.m. – 12:00 p.m.), Otter Tail County Government Services Building, 500 Fir Ave. W., Fergus Falls, MN

9:00  Public Hearing – Auditor-Treasurer, Mary Hendrickson, presenting
     1.  Open Public Hearing
     2.  Public Hearing for Off-Sale Intoxicating Liquor License for Northwoods Recreation, LLC, DBA: Ice Cracking Lodge, 30389 County Highway 35, Ponsford, MN, in Round Lake Township
     3.  Close Public Hearing

9:10  Auditor-Treasurer
     1.  Licenses and Permits
        a)  License List
     2.  March 2018 Cash Comparison and Investment Summary

9:15  Finance Committee Minutes
     1.  Claims

9:20  Assessor
     1.  Abatements

9:25  Sheriff

9:30  County Attorney
     1.  Acceptance of Resignation of County Attorney, Tammy Merkins and Appointment of Brian McDonald as Becker County Attorney: Resolution 05-18-1A

9:45  Break

10:00  Human Services
     1.  Public Health Update
     2.  Reports
        a)  Adult Services
        b)  Behavioral Health
        c)  Child and Family Services
        d)  Child Support
        e)  Community Health
        f)  Financial Services
        g)  Waiver Report
     3.  Claims
        a)  Human Services
        b)  Community Health
        c)  Transit

Continued on Back Page
Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, May 1, 2018 at 8:15 a.m.
Location: Board Room, Courthouse
Continued

10:05 Highway
   1. Capital Outlay Request – Self Propeller for Crack Router
   2. Material Testing Contract – Lake Park Bridge Project
   3. Public Works Building Discussion

10:15 Human Resources – Union Negotiations
   1. Close Session
   2. Closed Session - Union Negotiations
   3. Open Session

10:30 Adjourn

11:00 New Jail Site Tour