



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Oath of Office - Organizational – Regular Meeting
Date: Tuesday, January 3, 2017 at 8:15 a.m.
Location: Board Room, Courthouse

- 7:00 Joint County, City, Schools, and Chamber Quarterly Meeting
Location: City Hall, Detroit Lakes, MN (Hosted by the City of Detroit Lakes)

- 8:15 Call the Board Meeting to Order: Board Chair Nelson
 - 1. Pledge of Allegiance
- 8:20 Oath of Offices by Judge Jay Carlson
 - 1. Elected Officials
 - 2. County Assessor
- 8:35 Election of Board Chair for 2017
 - 1. Nominations are in Order
 - 2. Vote Taken and New Chair Elected
- 8:40 New Board Chair Calls for Nominations for Vice-Chair for 2017
 - 1. Nominations are in Order
 - 2. Vote Taken and New Vice-Chair Elected
- 8:45 Recognition of Board Chair for 2016
- 8:50 Regular Business
 - 1. Agenda Confirmation
 - 2. Board Minutes of December 13, 2016
- 8:55 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Clay County Joint Powers 48th Annual Intergovernmental Retreat – Friday, January 27, 2017 (8:30 a.m. – 2:30 p.m. – Location to be determined)
 - 4. Appointments
- 9:15 Finance Committee Minutes
 - 1. Claims
- 9:25 Auditor-Treasurer
 - 1. Licenses and Permits
 - 2. Publication Bids: Resolution 01-17-1A
 - 3. October 2016 Cash Comparison and Investment Summary
- 9:30 County Attorney
 - 1. Permission for Assistant County Attorney, Kevin Miller, to travel out-of-state to attend the Mobile Devices for Prosecutors Course at the National Computer Forensics Institute (NCFI) – Hoover, Alabama (May 8-10, 2017)
- 9:35 Break
- 9:50 Assessor
 - 1. Abatements
- 9:55 Human Services
 - 1. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit

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- 10:00 Emergency Management
 - 1. Adoption of the Becker County All-Hazard Mitigation Plan: Resolution 01-17-1C
- 10:05 Highway
 - 1. Notice of Annual Highway Construction Advertisements: Resolution 01-17-1E
- 10:10 Human Resources – Central Services
 - 1. Staffing Proposal: Building Maintenance Supervisor: Resolution 01-17-1B
- 10:20 Land Use – Environmental Services
 - 1. Contract for Architectural Services: Resolution 01-17-1D
- 10:30 Land Use – Planning & Zoning
 - 1. Nygard Final Plat Approval
- 10:45 Adjourn