



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, February 7, 2017 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of January 17, 2017
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Association of Minnesota Counties (AMC) – 2017 Delegate Appointments
 - 4. Jail Construction Project
 - a) Selection of a Construction Manager at Risk for Becker County Jail Project and Authorization for Board Chair to Sign the Contract: Resolution 02-17-1A
 - b) Authorization for Board Chair to Enter into a Contract for Jail Site Survey and Geotechnical Updates
- 9:10 Finance Committee Minutes
 - 1. Claims
- 9:20 Auditor-Treasurer
 - 1. Licenses and Permits
 - 2. December 2016 Cash Comparison & Investment Summary
- 9:25 Downtown Alive Project - Patty LaBarre, Committee Member/Presenter
- 9:35 Sheriff
 - 1. Purchase Request: One (1) K9 Training Bite Suit
 - 2. Personnel Request: Reorganize STS Program/Mahnomen County Contract: Resolution 02-17-1B
- 9:45 Break
- 10:00 Human Services
 - 1. Reports
 - a) Adult Services
 - b) Child and Family Services
 - c) Child Support
 - d) Community Health
 - e) Financial Services
 - f) Mental/Chemical Dependency (MCD)
 - g) Transit
 - 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:05 Highway
 - 1. Lake Park Bridge – Engineering Services
 - a) Invoice and Contract Amendment: Resolution 02-17-1C
 - 2. Final Payments
 - a) SAP 003-614-018: Resolution 02-17-1D
 - b) SAP 003-613-012, etc.: Resolution 02-17-1E
 - c) SAP 003-599-030: Resolution 02-17-1F
 - d) SAP 003-644-011: Resolution 02-17-1G
 - 3. Prioritization of Bridge Replacement: Resolution 02-17-1H



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10:20 Lifesaver Awards

1. Presentation of Awards by Sheriff Todd Glander and Safety Director, Dick Goodmanson

10:30 Adjourn