



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, December 15, 2015 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of December 1, 2015
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
    - a) Cormorant Lakes Watershed District Manager Position
  4. Commissioner Salaries: Resolution 12-15-2E
  5. Elected Official Salary Setting: Resolution 12-15-2F
    - a) County Attorney, Gretchen Thilmony
    - b) County Recorder, Patty Swenson
    - c) County Auditor-Treasurer, Mary Hendrickson
    - d) County Sheriff, Todd Glander
  6. 2016 Final Budget/Levy: Resolution 12-15-2J
  7. Reaffirm SMART Tax: Resolution 12-15-2D
  8. 2016 Five-Year Construction Improvement Plan: Resolution 12-15-2C
- 9:20 Auditor-Treasurer
1. Licenses and Permits
  2. Establish Shipman Road and Public Access Boundary: Resolution 12-15-2A
  3. Fund Balance Designation: Resolution 12-15-2K
- 9:30 Finance Committee Minutes
1. Claims
- 9:40 Sheriff
1. Update on K-9 Donations
  2. Report on Radio System Build Cost/Disbursement
- 9:45 Becker County Soil & Water Conservation District
1. Annual Ag. Inspector Report
- 9:50 Human Services
1. Contracts/Agreements
    - a) Family Resource Center – Family Group Decision-Making
    - b) Health Partners Providers
    - c) Lakes & Prairies Community Action Partnership, Inc.
    - d) Master Subscriber Agreement: Resolution 12-15-2L
    - e) Medica Health Plans
    - f) Rural Minnesota CEP, Inc.
  2. Purchase Order: CHAMPS Nightingale Software
  3. Acceptance of Family Group Decision-Making Grant: Resolution 12-15-2I
  4. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 10:00 Human Resources
1. TRP - Transitional Reinsurance Program Fee (HealthCare Reform)
- 10:05 Information Technology (IT)
1. Personnel Request: Convert Current Part-Time IT Support Tech to Full-Time IS (Information Services) Tech: Resolution 12-15-2B



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10:15 Environmental Services

1. Purchase Request: Recycling Container
2. County Cost-Share in Regional Recycling Study
3. Annual Solid Waste Collection Licenses: Resolution 12-15-2G
4. Annual SCORE Distribution to Townships/Cities: Resolution 12-15-2H
5. Request for Professional Services to Renew the 5-Year Transfer Station Permit

10:30 Planning and Zoning

1. Planning Commission Recommendations (December 8, 2015)
  - a) Matthew Mohr, 39220 State Hwy. 34 – Action on a request for a Conditional Use Permit (CUP) to allow a gunsmithing shop.
  - b) Raymond & Kristine Johnston, 23400 Co. Hwy. 21 – Action on a request for a CUP to operate rental storage from an existing building for monthly rental on an Agricultural zoned property.
  - c) Roger Prieue, Evergreen Terrace Rd. – Action on a request for a Preliminary Plat and Final Plat for Phase II and III of the Prieue Evergreen Terrace subdivision.
  - d) Daron & Heather Schleske, 29091 Schram Rd. – Action on a request for a Certificate of Survey for one (1) tract of land consisting of 10 acres, more or less, on a riparian lot with a remainder tract of 30.05 acres, more or less, in an Agricultural zoned area.
  - e) John & Patricia Swiers, 28996 Blackberry Rd. – Action on a request for a Certificate of Survey for three (3) tracts of land (Tract A) consisting of 5.9 acres, more or less and (Tract B) consisting of 14.8 acres, more or less, and (Tract C) consisting of 8.0 acres, more or less, on a Natural Environmental Lake.

10:45 Break

11:00 Public Hearing: Solid Waste Designation Ordinance

11:10 State of the County Address

11:15 Holiday Tea/Brunch

12:30 Adjourn