



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, January 19, 2016 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of December 15, 2015
 4. Minutes of January 5, 2016
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Cormorant Lakes Watershed District Manager Position
 4. Natural Resources Management Contracted Services
 - a) 2016 Stand Exam List to Direct Foresters in the Selling of the County's Timber
 - b) Updated Forest Inventory GIS Shape File Containing the Data and Map Polygons
 5. Reorganization for Planning and Zoning Department
 6. Finance Committee Minutes
 - a) Claims
- 9:15 Auditor-Treasurer
1. Licenses and Permits
 - a) Charitable Gambling Permit – Detroit Lakes Rotary: Resolution 01-16-2A
 2. Shipman Lake Boundary Line and Easement: Resolution 01-16-2B
 3. Federal Procurement Requirements: Resolution 01-16-2C
 4. October 2015 Cash Comparison and Investment Summary
- 9:25 Highway
1. Towards Zero Deaths (TZD) Presentation by Tom Nixon, MnDOT
 2. BNSF Easement Agreement: Resolution 01-16-2F
 3. Grant to Install Recreational Bridge on Chippewa Trail: Resolution 01-16-2G
- 9:45 Break
- 10:00 Human Services
1. Contracts/Agreements
 - a) Enchanting Events
 - b) Lakeland Mental Health
 - c) Solutions Behavioral Health
 - d) Stellher Human Services
 - e) White Earth Tribe Mental Health
 - f) Lutheran Social Services – Guardian/Conservator Services
 - g) Sjostrom Homes
 - h) Family Resource Center – S.E.L.F.
 - i) Family Resource Center – Relative Search
 - j) Family Resource Center – FGDM
 - k) Lakes Crisis and Resource Center – Positive Connections
 - l) Lakes Crisis and Resource Center – PSOP
 - m) Lutheran Social Services – Child Protection
 - n) Mahube
 - o) The Village Family Services



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- 10:00 Human Services Continued:
 - 2. Personnel Requests
 - a) Two (2) Eligibility Workers: Resolution 01-16-2E
 - 3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:10 Natural Resources Management (NRM)
 - 1. Award 2017 Seedling Quotes
 - 2. Award 2016 Tree Planting Quotes
- 10:15 Assessor
 - 1. Reorganization: Property Tax Specialist Position: Resolution 01-16-2H
- 10:25 Emergency Management
 - 1. Authorization for Payment on Renewal of CodeRED Services Agreement
- 10:30 Sheriff
 - 1. Courthouse Security
- 10:45 Adjourn
- 11:00 Lunch Bunch - Human Services Building, Lake Melissa Meeting Room
(Provided by Commissioner Nelson)