



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, December 13, 2016 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of November 15, 2016
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Cormorant Lakes Watershed District Manager Position
 - 4. Becker County Civil Commitment Contract for 2017 – Kitzmann Law Office
 - 5. CHIPS Contracts 2017-2018
 - 6. Board of Commissioner’s Meeting Calendar 2017: Resolution 12-16-1C
 - 7. Commissioner’s Salary and Per Diem Setting 2017: Resolution: 12-16-1F
 - 8. Elected Official Salary Setting 2017: Resolution 12-16-1G
 - 9. Jail Project
 - a) Ratification on Designation and Approval of Architect for Architectural Design of New Jail (Phase 2) – Klein McCarthy Architects: Resolution 12-16-1T
 - 10. 2017 Final Budget/Certified Tax Levy: Resolution 12-16-1D
 - 11. Reaffirm SMART Tax – 2017 SMART Projects: Resolution 12-16-1H
 - 12. Adoption of Highway Five-Year Construction Improvement Plan: Resolution 12-16-1I
- 9:10 Finance Committee Minutes
 - 1. Claims
- 9:15 Auditor-Treasurer
 - 1. Licenses & Permits
 - a) License List
 - 2. Fund Balance Designation: Resolution 12-16-1Q
- 9:25 Sheriff
 - 1. Approval of Federal Boat & Water Equipment Grant: Resolution 12-16-1K
 - 2. Purchase Request: Lawn Mower for STS
 - 3. Personnel Request: One (1) Full-Time Jail Administrator: Resolution 12-16-1J
- 9:30 Transit
 - 1. Purchase Request: Shop Heater for Transit Building
 - 2. Memorandum of Understanding (MOU) Extension for Transit Director between Becker and Wadena Counties
- 9:40 Probation
 - 1. Personnel Request: Part-Time Secretary: Resolution 12-16-1B
- 9:45 Break
- 10:00 Human Services
 - 1. Personnel Request: Full-Time Registered Nurse (RN) – Community Health: Resolution 12-16-1A
 - 2. Family Group Decision-Making Award Letter
 - 3. Human Services Contracts
 - a) Enchanting Events
 - b) Lakeland Mental Health
 - c) Lakes Counseling Center



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- d) Solutions Behavioral Health
- e) Stellher Human Services
- f) White Earth
- g) Lutheran Social Services
- h) DAC
- i) Sjostrom Homes
- j) Medica – Amendment
- k) Family Resource Center – Self
- l) Family Resource Center – Relative Search
- m) Family Resource Center – FGDM
- n) Lakes Crisis Center – Positive Connections
- o) Lakes Crisis Center – Parent Support Outreach
- p) Lutheran Social Services
- q) Mahube Community Council
- r) The Village Family Services
- s) Rural Minnesota CEP
- t) Lakes and Prairies
- u) Kevin Niemann
- v) Robert Strand
- w) Otter Tail County - Father’s Resource Program
- 4. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:10 Highway
 - 1. Joint Powers Agreement (JPA) for Multi-County Road Edgeline Striping Project: Resolution 12-16-1L
 - 2. Request to Sell Mechanics Service Truck and One Ton Pick-up
 - 3. Authorization to Hire Electrical Contractor for Light Installation in Shop 1 and Curry Shop: Resolution 12-16-1M
 - 4. Purchase Request: Heater Replacement for Curry Shop: Resolution 12-16-1N
 - 5. Equipment Purchase: Air Conditioner Replacement for Highway Office: Resolution 12-16-1O
 - 6. Equipment Purchase: AED Unit for Truck: Resolution 12-16-1P
 - 7. Sponsorship of City of Frazee TAP: Resolution 12-16-1E
- 10:20 Land Use Department – Environmental
 - 1. Annual SCORE Payments to Township/Cities: Resolution 12-16-1R
 - 2. Asphalt Paving Capital Improvement Request
 - 3. 2017 Waste Haulers Licenses: Resolution 12-16-1S
 - 4. PLMSWA 2017 Billing Procedure
- 10:30 Land Use Department – Natural Resources Management (NRM)
 - 1. Donation from Wolf Pack Riders Snowmobile Club
- 10:35 Break
- 10:50 State of the County Address
- 11:00 Holiday Tea –Hosted and Provided by the Becker County Board of Commissioners
- 12:00 Adjourn