



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, September 18, 2018 at 8:15 a.m.
Location: Board Room, Courthouse
Detroit Lakes, MN

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of September 4, 2018
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Authorization to Negotiate a New Jail Medical Services Contract for the Remaining of 2018 and for 2019
 - 5. 2019 Budget Discussion
 - a) Levy Budget Comparison 2019
 - b) Becker County Proposed Maximum Tax Levy for 2019: Resolution 09-18-2A
 - c) Economic Development Authority (EDA) Tax Levy for 2019: Resolution 09-18-2B
- 9:10 Finance Committee Minutes
 - 1. Claims
- 9:15 Auditor-Treasurer
 - 1. Licenses and Permits: License List
 - 2. Professional Services Agreement with TriMin Systems, Inc. and MNCCC for Integrated Financial System (IFS) County Financial Software (3 Year Support and Maintenance)
- 9:20 Assessor
 - 1. Abatements
- 9:25 Sheriff
 - 1. Purchase Request: Purchase Rifles and Shotguns for Five (5) Squad Cars
- 9:30 Planning & Zoning
 - 1. Planning Commission Recommendations (September 11, 2018)
- 9:45 Break
- 10:00 Human Services
 - 1. Agreement/Contract
 - a) Sourcewell – Memorandum of Understanding (MOU) and Schedule A
 - 2. Personnel Requests
 - a) Full-Time Child Protection Case Aide: Resolution 09-18-2G
 - b) Full-Time Child Protection Social Worker: Resolution 09-18-2H
 - c) Full-Time Community Health Registered Nurse: Resolution 09-18-2I
 - d) Part-Time Adult Services Social Worker: Resolution 09-18-2J
 - 3. Claims
 - a) Community Health
 - b) Human Services
 - c) Transit
- 10:10 Highway
 - 1. Acceptance of Gravel Crushing Quote: Resolution 09-18-2D
 - 2. Approve Road Tour Date (October 29th, 30th, 31st, or November 1st)

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- 10:15 Land Use Department – Natural Resources Management (NRM)
1. Request Approval to Offer Timber Sale Tracts at Public Auction
 2. Recreational/Lakeshore Lease Program Changes
 - a) Request Approval to Renew Thirty (30) Recreational Leases
 - b) Request Approval to Move Lakeshore Leases to Five-Year Terms
 - c) Request Approval to Consolidate All Recreational Leases Terms
- 10:25 Land Use Department – Parks & Recreation
1. Becker County GIA Snowmobile Sponsorship: Resolution 09-18-2C
- 10:30 Land Use Department – Environmental Services
1. Capital Purchase Requests
 - a) Construct a Concrete Slab
 - b) Purchase a Skid Steer
 2. 2019 Solid Waste Assessment Fee: Resolution 09-18-2E
 3. 2019 Solid Waste Rate List: Resolution 09-18-2F
- 10:40 Becker County Soil & Water Conservation District (BCSWCD)
1. BCSWCD Grants Update
 2. Middle Cormorant Swimming Beach Cost Share and Project Voucher
 3. Co. Rd. 21 Right-of-Way (ROW) Grade Stabilization Voucher
- 10:50 Adjourn
- 11:00 Lunch Bunch – Becker County Courthouse – 3rd Floor Meeting Room
(Provided by Stacie White, IT Director)