



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, November 6, 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 October 16, 2018
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Board of Commissioners Meeting Schedule for 2019: Resolution 11-18-1A
 - 5. 2019 Becker County Civil Commitment Contract – Kitzmann Law Office
 - 6. 2019 Annual Cooperative Services Purchase Agreement - West Central Regional Juvenile Center
 - 7. University of MN-Extension Service
 - a) 2019 – 2021 Memorandum of Agreement with University of MN-Extension for Providing Extension Programs Locally and Employing Extension Staff
 - b) Transfer of Children’s Initiative Funding to County Extension Budget
 - 8. County Administrator Search
 - a) Available Dates for Review of Semi Finalist Applications and Interviewing
- 9:10 Finance Committee Minutes
 - 1. Claims
- 9:15 Auditor-Treasurer
 - 1. Licenses and Permits: License List
 - 2. September 2018 Cash Comparison and Investment Summary
- 9:20 Assessor
 - 1. Abatements
- 9:25 County Attorney
 - 1. Personnel Request – Full-Time Legal Secretary: Resolution 11-18-1D
- 9:30 Planning & Zoning
 - 1. Planning Commission Recommendations (October 9, 2018)
 - a) Dollar General Store Conditional Use Permit (CUP) Request
- 9:45 Break
- 10:00 MN Association of County Health Plans – Executive Director, Steve Gottwalt, and Matt Magnuson, Prime West Health
 - 1. Presentation on County-Based Health Purchasing
- 10:30 Human Services
 - 1. Reports
 - a) Adult Services
 - b) Behavioral Health
 - c) Child and Family Services
 - d) Child Support
 - e) Community Health
 - f) Financial Services
 - g) Waiver Report



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- 10:35 Land Use Department – Parks & Recreation
1. Non-Motorized Recreational Trail Limited Use Permit (LUP) #0304-0019:
Resolution 11-18-1B
- 10:40 Highway
1. Cooperative Agreement with MN Department of Natural Resources for Heartland Trail to Occupy County Lands: Resolution 11-18-1F
 2. Final Acceptance - Project CP 003-999-002 (CSAH 9 & CR 126 Culvert Replacement):
Resolution 11-18-1G
 3. Purchase Request – Portable Truck Lift System
- 10:50 Sheriff
1. Personnel Request – Full-Time Deputy Sheriff: Resolution 11-18-1C
 2. Equipment Request – Purchase of Five (5) Hitches for Five (5) 2019 Patrol Vehicles
 3. Contracts/Agreements
 - a) Luce Tower Agreement: Resolution 11-18-1E
 - b) Addendum 1 to Sunnyside Care Center/Becker County Jail Agreement
 4. Request to Seek Donations for Operation Lifesaver Program: To equip and train Law Enforcement in locating missing persons with cognitive disorders and/or who are prone to wandering
- 11:00 Adjourn