



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, December 16, 2014 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of November 18, 2014
 4. Minutes of December 2, 2014
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) County Coroner Position: Resolution 12-14-1A
 - b) County Surveyor Position: Resolution 12-14-1B
 - c) Cormorant Lakes Watershed District Manager Positions
 4. Commissioner Salaries: Resolution 12-14-1C
 5. Elected Official Salary Setting: Resolution 12-14-1D
 6. Greater Minnesota Parks & Trails 2015 Membership Dues
 7. Sunnyside Care Center: Request to Close 2 Skilled Nursing Beds
- 9:00 Auditor-Treasurer
1. Licenses and Permits
 2. Motor Vehicle Hours
 3. 2007-2008 Uncollectable Landfill Fees to Write Off
 4. 2015 Final Budget/Levy Resolution: Resolution 12-14-1E
 5. Fund Balance Designation: Resolution 12-14-1F
- 9:20 Finance Committee Minutes
1. Claims
- 9:25 Sheriff
1. Personnel Requests:
 - a) Full-Time Sergeant: Resolution 12-14-1J
 - b) Full-Time Dispatcher: 12-14-1K
 2. Request to Begin Process of Advertising for New Deputy Pool List
 3. Ratification of Resolution 12-14-1S, in accordance with action taken at the Board meeting of December 2, 2014
- 9:30 Transit
1. 2015 Transit Operating Contract Update
- 9:35 Assessor
1. Abatements
- 9:40 Break
- 9:50 State of the County Address
- 10:00 Holiday Tea - Open House/Farewell to Sheriff Kelly Shannon and County Recorder, Darlene Maneval
- 10:30 Planning and Zoning
1. Planning Commission Recommendations (November 18, 2014 Meeting)

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- 10:35 Human Services
1. Contracts/Agreements
 - a) Family Resource Center
 - i. Relative Search Contract
 - ii. SELF Contract
 - b) Lakes Crisis and Resource Center
 - i. Parent Support Outreach Program
 - ii. Positive Connections
 - c) Lutheran Social Services
 - d) Mahube Community Council - Parent Support Outreach Program
 - e) The Village Family Service Center
 - f) Lake Crisis and Resource Center
 - g) Lakeland Mental Health
 - h) Solutions Behavioral Health
 - i) Stellher Human Services
 - j) White Earth Tribal Mental Health
 - k) Service of Process Cooperative Agreements
 - i. Robert Strand
 - ii. Kevin Niemann
 - l) Lake & Prairies Community Action Partnership
 2. Addendums
 - a) Family Resource Center – Family Group Decision Making
 - b) Rural Minnesota CEP
 3. Personnel Request
 - a) Part-Time Accounting Clerk: Resolution 12-14-11
 4. Purchase Requests
 - a) Office Chairs
 - b) VariDesk Risers
 5. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:45 Environmental
1. SCORE Funding Payment
 2. Purchase Requests
 - a) Building Materials for Household Hazardous Waste (HHW)
 - b) Wheel Loader
- 10:50 Human Resources
1. TPR - Transitional Reinsurance Program Fee (HealthCare Reform)
 2. AED Units for Courthouse and Human Services
- 10:55 MN DNR: Mandy Erickson, Fisheries Specialist, Detroit Lakes Area Fisheries
1. Request to Approve Aquatic Management Area (AMA) Acquisition on Big Cormorant Lake
- 11:15 Public Meeting: County Highway Five Year Plan (2015-2019)
1. Presentation of 2015-2019 Highway Five Year Plan
 2. SMART Projects for Phase II
 3. Public Input and Discussion
 4. Close Public Meeting
- 11:45 Highway
1. County Road 139 Revocation and Turnback to Burlington Township: Resolution 12-14-1G
 2. Adopt 2015 Five Year Highway Construction Plan: Resolution 12-14-1H
- 12:00 Adjourn