



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, May 19, 2015 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of May 5, 2015
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
- 9:00 Auditor-Treasurer
  - 1. Licenses and Permits
    - a) Gambling Permit – Minnesota Flyers Gymnastics: Resolution 05-15-2A
- 9:05 Finance Committee Minutes
  - 1. Claims
- 9:15 Assessor
  - 1. Abatements
- 9:20 Recorder
  - 1. Personnel Request
    - a) Fill a Full-Time Vital Statistics Position: Resolution 05-15-2B
    - b) Hire a Part-Time Vital Statistics Position: Resolution 05-15-2C
- 9:30 Minnesota Counties Intergovernmental Trust (MCIT) – Bob Goede, Risk Management Consultant
  - 1. 2015 MCIT Member Report
- 9:45 Break
- 10:00 Human Services
  - 1. Compassion House – Michael Walther, Compassion House Coordinator
    - a) Request to Authorize Letter of Need for Licensing Requirement for Rule 31 Chemical Dependency Facility Application
  - 2. Managed Healthcare Services: Resolution 05-15-2D
  - 3. Training Requests
    - a) Minnesota Age Odyssey Conference
    - b) Non-Violent Crisis Intervention Training
  - 4. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit

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- 10:15 Sheriff
1. Personnel Requests
    - a) Part-Time Bailiff Position: Resolution 05-15-2I
    - b) Communications Officer Position: Resolution 05-15-2J
  2. Contracts/Agreements
    - a) Approve Joint Powers Agreement (JPA) with West Central MN Drug and Violent Crime Task Force: Resolution 05-15-2K
    - b) Approve MN Department of Natural Resources (DNR) Federal Supplemental Boating Safety Patrol Grant Agreement Renewal: Resolution 05-15-2L
  3. Purchase Request
    - a) Ten (10) Channel Marker Buoys, Ten (10) Solar Lights for the Buoys and One (1) Theft Proof Screwdriver
- 10:30 Planning & Zoning
1. Planning Commission Recommendations (May 12, 2015)
- 10:45 Highway/Natural Resources Management (NRM)
1. Bid Awards
    - a) Project SAP 003-633-004, etc.: Resolution 05-15-2E
    - b) Project SAP 003-636-008, etc.: Resolution 05-15-2F
  2. Personnel Request
    - a) Mechanic I: Resolution 05-15-2G
  3. Speed Study Request: Resolution 05-15-2H
  4. Final Acceptance - Project SAP 003-596-002: Resolution 05-15-2M
- 11:00 Adjourn
- 12:00 Lunch Bunch – Bleachers, Detroit Lakes, MN (Provided by Commissioner John Okeson)