



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting  
Date: Tuesday, November 3, 2015 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of October 20, 2015
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
  4. Area Agency on Aging Services Agreement between Becker County, West Central Joint Powers Board, Land of the Dancing Sky Area Agency on Aging and NW Regional Development Commission: Resolution 11-15-1D
  5. Budget Hearing – Tuesday, December 1, 2015 – 6:01 p.m. (Board Room, Courthouse)
  6. December 2015 Board/Finance Meeting Schedule
  7. Holiday Tea Planning (December 15<sup>th</sup>)
  8. Board of Commissioner's Meeting Calendar for 2016: Resolution 11-15-1E
  9. Becker County Civil Commitment Contract for 2016 – Kitzmann Law Office
  10. Authorization for Signing Authority for Minnesota Government Access (MGA) Accounts for Electronic Court Records and Documents: Resolution 10-15-1F
  11. Ratification of Mountain View Recreation Area: Recreational Facility Development and Maintenance Services Agreement for the Greater MN Regional Parks and Trails Grant Application
- 9:10 Auditor-Treasurer
1. Licenses and Permits
  2. September 2015 Cash Comparison and Investment Summary
- 9:15 Finance Committee Minutes
1. Claims
- 9:25 Natural Resources Management (NRM)
1. Request to Solicit Quotes for 2017 Seedling Production
  2. Request to Solicit Quotes for 2016 Tree Planting
- 9:30 Assessor
1. Abatement
- 9:35 Sheriff
1. Renew Contract Agreement between Sunnyside Care Center and Becker County Jail (November 1, 2015 – October 31, 2016): Resolution 11-15-1A
- 9:45 Break
- 10:00 Becker County Historical Society and Museum – Executive Director, Becky Mitchell
1. Historical Society/Museum Capital Campaign Update
- 10:15 Human Services
1. Personnel Request: Child Protection Social Worker: Resolution 11-15-1B
  2. Reports
    - a) Adult Services
    - b) Child and Family Services
    - c) Child Support
    - d) Community Health
    - e) Financial Services
    - f) MCD (Mental/Chemical Dependency)
    - g) Transit
  3. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit

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- 10:25 Environmental
  - 1. Notice of a Public Hearing regarding Solid Waste Designation
- 10:30 Highway
  - 1. Personnel Request: Maintenance Worker: Resolution 11-15-1C
- 10:40 Planning & Zoning
  - 1. Request from Kendall and Gloria Nygard for a One-Year Extension of the Preliminary Plat in Order to Complete the Final Plat for Nygard Beach, Section 35, Maple Grove Township (Strawberry Lake)
- 10:50 EDA/Parks & Recreation
  - 1. Trail Routing Feasibility Study: Committee Proposal Review and Potential Selection
- 11:00 Adjourn