



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting  
Date: Tuesday, December 1, 2015 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of November 17, 2015
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
    - a) Cormorant Lakes Watershed District Manager Position
  4. Ag. Issues Forum – December 16, 2015 (9:00 a.m. – 12:00 p.m.), American Legion, Lake Park, MN
  5. Discussion - Elected Official Salary Setting for 2016
  6. Discussion - Commissioner's Salary and Per Diem Setting for 2016
  7. Discussion - Forestry Position
- 9:10 Auditor-Treasurer
1. Licenses and Permits
  2. Itasca Mantrap Easement through County Land: Resolution 12-15-1B
  3. Shipman Lake Public Access Boundary Line Agreement: Resolution 12-15-1C
- 9:20 Finance Committee Minutes
1. Claims
- 9:30 Assessor
1. Abatement
- 9:35 Sheriff
1. Holmesville Tower Communications Facility Use Agreement Amendment
  2. Motorola Service Agreement – Dispatch/Consoles (911 Funds)
- 9:45 Break
- 10:00 Human Services
1. Purchase Requests
    - a) Caseworks EDMS (Electronic Data Management System) – MNSure
    - b) Caseworks EDMS – Child Support
  2. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 10:10 Veterans Service
1. Request for Out-of-State Travel
    - a) NACVSO (National Association of County Veteran Service Officers) 2016 Conference
- 10:15 Environmental Services
1. Capital Purchase Requests
    - a) Household Hazardous Waste (HHW) Pick-up
    - b) Recycling Dumpsters
- 10:20 EDA/Parks & Recreation
1. Dunton Locks Park – Public Engagement Process: Resolution 12-15-1A
- 10:30 Highway/NRM
1. Capital Expenditure Requests
    - a) Tandem Plow Truck: Resolution 12-15-1D
    - b) Tire Changer: Resolution 12-15-1E
- 10:45 Adjourn
- 6:01 p.m. **Public Hearing:**
1. County Budget – 2016
  2. County Highway Five-Year Plan (2016-2020)
  3. SMART Tax Sales Appropriation Plan – 2016