



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, November 7, 2017 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of October 17, 2017
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Approval of the Amended Cooperative Agreement for the Operation of the Clay County Secure Juvenile Detention and Treatment Facility
 - 5. Approval of 2018 Becker County Civil Commitment Contract – Kitzmann Law Office
 - 6. Planning for Annual Becker County Holiday Tea (December 19, 2017)
 - 7. Authorization to Participate in the 2020 U.S. Census: Local Update of Census Addresses (LUCA) Program
 - 8. Sunnyside Care Center – Request for Matching Funds for the ECPN Program 2018
 - 9. Discussion on Becker County/Detroit Lakes Airport Project Bonding
 - 10. Annexation of County Road 131 between Tower Road and TH 59 – Ken Foltz: Resolution 11-17-1G
 - 11. Request for Support of the Wild Rice Watershed, “One Watershed One Plan” Project: Resolution 11-17-1F
- 9:20 Finance Committee Minutes
 - 1. Claims
- 9:25 Auditor-Treasurer
 - 1. Licenses and Permits
 - 2. Tax Policy
- 9:35 Sheriff
 - 1. Personnel Requests
 - a) Variable Hour Transport Officer: Resolution 11-17-1A
 - b) Full-Time Jail Sergeant: Resolution 11-17-1B
 - 2. Oak Park Heights Contract Ratification
- 9:45 Break
- 10:00 Human Services
 - 1. Contracts/Agreements
 - a) 2018-2019 MFIP Biennial Agreement
 - b) Mahube-OTWA Contract for Family Health Services
 - 2. Reports
 - a) Adult Services
 - b) Behavioral Health
 - c) Child and Family Services
 - d) Child Support
 - e) Financial Services
 - f) Waiver Report
 - 3. Claims
 - a) Community Health
 - b) Human Services
 - c) Transit



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- 10:10 Highway
1. Employee Recognition – State Snow Plow Rodeo Winners
 2. Discussion – Options for Future Public Works Facility Site Selection
 3. Support for LRIP Grant Application – Washington Avenue: Resolution 11-17-1E
- 10:25 Land Use Department – Environmental Services
1. 2018 Solid Waste Fee Schedule: Resolution 11-17-1C
 2. Purchase and Installation of Recycling Building Equipment: Resolution 11-17-1D
 3. Capital Purchase Request: Semi-Trailer
- 10:40 Human Resources
1. Closed Session (Union Negotiations)
 2. Open Session
- 11:00 Adjourn