



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, November 21, 2017 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of November 7, 2017
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Approval of the West Central Regional Juvenile Center Cooperative Agreement for 2018
 - 5. Upcoming Meetings
 - a) 2018 Budget Hearing: Thursday, December 14, 2017 – 6:01 p.m., First Floor Board Room, Becker County Courthouse, Detroit Lakes, MN
 - b) Date for Public Hearing on Highway Five-Year Plan (2018-2022) and 2018 SMART Tax Sales Appropriation Plan: December 14, 2017 – 6:01 p.m. – Board Room, Courthouse
 - c) Ag. Issues Forum: American Legion Club, Lake Park, MN - Wednesday, December 20, 2017 - 8:30 a.m. – 12:00 p.m.
 - 6. Authorization for the Finance Committee to Approve November Month-End and End-of-Year Claims, with Ratification by the Board on December 19, 2017
 - 7. Vacancy in the Assessor's Office
 - 8. Authorization to Execute Insurance Agreements and/or Other Necessary Documents
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:10 Auditor-Treasurer
 - 1. Licenses & Permits
 - a) Gambling Permits for the Humane Society of the Lakes
 - i. Toad Lake Store in Toad Lake Township: Resolution 11-17-2A
 - ii. Charlie's Place in Height of Land Township: Resolution 11-17-2B
 - iii. Bleachers in Lakeview Township: Resolution 11-17-2C
 - iv. TJ's Booze and Bistro in Lake Eunice Township: Resolution 11-17-2D
 - 2. Election Equipment Grant Application: Resolution 11-17-2E
 - 3. September 2017 Cash Comparison and Investment Summary
 - 4. 2017-2018 Audit Quotes
- 9:20 County Attorney
 - 1. Request for Approval of MCAPS Support Agreement
- 9:25 Land Use Department – Natural Resources Management (NRM)
 - 1. Request for Authorization to Secure Bids for 2019 Tree Seedling Production
- 9:30 Emergency Management
 - 1. Ratification of Emergency Management Performance Grant Agreement 2017
- 9:35 Transit
 - 1. Personnel Request: Variable Hour Transit Driver: Resolution 11-17-2H
- 9:40 Highway
 - 1. Employee Recognition – State Snow Plow Rodeo Winners
- 9:45 Break



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- 10:00 Human Services
1. Personnel Request
 - a) Case Aide – Behavioral Health Unit: Resolution 11-17-2F
 2. Purchase Orders
 - a) ProBook Laptop and Docking Station
 - b) Secondary Trauma Training for Child Protection Staff
 3. Contract Addendum
 - a) Lakes Crisis and Resource Center (Positive Connections Parenting Time)
 4. Claims
 - a) Community Health
 - b) Human Services
 - c) Transit
- 10:10 Crow Wing River Healthy Waters Partnership - Todd Holman, Mississippi Headwaters Program Director, The Nature Conservancy
1. Presentation of a New Regional Partnership Initiative Designed to Implement Local County Water Plan and Agency Goals by Using Reinvest in MN Easements
- 10:30 Planning & Zoning
1. Planning Commission Recommendations (November 14, 2017)
 2. Permitting Software Discussion
 - a) Presentations by Schneider Corporation and RtVision
- 10:50 Sheriff
1. Personnel Request: One (1) Part-Time Corrections Secretary: Resolution 11-17-2G
 2. Presentation of Life Saver Awards
- 11:00 Adjourn
- 11:15 Lunch Bunch – Sunlite Bar & Grill, Detroit Lakes, MN
(Provided by Sheriff Todd Glander)