



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, December 19, 2017 at 8:15 a.m.  
Location: Board Room, Courthouse, Detroit Lakes, MN

- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of November 21, 2017
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
    - a) Cormorant Lakes Watershed District Manager Positions
  4. Clay County Joint Powers 49<sup>th</sup> Annual Intergovernmental Retreat – Friday, January 26, 2018, 8:30 a.m. – 3:00 p.m. at the Courtyard by Marriott, Moorhead, MN
  5. Board of Commissioner’s Meeting Calendar 2018: Resolution 12-17-1A
  6. Commissioner’s Salary and Per Diem Setting 2018: Resolution: 12-17-1B
  7. Elected Official Salary Setting 2018: Resolution 12-17-1C
  8. 2018 Final Budget/Certified Tax Levy: Resolution 12-17-1D
  9. Reaffirm SMART Tax – 2018 SMART Projects: Resolution 12-17-1E
  10. Adoption of Highway Five-Year Construction Improvement Plan: Resolution 12-17-1F
  11. Final Draft of the Cooperative Service Agreement with the West Central Regional Juvenile Center: Resolution 12-17-1S
  12. Discussion Regarding Opioid Lawsuits
- 9:15 Finance Committee Minutes
1. Claims
- 9:20 Auditor-Treasurer
1. Licenses & Permits
  2. October 2017 Cash Comparison and Investment Report
  3. Fund Balance Designation: Resolution 12-17-1G
  4. 2017 Audit Contract – Clifton Larson Allen
- 9:30 Assessor
1. Abatements
  2. Reorganization - Full-Time Vacancy: Resolution 12-17-1L
- 9:40 Sheriff
1. Grant Agreements
    - a) Snowmobile Grant Agreement 2018-2019 - Renewal: Resolution 12-17-1J
    - b) Courthouse Security Grant Agreement – New: Resolution 12-17-1K
  2. Relocate Holmesville Tower Equipment
  3. Purchase Requests
    - a) STS Equipment
    - b) Transport Van
    - c) Riot Gear
  4. Personnel Request: Hire Three (3) Full-Time Corrections Officers to Replace Jail Transition Team: Resolution 12-17-1Q
- 9:45 Break



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- 10:00 Human Services
1. Personnel Request - Financial Eligibility Specialist: Resolution 12-17-11
  2. Contracts
    - a) Enchanting Events
    - b) Lakeland Mental Health
    - c) Lake Counseling Center
    - d) Otter Tail County
    - e) Solutions Behavioral Health
    - f) Stellher Human Services
    - g) White Earth
    - h) Lutheran Social Services
    - i) DAC
    - j) Sjoström Homes
    - k) Family Resource Center – Self
    - l) Family Resource Center – Relative Search
    - m) Family Resource Center – FGDM
    - n) Lakes Crisis Center – (1) Positive Connections (2) Parent Support Outreach
    - o) Luther Social Services
    - p) Mahube Community Council
    - q) The Village Family Services
    - r) Someplace Safe
    - s) Rural Minnesota CEP
    - t) Lakes and Prairies
    - u) Kevin Niemann
    - v) Robert Strand
    - w) Father’s Resource Program
    - x) IV-D Agreement: BC Attorney & BC Sheriff
    - y) Generations, Inc.
    - z) Clay County-Electronic Data Management System
  3. Addendums
    - a) Lutheran Social Services
    - b) Kevin Niemann
  4. Funeral Policy
  5. Child Welfare/Juvenile Screening Grant Approval
  6. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 10:10 Land Use Department – Environmental Services
1. Household Hazardous Waste (HHW) and PaintCare Contracts
  2. 2018 Solid Waste Haulers Licenses: Resolution 12-17-1R
  3. Support for Clay County Request for Bonding Bill
- 10:15 Land Use Department – Parks & Recreation
1. Application for Federal and State Trail Connection Grants



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- 10:20 Highway
  - 1. Purchase Requests
    - a) Capital Outlay Purchase – Tandem Snowplow Truck
    - b) Professional Services Quote – Oertel Architects
    - c) SmartProcure – Software Service for Equipment/Materials Purchasing
  - 2. Final Payment Approval – CSAH 48 Project: Resolution 12-17-1N
  - 3. Contracts/Agreements
    - a) Maintenance Agreement with Clay County – CR119/CR146: Resolution 12-17-1O
    - b) MNDOT Agreement: Resolution 12-17-1P
  - 4. Sponsorship of City of Frazee Transportation Alternatives Program (TAP): Resolution 12-17-1H
- 10:30 Planning & Zoning
  - 1. Planning Commission Recommendations (December 12, 2017)
  - 2. Decision on Need for an EIS
- 10:45 Break
- 11:00 State of the County Address
- 11:05 Holiday Tea – Hosted and Provided by the Becker County Commissioners
- 12:15 Human Resources
  - 1. Closed Session: Union Negotiations
  - 2. Open Session
- 12:30 Adjourn