



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, December 17, 2019 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 December 3, 2019
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:45 County Administrator
 - 1. West Central Regional Juvenile Center Cooperative Services Agreement
 - 2. 2020 Final Budget/Certified Tax Levy: Resolution 12-19-2B
 - 3. Reaffirm SMART Tax – 2020 SMART Projects: Resolution 12-19-2D
 - 4. Adoption of Highway Five-Year Construction Improvement Plan: Resolution 12-19-2C
 - 5. Personnel Requests
 - a) Information Technology – FTE GIS Specialist Position: Resolution 12-19-2A
 - b) Transit – Bus Driver and Increase of Total FTE: resolution 12-19-2K
 - c) Human Resources – Building Maintenance Technician: Resolution 12-19-2J
- 9:00 Finance Committee Minutes
 - 1. Claims
 - 2. Authorization for Year-End Claims
- 9:05 Auditor-Treasurer
 - 1. Licenses & Permits: License List (if applicable)
 - 2. Fund Balance Designation: Resolution 12-19-2L
- 9:10 Highway
 - 1. Bid Award – SAP 003-598-011: Resolution 12-19-2E
 - 2. Motion for WSB Contract Amendment for Right-of-Way Services
 - 3. Support for Transportation Alternatives (TA) Grant – City of Audubon: Resolution 12-19-2G
- 9:15 Land Use – Parks & Recreation
 - 1. Designation Application for Wannigan Regional Park: Resolution 12-19-2H
- 9:20 Land Use – Environmental Services
 - 1. Solid Waste Haulers Licenses: Resolution 12-19-2I
- 9:30 Planning & Zoning
 - 1. Planning Commission Recommendations (12/10/2019)
 - a) Ly-Nee Commercial Planned Unit Development
- 9:40 Break
- 9:50 Sheriff
 - 1. 2019 Federal Boating Safety Equipment Grant Application
- 9:55 Human Services
 - 1. Personnel Request – Behavioral Health Case Aide: Resolution 12-19-2F
 - 2. Agreements
 - a) Biennial Healthcare Access Services Plan
 - i. Notice of Access Service Availability
 - ii. Becker County Access Plan 2020-2021
 - b) Central MN Mental Health Center Service Agreement
 - 3. Memorandums of Understanding (MOU)
 - a) University of Mary
 - b) 2020 Father’s Resource Project MOU



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4. Contract Amendments
 - a) UCare Contract Amendment
 - b) Sourcewell Amendment
 5. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 10:05 Adjourn
- 10:20 State of the County Address – presented by Board Chair John Okeson
- 10:30 Becker County Annual Holiday Tea – Hosted & Provided by the Becker County Board of Commissioners