



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, February 16, 2016 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of February 2, 2016
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Cormorant Lakes Watershed District Manager Position
 - 4. Discussion of Office of State Auditor (OSA) Lawsuit/Audit
 - 5. Finance Committee Minutes
 - a) Claims
- 9:10 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) 2016 License Renewal List
 - 2. Tax Forfeit Repurchase – Parcel #: 50.0192.000: Resolution 02-16-2A
 - 3. Tax Forfeit Repurchase – Parcel #: 49.0107.502: Resolution 02-16-2B
- 9:15 Highway
 - 1. White Earth Reservation Tribal Council (RTC) – Dual Language Signage Request: Merlin Deegan, White Earth Cultural Coordinator
 - 2. Final Acceptance: Projects SAP 003-633-004 & SAP 003-647-010: Resolution 02-16-2C
- 9:25 Greater Minnesota Gas, Inc. – Greg Palmer, President and CEO
 - 1. Update on Becker County Natural Gas Expansion for 2016
- 9:45 Break
- 10:00 Human Services
 - 1. Contracts/Agreements
 - a) IV-D Child Support Cooperative Agreement
 - b) Child Support – Next Chapter Technology Agreement
 - 2. Grant Acceptance – Department of Human Services Grants
 - a) Community Support Program Grant
 - b) Crisis Response Service Grant
 - c) Respite Grant
 - 3. Training Requests
 - a) Corner House Forensic Interview Training
 - b) Dyadic Assessment of Naturalistic Caregiver-Child Experiences (D.A.N.C.E.) Training
 - c) Lactation Training Course
 - d) Nurse Family Partnership Training in Denver, CO
 - 4. Purchase Order: Office Chairs
 - 5. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit



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- 10:15 Sheriff
1. Purchase Request:
 - a) Five (5) X2 Tasers with Holsters and Battery Packs
- 10:20 County Attorney, Gretchen Thilmony and Sheriff Todd Glander
1. Request to approve the State of Minnesota Joint Powers Agreement with the County of Becker on Behalf of the County Attorney and Sheriff: Resolution 02-16-2D
- 10:25 Closed Session
1. Discussion of Office of State Auditor (OSA) Lawsuit/Audit
 2. Union Negotiations
- 11:30 Adjourn
- 11:45 Lunch Bunch – Burnside’s Char House, Detroit Lakes, MN
(Provided by Sheriff Todd Glander)