



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, December 18, 2018 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 20, 2018
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
    - a) Cormorant Lakes Watershed District Manager Positions (Two)
    - b) Sunnyside Board Member
    - c) Lake Agassiz Regional Library (LARL) Board Member - Discussion and Possible Action to Appoint
  - 4. 2019 Salary Setting
    - a) County Surveyor Position: Resolution 12-18-1A
    - b) County Coroner Position: Resolution 12-18-1B
    - c) Commissioner's Salary and Per Diem Setting: Resolution: 12-18-1C
    - d) Elected Official Salary Setting: Resolution 12-18-1D
  - 5. Permissive Use and Subordination Agreement - Utility Easement for Century Link to use the Detroit Lakes-Becker County Airport Property
  - 6. 2019 Final Budget/Certified Tax Levy: Resolution 12-18-1E
  - 7. Reaffirm SMART Tax – 2019 SMART Projects: Resolution 12-18-1F
  - 8. Adoption of Highway Five-Year Construction Improvement Plan: Resolution 12-18-1G
  - 9. CHIPS Contract Compensation - Contracts and Solicitation
- 9:20 Finance Committee Minutes
  - 1. Claims
- 9:25 Auditor-Treasurer
  - 1. Licenses & Permits: License List
  - 2. October 2018 Cash Comparison & Investment Summary
  - 3. Fund Balance Designation: Resolution 12-18-1H
  - 4. Re-purchase of Tax Forfeited Property: Parcel #: 13.0184.001: Resolution 12-18-1I
- 9:30 Highway
  - 1. Final Acceptance – Project SAP 003-625-007 for Grading, Aggregate Base and Bituminous Surfacing on CSAH 25: Resolution 12-18-1K
  - 2. Final Acceptance – Project SAP 003-658-001 for Grading & Aggregate Base on CSAH 58: Resolution 12-18-1L
- 9:35 Emergency Management
  - 1. 2018 Emergency Management Performance Grant
- 9:40 Sheriff
  - 1. Contracts/Agreements
    - a) Motorola Radio Contract – Renewal
    - b) Text to 911 Contract with Beltrami County – New
- 9:45 Break
- 10:00 Nursing Services Contracting for New Jail – Discussion and Possible Action
  - 1. Vendor Presentations
    - a) MEnD Correctional Care, PLLC – Todd Leonard, MD CCHP-P, President and Chief Medical Officer
    - b) Advanced Correctional Healthcare, Inc. – Megan King, Program Consultant



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, December 18, 2018 at 8:15 a.m.  
Location: Board Room, Courthouse, Detroit Lakes, MN  
Page 2

- 10:30 Human Services
1. Compassion House Letter of Support
  2. Clay County Letter of Support
  3. Contracts/Agreements
    - a) Enchanting Events
    - b) Lakeland Mental Health
    - c) Lakes Counseling Center
    - d) Otter Tail County
    - e) Solutions Behavioral Health
    - f) Stellher Human Services
    - g) White Earth
    - h) Lutheran Social Services
    - i) Becker County DAC
    - j) Sjostrom Homes
    - k) Becker County Economic Development Authority
    - l) Family Resource Center – Self
    - m) Family Resource Center – Relative Search
    - n) Family Resource Center – FGDM
    - o) Lakes Crisis Center – (1) Positive Connections (2) Parent Support Outreach
    - p) Luther Social Services
    - q) Mahube Community Council
    - r) The Village Family Services
    - s) Someplace Safe
    - t) Drug Testing Solutions
    - u) Rural Minnesota CEP
    - v) Lakes and Prairies
    - w) Kevin Niemann
    - x) Robert Strand
    - y) Generations, Inc.
    - z) Minnesota State University Moorhead
  4. Grant Renewals
    - a) Children’s Mental Health Respite Care Services
    - b) Community Support Services
  5. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 10:40 Land Use Department – Natural Resources Management (NRM)
1. Forestry Database Management System
  2. Awarding of 2020 Tree Seedling Contract
  3. Awarding of 2019 Tree Planting Contract
- 10:45 Land Use Department – Parks & Recreation
1. Mountain Link Trail – Phase (III): TA Grant: Resolution 12-18-1J
- 10:50 Land Use Department – Environmental Services
1. Capital Purchase Request – Rubber Edge Bucket
  2. 2019 Solid Waste Haulers Licenses: Resolution 12-18-1M
  3. Credit Policy Change: Resolution 12-18-1N



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, December 18, 2018 at 8:15 a.m.  
Location: Board Room, Courthouse, Detroit Lakes, MN  
Page 3

- 10:55 Break
- 11:10 State of the County Address
- 11:15 Holiday Tea – Hosted and Provided by the Becker County Commissioners
- 12:00 Adjourn
  
- 12:00 County Administrator Interviews – 3<sup>rd</sup> Floor (EOC) Meeting Room