



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting  
Date: Tuesday, April 23, 2013 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of April 9, 2013
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
    - a) Pelican River Watershed District Managers
  - 4. Request for Additional State Revenue to Improve Minnesota's Statewide Transportation System: Resolution 04-13-2B
  - 5. Board Retreat Follow-up Discussion and Direction
  - 6. CHIPS Contract
- 9:10 Auditor-Treasurer
  - 1. Licenses and Permits
    - a) Licenses and Permits List of Requests
    - b) Gambling Permit: Turn in Poachers: Resolution 04-13-2F
  - 2. Update on Auditor-Treasurer Fee Schedule
  - 3. Survey at South Twin Lake
  - 4. Petition for Abandonment of Ditch 17
- 9:25 Finance Committee Minutes
  - 1. Claims
- 9:30 Assessor
  - 1. Abatements
- 9:35 Highway
  - 1. County Road 117 Dust Control: Resolution 04-13-2C
  - 2. Capital Improvement – Unit #418 Flatbed/Broom: Resolution 04-13-2D
  - 3. Capital Improvement – Unit #220 Chip Spreader Attachments: Resolution 04-13-2E
- 9:45 Break
- 10:00 Human Services
  - 1. Personnel Requests
    - a) Office Support Specialists: 2 Part-time Positions: Resolution 04-13-2A
    - b) Request for Emergency Hire: Child Protection: Resolution 04-13-2G
  - 2. Grant Acceptance
    - a) Pohlad Foundation Grant
  - 3. Reports
    - a) Adult Services
    - b) Child and Family Services
    - c) Community Health
    - d) Financial Services
    - e) MCD (Mental/Chemical Dependency)
    - f) Transit
  - 4. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit



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- 10:15 Natural Resources Management (NRM)
  - 1. Prescriptive Road Easements on Forest System Roads
- 10:20 Environmental
  - 1. Aquatic Invasive Species (AIS) Coordinator Contract
- 10:30 Planning and Zoning
  - 1. Presentation: Geological Atlas for Becker County: Dale Setterholm, Associate Director of the MN Geological Survey, University of Minnesota
  - 2. Planning Commission Recommendations: April 16, 2013 Meeting
  - 3. Extension Request: Condition Use Permit No. 588559, Randy Gravelle
- 10:55 Minnesota Counties Intergovernmental Trust (MCIT): Robert Goede, MCIT Risk Management Consultant
  - 1. MCIT Member Report
- 11:15 Adjourn
- 12:00 Lunch Bunch: Speak Easy, Detroit Lakes (Provided by Jon Thomsen)