



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting  
Date: Tuesday, July 9, 2013 at 8:15 a.m.  
Location: Board Room, Courthouse

- 7:00 Joint County, City, Schools and Chamber Meeting  
Location: Detroit Lakes Public School Administration Building
- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of June 25, 2013
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
- 9:10 Auditor-Treasurer
1. Licenses and Permits
  2. 2014 Continued Budget Discussion
- 9:15 Finance Committee Minutes
1. Claims
- 9:20 Highway
1. Bridge Bond Grant Terms and Conditions: Resolution 07-13-1B
  2. Bridge Bond Grant Terms and Conditions: Resolution 07-13-1C
  3. County Map Purchase: Resolution 07-13-1D
  4. Discussion and Possible Adoption and/or Direction to Staff on the Collection of a \$10 Wheelage Tax for Transportation: Resolution 07-13-1E
  5. Discussion and Possible Direction to Staff Concerning the Adoption of a Sales Tax for Transportation
- 9:45 Break
- 10:00 Human Services
1. Agreements/Contracts
    - a) Public Health Emergency Preparedness Agreement and Grant
  2. Position Request
    - a) Registered Nurse/Public Health Nurse: Resolution 07-13-1A
  3. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
  4. MNSure Presentation
- 10:15 Sheriff
1. Ratification of Contract Renewal with the State of Minnesota, Department of Corrections: Institution Community Work Crew (ICWC) Housing Building Program
- 10:20 Environmental Services
1. Purchase Dumpsters for Recycling
  2. Skid Steer Purchase for Recycling Facility
  3. Transfer Station Civil Engineering Quote
- 10:30 West Central Initiative (WCI): 2013 Update to the 2011-2016 Comprehensive Economic Development Strategy (CEDS):
1. WCI's Regional Activity Update and Request for Support
  2. CEDS Report
- 10:45 Adjourn