



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting  
Date: Tuesday, July 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 July 9, 2013
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
- 9:10 Auditor-Treasurer
  - 1. Licenses and Permits
- 9:15 Finance Committee Minutes
  - 1. Claims
- 9:20 County Administrator
  - 1. Ratify the Personnel Decision to fill the Vacant Security Screener Position
- 9:25 Emergency Management
  - 1. Reverse 911/Emergency Notification Proposals
  - 2. Hazard Mitigation Plan Consultant Estimates
- 9:35 Natural Resource Management
  - 1. Trail Reapers Equipment Grant Acceptance; Resolution #07-13-2D
  - 2. Shell Lake Land Block Access – Wetland Credits
  - 3. Add 15 Acres to 2013 Site Prep Contract and 1500 Trees to 2014 Tree Order
- 9:45 Break
- 10:00 Human Services
  - 1. Agreements/Contracts
    - a. Family Planning
    - b. Public Health Emergency Preparedness
  - 2. Grant Acceptance
    - a. Adoption and Foster Care Recruitment Grant
  - 3. Transfer Child Care to Lakes and Prairie; Resolution #07-13-2C
  - 4. Reports
    - a. Adult Services
    - b. Children and Family Services
    - c. Community Health
    - d. Financial Services
    - e. MCD
    - f. Transit
  - 5. Claims
    - a. Human Services
    - b. Community Health
    - c. Transit
- 10:15 Information Technology
  - 1. Cell Phone Policy
- 10:30 Planning and Zoning
  - 1. Planning Commission Recommendations (July 16, 2013 Meeting)
- 10:45 Drug Court Annual Update: Judge Borgen and Don Kautzmann, Drug Court Coordinator
- 11:00 Highway
  - 1. Joint Powers Agreement; Resolution #07-13-2A
  - 2. Public Hearing
    - a. Discussion and Consideration of Adopting a Becker County \$10.00 Wheelage Tax for Transportation; Resolution #07-13-2E
    - b. Discussion of up to ½ Cent Sales Tax for Transportation and Appropriate Projects
- 11:45 Closed Session
  - 1. Negotiations
- 12:00 Adjourn
- 12:05 Lunch Bunch: Sunlight (Provided by Steve Skoog)