



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting  
Date: Tuesday, August 27, 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 30, 2013 (Joint Meeting with Planning Commission)
  - 4. Minutes of August 13, 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
- 9:25 Assessor
  - 1. Abatements
- 9:30 Break
- 9:45 Human Services
  - 1. Contracts/Agreements
    - a) Waiver Agreements
      - i. Mahube-OTWA
      - ii. Golden Manor Corporation
    - b) Becker Community Health/Mahube-OTWA
    - c) Mental Health Agreements
      - i. Stellher Human Services, Inc.
      - ii. Detroit Lakes Public Schools/Lakeland Mental Health/BCHS Agreement
  - 2. Mental Health: Crisis Bed Plan
  - 3. Burial Policy: Resolution 08-13-2A
  - 4. Personnel Request: Social Worker - Child Protection: Resolution 08-13-2B
  - 5. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 10:00 Human Resources
  - 1. Closed Session: Union Negotiations
  - 2. Open Session
- 10:30 Planning and Zoning
  - 1. Planning Commission Recommendations (August 20, 2013 meeting)
- 10:45 Adjourn
- 12:00 Lunch Bunch: Location: Izzo's (Provided by Steve Carlson)