



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting
Date: Tuesday, September 10, 2013 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of August 27, 2013
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
- 9:10 Establishment of 2014 Maximum Levy: Resolution 09-13-1B
- 9:20 Auditor-Treasurer
1. Licenses and Permits
- 9:25 Finance Committee Minutes
1. Claims
- 9:35 Natural Resources Management
1. Bud Capping Quote Acceptance
 2. Tax Forfeited Land Sale: Resolution 09-13-1A
 3. Gravel Crushing Expenditure
 4. Authorize Grant Application for Tram and Bike Trail
- 9:45 Break
- 10:00 Human Services
1. Contracts/Agreements
 - a) Waiver Agreements
 - i. LSS of Frazee, LLC
 - ii. Affordable Angels
 - iii. Greenwood Connections
 - b) Mental Health Agreements
 - i. Detroit Lakes Schools/Stellher/Becker County Human Services
 - ii. Frazee-Vergas Schools/Stellher/Becker County Human Services
 2. Out-of-State Travel for Nurse: Resolution 09-13-1E
 3. Personnel Requests:
 - a) Office Support Specialist: Resolution 09-13-1C
 - b) MNChoices: 1 Part-Time to Full-Time Nurse and 1 Part-Time to Full-Time Social Worker: Resolution 09-13-1D
 4. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:15 Highway
1. Bid Award: SAP 003-599-025: Resolution 09-13-1F
 2. Capital Outlay – 1 Ton Pick-up with Lift Box
 - a) Expenditure Request Form
 3. Capital Outlay – ½ Ton Pick-up
 - a) Expenditure Request Form
 4. Gravel Crushing Quotes: Resolution 09-13-1G
 5. RFP (Request for Proposal) Solicitation for Public Works Facility Needs Assessment: Resolution 09-13-1H
 6. Approve MnDOT Detour Agreement (TH59): Resolution 09-13-1I
- 10:30 Adjourn