



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting
Date: Tuesday, September 24, 2013 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of September 10, 2013
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Alternate Member for the Minnesota Rural Counties Caucus (MRCC)
- 9:10 Auditor-Treasurer
 - 1. Licenses and Permits
- 9:15 Finance Committee Minutes
 - 1. Claims
- 9:25 Sheriff
 - 1. Personnel Requests:
 - a) Deputy Sergeant: Resolution 09-13-2C
 - b) Deputy: Resolution 09-13-2D
 - c) Communications Officer: Resolution 09-13-2B
- 9:35 Veterans Service
 - 1. Request Approval of MN Department of Veterans Affairs (MNDVA) for an Operational Improvement Grant: Resolution 09-13-2A
- 9:45 Break
- 10:00 Human Services
 - 1. Contracts/Agreements
 - a) Lakes and Prairies Community Partnership Agreement
 - b) Lakes Crisis and Resource Center
 - c) Generations, Inc.
 - 2. Personnel Request
 - a) Financial Eligibility Specialist: Resolution 09-13-2E
 - 3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
 - 4. Partnership 4-Health Presentation
- 10:30 Planning and Zoning
 - 1. Planning Commission Recommendations (September 17, 2013 Meeting)
- 10:45 Economic Development Authority (EDA)
 - 1. Employer Assisted Housing (EAH) Program: Down Payment Assistance
- 11:00 Environmental Services
 - 1. Request Approval of E-Waste Service Agreement
 - a) Service Agreement
 - 2. Consideration of Compactor Truck Quote Sand Purchase Recommendation
 - a) Summary of Quotes
 - 3. Personnel Request: Increase Part-Time Driver to Full-Time position
 - a) Resolution 09-13-2F
 - b) Supporting Documentation
 - 4. Request Approval of Change Order for Engineering Services
 - a) Map

Continued on Back Page



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting
Date: Tuesday, September 24, 2013 at 8:15 a.m.
Location: Board Room, Courthouse
Continued

- 11:15 Human Resources
 - 1. Health Insurance: \$750 Deductible Plan
 - 2. Dental Insurance: Quote Acceptance
 - 3. Closed Session: Union Negotiations
 - 4. Open Session
- 11:30 Adjourn
- 12:00 Lunch Bunch: American Legion, Detroit Lakes (Provided by Commissioner Larry Knutson)

Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

Board Retreat
Date: Tuesday, September 24, 2013 at 1:15 p.m.
Location: Graystone Building, Detroit Lakes

- 1:15 Discussion and Possible Direction to Staff Regarding Recreation Planning on County Owned Property
- 1:30 Discussion on Environmental Services (Assessment, Building Projects)
- 2:00 Discussion Regarding Sales Tax for Transportation and Advancing the 5-Year Road Plan
- 2:30 Levy Limits and Appropriate Reserve Levels, Potential One-Time Funding Opportunities (Radio System, Capital, and Facility Improvements, etc.)
- 3:00 Elected Official (Auditor/Recorder) Legislation
- 3:15 Potential Continuation of Joint Powers Entity (JPE) Community Health Discussion
- 3:45 Adjournment