



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, November 12, 2013 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of October 22, 2013
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Detroit Lakes Public Library Centennial Celebration Proclamation (November 13-14, 2013)
- 8:45 Transmittal of Proposed Budget for 2014: "Our County, Our Budget, Our Vision"
- 9:30 Auditor-Treasurer
 - 1. Licenses and Permits
 - 2. Claims
- 9:40 Law Library Activity Report
- 9:45 Break
- 10:00 Human Services
 - 1. Contracts/Agreements/Addendum
 - a) Contracts/Agreements
 - i. Rule 36 Limited Partnership Waiver Agreement
 - ii. Minnesota Department of Health (MDH): Early Hearing Detection and Intervention, Follow-up, and Birth Defects
 - iii. MDH: Master Grant Contract
 - iv. MDH: 2014 Assurance and Agreements for Local Public Health Act, Title V and TANF Family Home Visiting
 - v. MFIP Biennial Service Agreement
 - vi. Rural Minnesota CEP, Inc.
 - b) Addendum
 - i. Becker County Human Services/Detroit Lakes Schools/Lakeland Mental Health Addendum
 - 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:15 Natural Resources Management (NRM)
 - 1. Boundary Settlement Agreement with Dennis Kemmesat: Resolution 11-13-1A
 - 2. Easement to Round Lake Township for Southwest Juggler Lake Road: Resolution 11-13-1B
- 10:20 Highway
 - 1. Professional Services Agreement with Oertel Architects, Ltd. for Needs Assessment Study for New Public Works Facility: Resolution 11-13-1C
- 10:30 Emergency Management
 - 1. Emergency Management Performance Grant 2013
 - a) Grant Agreement: A-EMPG-2013-BECKERCO-00189
 - b) EMPG Budget 2013
- 10:35 Environmental Services
 - 1. Transfer Station Project Change Order
- 10:40 Central Services
 - 1. Purchase Request: Control Board for Heating and Cooling Controls for New Addition of the Courthouse: G & R Controls, Inc.
- 10:45 Closed Session: Union Negotiations
- 11:00 Adjourn