



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, December 17, 2013 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of November 26, 2013
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Commissioner Salaries: Resolution 12-13-1A
 - 5. Board Meeting Dates for 2014: Resolution 12-13-1B
- 9:05 2014 Final Budget/Levy Resolution: Resolution 12-13-1C
- 9:10 Auditor-Treasurer
 - 1. Licenses and Permits
 - 2. Office Structure Proposal
 - a) Band and Grade Approval: Fiscal Supervisor
 - 3. Designation of Reserves: Resolution 12-13-1J
- 9:20 Finance Committee Minutes
 - 1. Claims
- 9:30 Sheriff
 - 1. Request to Purchase Rhino Air Boat and Trailer: Resolution 12-13-1I
- 9:35 Assessor
 - 1. Abatements
- 9:40 Break
- 9:50 Sheriff/Safety
 - 1. Lifesaver Award Presentation to Jon Peterson
- 10:00 State of the County Address
- 10:10 Holiday Tea/Open House
- 10:30 Planning and Zoning
 - 1. Planning Commission Recommendations (December 16, 2013 Meeting)
- 10:45 SMART (Safe, Multi-Modal, Active, Responsible Transportation) Presentation
- 11:00 Veteran's Treatment Court Update
 - 1. Support of Becker County Veteran's Treatment Court: Resolution 12-13-1D
- 11:15 Human Services
 - 1. Contracts/Agreements
 - a) MNSure Contract
 - b) Lutheran Social Services
 - c) The Village
 - d) Family Resource Center
 - e) Lakes Crisis and Resource Center/Positive Connections
 - f) West Central Regional Family Group Decision-Making Collaborative
 - g) Child and Teen Check-up Services Budget
 - h) Joint Powers Agreement between the Counties of Becker, Clay, Otter Tail, and Wilkin
 - 2. Addendum
 - a) Stellher Human Services
 - 3. Personnel Requests
 - a) Part-Time Social Worker and Part-Time Nurse – MN Choices: Resolution 12-13-1K
 - b) Part-Time Case Aide – Community Health: Resolution 12-13-1L
 - 4. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit



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- 11:45 Environmental Services
 - 1. Request Approval of the 2014 Solid Waste Hauler Licenses
- 11:50 Highway
 - 1. Equipment Purchase – 2014 Tandem Plow Truck: Resolution 12-13-1E
 - 2. Equipment Purchase – Loader: Resolution 12-13-1F
 - 3. Equipment Purchase – Engine Diagnostic Software: Resolution 12-13-1G
 - 4. Five-Year Plan Approval: Resolution 12-13-1H
- 12:05 Becker County Soil and Water Conservation District (SWCD)
 - 1. FY 2014 & 2015 State of Minnesota – Natural Resources Block Grant Agreement
- 12:15 Adjourn