



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting
Date: Tuesday, July 8, 2014 at 8:15 a.m.
Location: Board Room, Courthouse

- 7:00 Joint County, City, Schools and Chamber Meeting
Location: Detroit Lakes Public School Administration Building
- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of June 24, 2014
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Re-Appointment of Veteran Services Officer: Lauri Brooke: Resolution 07-14-1F
 4. Review Board: Band and Grade Approval - Veteran Services Officer Position
 5. Jail Consultant Contract: Allen Brinkman, President – Opal Group
 6. Potential Sales of County Wetland Credits
 7. Discussion to Re-Open the Tram
- 9:15 Auditor-Treasurer
1. Licenses and Permits
 2. Personnel Request: Licensing Coordinator/Cashier: Resolution 07-14-1A
 3. Centralized Accounting Update
- 9:20 Finance Committee Minutes
1. Claims
- 9:25 Assessor
1. Abatements
- 9:30 Highway
1. Bid Review/Award - Washington Avenue Project
 2. Walworth Township Bridge Fund Request: Resolution 07-14-1B
- 9:45 Break
- 10:00 Human Services
1. Agreements/Contracts
 - a) Medica Transportation Agreement
 - b) Stellher Human Services Agreement
 2. Personnel Request: Part-Time Office Support Specialist: Resolution 07-14-1G
 3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:10 Transit
1. 2015 Public Transit Participation Program Grant Application: Resolution 07-14-1C
- 10:15 U.S. Fish and Wildlife Service – Lynn Sebek, Reality Specialist
1. Request for Certification of Easement: Jason Crabtree Wetland Easement Acquisition
- 10:20 Human Resources
1. Review Board
 - a) Member Appointment
 - b) Modify the Appeal Process
 2. Building Maintenance
 - a) Replace Jail Compressor
- 10:30 Environmental Services
1. Personnel Request: Temporary Transfer Station Attendant: Resolution 07-14-1D
 2. Prairie Lakes Municipal Solid Waste Authority (PLMSWA) - Amended Joint Powers Agreement (JPA) and Summary: Resolution 07-14-1E
 3. Aquatic Invasive Species (AIS) Prevention Plan
- 10:45 Preliminary Budget Discussion
- 11:00 Adjourn