



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting  
Date: Tuesday, August 12, 2014 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of July 22, 2014
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
- 9:10 County Administrator
  - 1. 2014 Becker County Accomplishments
  - 2. 2015 Establishing Budget Priorities
- 10:25 Break
- 10:40 Auditor-Treasurer
  - 1. Licenses and Permits
  - 2. Appointment of Canvass Board Members
  - 3. Personnel Request – Accountant; Resolution #08-14-1E
- 10:50 Finance Committee Minutes
  - 1. Claims
- 10:55 Housing/EDA
  - 1. Transition of Becker County Housing to Detroit Lakes HRA
- 11:00 Assessor
  - 1. Personnel Request – Property Tax Specialist/Receptionist; Resolution #08-14-1C
- 11:05 Human Services
  - 1. Contracts/Agreements
    - a) Lakeland Mental Health/Detroit Lakes School Agreement
    - b) Stellher Human Services, Inc. Agreement
  - 2. Personnel Request
    - a) 2 Part-time Transit Drivers; Resolution #08-14-1A
  - 3. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 11:15 Probation
  - 1. Personnel Request – Program Coordinator; Resolution #08-14-1B
- 11:20 Human Resources
  - 1. PERA Correctional Plan/Social Security
- 11:25 Environmental Services
  - 1. AIS DNR Delegation Agreement
  - 2. AIS – Request to Purchase a Decontamination Unit
  - 3. AIS – AIS Lake Inspector Program Discussion
  - 4. PLMSWA JPA
  - 5. Request to Purchase Engineering Services
  - 6. Solid Waste Assessment & Tipping Fee Consideration
- 11:35 Natural Resource Management
  - 1. Review Bids for Sale of Cabin – Shell Lake Land Block
  - 2. Review Quotes for Shell Lake Land Block Road Construction
  - 3. Request to Add Sites to Site Prep Contract to Treat Thistles
- 11:40 West Central Initiative (WCI)
  - 1. WCI Update – Greg Wagner, Economic Development Planner and Tom McSparron, Donor Services Officer
- 11:50 Resource Stewardship Association – Presenter: Ruth Bergquist
- 12:00 Adjourn