



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

Date: Tuesday, August 14, 2012 at 8:15 a.m.

Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of July 24, 2012
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
    - a) Pelican River Watershed District Manager Position
  - 4. West Central Juvenile Detention Center Agreement
  - 5. County Administrator Position Update: 2<sup>nd</sup> Interviews: August 16, 2012
- 9:00 Auditor-Treasurer
  - 1. Licenses & Permits
  - 2. Election Workers' Compensation: Resolution 08-12-1C
  - 3. Change of Department of Motor Vehicle (DMV) Hours
  - 4. Discussion on Upcoming Budget Review Meeting
- 9:10 Finance Committee Minutes
  - 1. Claims
- 9:20 Assessor
  - 1. Abatements
- 9:25 MN Department of Natural Resources (DNR): Tom Kucera, Natural Resources Specialist
  - 1. Frank Wildlife Management Area Land Transfer: Resolution 08-12-1D
- 9:45 Break
- 10:00 Human Services
  - 1. Agreements/Contracts
    - a) Home and Community Based Waiver Agreements
      - i. Essentia Health/St. Mary's
      - ii. Northstar Temporary Associates
      - iii. White Earth Home Health
    - b) Letter of Agreement for Waiver Services
      - i. Arrowhealth Medical Supply
    - c) Sharing Agreements
      - i. Nurse Family Partnership with Otter Tail County
      - ii. Mental Health Services with St. Mary's Regional Health Center
  - 2. Grants
    - a) Grant Acceptance
      - i. Medica for Mental Health Crisis Services
  - 3. Participation Application
    - a) Public Transit Participation Program Application: Resolution 08-12-1B
  - 4. Personnel Request
    - a) Case Aides: Resolution 08-12-1A
  - 5. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 10:15 Acquisition of Upstream Sucker Creek: Presenter: Sally Hausken
- 10:25 Management Team
  - 1. Minutes
- 10:30 Adjourn