



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting
Date: Tuesday, April 9, 2013 at 8:15 a.m.
Location: Board Room, Courthouse

- 7:00 Joint City/County/School and Chamber Meeting: Hosted by DL Chamber of Commerce
Location: Union Central (Old Washington School)
- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of March 26, 2013
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Discussion on Upcoming Pelican River Watershed District Appointments
 4. National County Government Week
- 9:05 Auditor-Treasurer
1. Licenses and Permits
- 9:10 Finance Committee Minutes
1. Claims
- 9:25 Sheriff
1. Personnel Request:
 - a) Jail/Corrections Officer: Resolution 04-13-1F
- 9:30 Highway
1. Project Final Acceptance: SAP 003-622-015, etc.: Resolution 04-13-1C
 2. Project Final Acceptance: SAP 003-639-015, etc.: Resolution 04-13-1D
- 9:35 Assessor
1. Personnel Request:
 - a) Property Tax Specialist: Resolution 04-13-1B
- 9:40 Human Resources
1. Review Board Committee Appointment
- 9:45 Break
- 10:00 Human Services
1. Agreements/Contracts
 - a) Mental Health Agreements
 - i. White Earth Tribal Mental Health
 - ii. Stellher Human Services/Lake Park-Audubon Schools
 - iii. Stellher Human Services/Independent School District #22 Amendment
 - iv. Lakes Crisis and Resource Center
 - v. Solutions Behavioral Health
 - b) Community Health
 - i. Solutions Behavioral Health
 - c) Ottertail County Contract (fiscal supervisor time)
 2. Personnel Request: Social Worker – Children and Family Services: Resolution 04-13-1E
 3. Transit Bus Repair
 4. Grant Acceptance
 - a) Children's Mental Health
 - b) Supplemental Nutritional Assistance Program (SNAP) Bonus Award
 5. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit

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- 10:15 MN Department of Natural Resources: Mandy Erickson, Fisheries Specialist
1. Approval of Use of Reinvest in Minnesota (RIM) Funds for Aquatic Management Area Acquisition Proposal: Resolution 04-13-1A
- 10:30 Community Health
1. PartnerSHIP 4 Health Program Update: Ronda Stock, Supervisor/CHS Administrator, and Gina Nolte, PartnerSHIP 4 Health Director
- 10:50 Adjourn

"Good to Great"

Becker County Board of Commissioners Retreat

Date: Tuesday, April 9, 2013 at 11:30 a.m.

Location: Graystone Building, Detroit Lakes

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- 11:30 Lunch: Provided by Commissioner Don Skarie
- 12:30 Overview of the Afternoon and Modification of Agenda
1. Don Skarie, Board Chair
 2. Jack Ingstad, County Administrator
- 12:45 Moving from "Good to Great"
1. Jack Ingstad, County Administrator
- 1:30 SWOT Analysis – Strengths, Weaknesses, Opportunities, and Threats
- 1:45 Break
- 2:00 Value Setting Outcomes
- 2:15 Goal Setting from Department Head/Commissioner Identified Values
- 4:00 Other Discussion
- 4:15 Adjourn