



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting
Date: Tuesday, August 13, 2013 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of July 23, 2013
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Sunnyside Care Center
 - a) Request to Close Three (3) Skilled Nursing Beds
 - 5. CHIPS Contract
- 9:15 Auditor-Treasurer
 - 1. Licenses and Permits
 - 2. Board of Appeal and Equalization: Minute Approval
- 9:20 Finance Committee Minutes
 - 1. Claims
- 9:30 Sheriff
 - 1. Accept the 2013 Federal Boating Safety Supplement Grant Application for a 2013 16x8 Air Ranger Search and Rescue Boat
- 9:35 Natural Resources Management (NRM)
 - 1. Bud Capping Quote Solicitations
 - 2. Prescriptive Easements for Forest Roads: Resolution 08-13-1E
 - 3. Ratification of MN Department of Natural Resources – Conservation Partners Legacy Grant: Round Lake Forest Enhancement I
- 9:45 Break
- 10:00 Human Services
 - 1. Agreements/Contracts
 - a) Waiver Agreements
 - i. Divine House, Inc.
 - ii. CK Home Health, Inc.
 - iii. Lutheran Social Services of Minnesota
 - iv. Ecumen
 - v. Philips Lifeline Systems
 - vi. Nick and Vinh Mai Family Foster Home
 - vii. Caring Hands Home Care, Inc.
 - b) Father's Program – Eleven County Consortium/Mahube-OTWA/Otter Tail County
 - 2. Grant Acceptance
 - a) Becker County Children's Collaborative
 - 3. Personnel Requests
 - a) Transportation Coordinator: Resolution 08-13-1A
 - b) Staff for MA (Medical Assistance) Expansion
 - i. 3 Part-Time Eligibility Workers: Resolution 08-13-1B
 - ii. Office Support Specialist: Resolution 08-13-1C
 - iii. 1 Full-Time Eligibility Worker: Resolution 08-13-1D
 - 4. Claims
 - a. Human Services
 - b. Community Health
 - c. Transit

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- 10:15 Highway
 - 1. Personnel Request: Increase a Part-Time Position to a Full-Time Position Due to Centralized Accounting Duties
- 10:25 Environmental Services
 - 1. Scott Haugen, Aquatic Invasive Species (AIS) Consultant: AIS Plan Update
- 10:45 Adjourn