



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting
Date: Tuesday, September 9, 2014 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of August 26, 2014
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. Budget Discussion
 - a) Establishment of 2015 Proposed Maximum Levy: Resolution 09-14-1K
 - b) HRA Levy for 2015 Budget: Resolution 09-14-1J
 5. Red River Basin Zebra Mussel Tour – Pelican Lake (Fair Hills Resort)
 6. Aquatic Invasive Species (AIS) Inspector and Decontaminator Seasonal Position Discussion
- 9:30 Auditor-Treasurer
1. Licenses and Permits
- 9:35 Finance Committee Minutes
1. Claims
- 9:45 Break
- 10:00 Human Services
1. Contracts/Agreements
 - a) MDH Grant Project Agreement Amendment (MIECHV)
 2. Title VI Plan: Resolution 09-14-1H
 3. Personnel Request:
 - a) Full-time Nutrition Coordinator/Dietician: Resolution 09-14-1I
 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:10 Planning and Zoning-Parks & Recreation
1. Request for Regional Trail Designation for Heartland Trail
 - a) Application Request Designation – Step 1
 - b) Supporting Resolution – Resolution: 09-14-1A
- 10:15 Environmental
1. Initiative Foundation AIS Pilot Project Grant
 - a) AIS Pilot Synopsis-Funding Request
 2. Personnel Request: Part-Time Transfer Station Attendant: Resolution 09-14-1B
- 10:25 Highway
1. Bid Award - Otto Zeck Road: Resolution 09-14-1C
 2. Equipment Request – Used Semi-Tractor: Resolution 09-14-1D
 3. MnDOT Agency Agreement – Frazee SRTS Project: Resolution 09-14-1E
- 10:40 Solid Waste Public Hearing
- a) Public Input on Proposal of Solid Waste Assessment Fees
 - b) Enactment of the Solid Waste Assessment Fees: Resolution 09-14-1G



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting
Date: Tuesday, September 9, 2014 at 8:15 a.m.
Location: Board Room, Courthouse
Continued

- 11:00 Public Hearing: 2015 SMART Tax
 - 1. Reaffirmation of Transit Sales and Use Tax: Resolution 09-14-1F
 - a) 2015 SMART Projects (Transit, Trail, and Transportation)
- 11:30 Natural Resources Management (NRM)
 - 1. Presentation on Current Timber Policies and Update on Forest Plan
 - a) Public Input
 - b) Discussion and Possible Action
- 12:00 Adjourn