



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting
Date: Tuesday, September 23, 2014 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of September 9, 2014
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Board of Commissioner's Meeting Dates for 2015: Draft Resolution
 - 5. Becker and Hubbard County Cooperative Jail Agreement Discussion with Jail Consultant, Allen Brinkman and Possible Action
- 9:15 Auditor-Treasurer
 - 1. Licenses and Permits
- 9:20 Finance Committee Minutes
 - 1. Claims
- 9:25 Highway
 - 1. Public Works Building Discussion
 - 2. Cooperative Agreement with Walworth Township: Resolution 09-14-2I
 - 3. Bid Award – Gravel Crushing: Resolution 09-14-2J
- 9:45 Break
- 10:00 Human Services
 - 1. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
 - 2. Update on Recruitment of Human Services Director Position
- 10:05 Natural Resources Management (NRM)
 - 1. Non-Motorized Access to Shell Lake Public Land Block with ATV Hunter Exemption: Resolution 09-14-2E
 - 3. Snowmobile Grants: Resolutions 09-14-2F, 09-14-2G, 09-14-2H
- 10:15 Veteran Services
 - 1. Request for Grant Approval – MN Department of Veteran Affairs: County Veterans Service Office Operational Enhancement Grant Program: Resolution 09-14-2D
- 10:20 Environmental Services
 - 1. Consideration of Quotes for Engineering Services
- 10:25 Planning & Zoning/Parks & Recreation
 - 1. Legacy Grant Application – Seeking Board Approval for 10% Match Request
 - a) Mountain View Recreation Area Legacy Grant Application
- 10:30 Planning & Zoning
 - 1. Planning Commission Recommendations (September 16, 2014 Meeting)
- 10:45 Housing & Economic Development
 - 1. Present Asbestos Removal Bids for 923 West Avenue
 - 2. Present Demo Bids for House at 923 West Avenue
- 10:50 MN Department of Natural Resources: Rob Baden, Detroit Lakes Area Wildlife Supervisor
 - 1. Request for Approval of Land Acquisition in Height of Land Township from David Shirk: Resolution 09-14-2A
- 11:00 Adjourn