



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting  
Date: Tuesday, November 18, 2014 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of October 28, 2014
  4. Minutes of November 4, 2014
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
    - a) Cormorant Lakes Watershed District Manager
  4. Budget Hearing - December 2, 2014 - 6:01 p.m., Board Room
  5. AMC 2014 Annual Conference – December 8-9, 2014, River's Edge Convention Center, St. Cloud, MN
  6. Ag. Issues Forum - December 16, 2014 – 9:00 a.m., Callaway, MN
  7. Holiday Tea Planning (December 16, 2014)
  8. Discussion on Posting Public Notifications on Web Page for Committee Positions
  9. Approval Request for CHIPS Contract(s)
  10. Discussion of Possible Transfer of Becker County Housing to Detroit Lakes HRA
  11. Elected Official Salary Setting Discussion
  12. Continuation of 2015 Budget Discussion
- 9:15 Auditor-Treasurer
1. Licenses and Permits
- 9:20 Finance Committee Minutes
1. Claims
- 9:30 Terry Kalil, Lake Agassiz Regional Library (LARL) Trustee
1. Potential Loss of Representation on LARL Board
- 9:45 Break
- 10:00 Human Services
1. Contracts/Agreements
    - a) MDH – Childhood Immunizations Grant
  2. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 10:05 Highway
1. Tandem Plow Truck Purchase: Resolution 11-14-2A
  2. Construction Fund Balance (Municipal Transfer): Resolution 11-14-2B
  3. Relocate Highway Repeater to Holmesville Tower: Resolution 11-14-2C
  4. CSAH 7 Lake Park R/W Appraisals: Resolution 11-14-2D
- 10:15 Adjourn