



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, April 7, 2015 at 8:15 a.m.  
Location: Board Room, Courthouse

- 7:00 Joint County, City, Schools, and Chamber Quarterly Meeting  
Location: M-State, Detroit Lakes (Hosted by Detroit Lakes Chamber of Commerce)
- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of March 17, 2015
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
    - a) Pelican River Watershed District Board of Manager Positions
- 9:05 Auditor-Treasurer
1. Licenses and Permits
    - a) Gambling Permit - MN Flyers Gymnastics, Inc. at Izzo's: Resolution 04-15-1A
    - b) Gambling Permit – Cormorant Lakes Sportsman's Club: Resolution 04-15-1C
  2. Personnel Request
    - a) Department of Motor Vehicle: Resolution 04-15-1B
- 9:10 Finance Committee Minutes
1. Claims
- 9:20 Emergency Management/Safety
1. Purchase Request
    - a) Supplies for Emergency Management Trailer
- 9:25 Veteran Services
1. Stand Down for Veterans
  2. Disabled American Veterans (DAV) Transportation Agreement
- 9:35 Becker County Food Pantry
1. Presentation of LMCBay (Labor Management Committee) Auction Donation
- 9:45 Break
- 10:00 Human Services
1. Contracts/Agreements
    - a) MN Department of Human Services (DHS) & Becker County Social Services
      - i. Business Associate Agreement
      - ii. Privacy and Security Agreement
  2. Letter to MN DHS regarding MNSure
  3. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit



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10:10 Highway

1. Equipment Purchase Requests
  - a) 1/2 Ton Pickups (Two): Resolution 04-15-1E
  - b) 1 Ton Pickup: Resolution 04-15-1F
  - c) Track Steer with Attachments: Resolution 04-15-1G
2. Bid Awards
  - a) Bituminous Oils: Resolution 04-15-1H
  - b) Dust Control: Resolution 04-15-1I
3. Request to Approve MN Department of Transportation (MnDOT) Agreement:  
SP 003-591-001: Resolution 04-15-1J
4. Personnel Requests
  - a) Seasonal Employees: Resolution 04-15-1D
  - b) Highway Accountant: Resolution 04-15-1K
  - c) Highway Accounting Technician: Resolution 04-15-1L

10:30 Adjourn