



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting  
Date: Tuesday, May 28, 2013 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of May 14, 2013
  - 4. Minutes of May 21, 2013
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
  - 4. Discussion on AMC District 4 Meeting: June 7, 2013
- 9:10 Auditor-Treasurer
  - 1. Licenses and Permits
    - a) Licenses and Permits: List of Requests
    - b) Gambling Permit: Resolution 05-13-2A
- 9:15 Finance Committee Minutes
  - 1. Claims
- 9:25 Assessor
  - 1. Abatements
- 9:30 Sheriff
  - 1. Contract Renewal: State of Minnesota and Becker County: Sentencing to Service Program: Resolution 05-13-2B
- 9:45 Break
- 10:00 Human Services
  - 1. Agreements/Contracts
    - a) Stellher Human Services Addendum
  - 2. Reports
    - a) Adult Services
    - b) Child and Family Services
    - c) Community Health
    - d) Financial Services
    - e) MCD (Mental/Chemical Dependency)
    - f) Transit
  - 3. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 10:15 Natural Resources Management (NRM)/Parks & Recreation
  - 1. Authorize Expenditures for Forest Road Grading
- 10:20 Central Services
  - 1. Human Resources
    - a) Personnel Board of Appeals Appointment
  - 2. Building Maintenance
    - a) Door Replacement – Original Courthouse Main Doors
- 10:30 Planning & Zoning
  - 1. Planning Commission Recommendations: May 21, 2013 Meeting
- 10:45 Adjourn
- 12:00 Lunch Bunch: American Legion, Detroit Lakes (Provided by Ryan Tangen)