



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

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

- 7:00 Joint City, County, Schools, and Chamber Quarterly Meeting
Location: Board Room, Becker County Courthouse
- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of September 24, 2013
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Upcoming Cormorant Lakes Watershed District Manager Position Vacancy
 4. Ratify Kitzmann Law Office Civil Commitment Contract for 2014
- 9:00 Convene for Joint Becker County Planning Commission and Board of Commissioners Meeting
1. Roger Schermerhorn: Conditional Use Permit Application for Family Cemetery
- 9:15 Auditor-Treasurer
1. Licenses and Permits
 2. Forfeited Re-Purchase: Lynette DeGroat: Resolution 10-13-1A
- 9:20 Finance Committee Minutes
1. Claims
 2. Centralized Accounting Update
- 9:30 Highway
1. Request to Approve Agreement for Cost-Sharing on Study for New Public Works Facility
 - a) Resolution 10-13-1C
 2. Award Gravel Crushing Contract to Low Quoter
- 9:40 Environmental Services
1. Consideration of Bids for Transfer Station Site Prep and Demo Cell
- 9:45 Break
- 10:00 Human Services
1. Contracts/Agreements
 - a) Waiver Agreements
 - i. Sanford Home Care – Renewal
 - b) MDH – Childhood Immunization Grant
 - c) Minnesota Disabled American Veterans Contract
 - d) Amendments
 - i. Lakes Crisis and Resource Center
 - ii. Generations
 - iii. UCare
 - iv. MnDOT 2013 Federal Certifications and Assurances
 2. DHS – MNSure Assistants Services: Resolution 10-13-1E
 3. Position Request
 - a) Temporary Social Worker for Child Protection: Resolution 10-13-1B
 4. PartnerSHIP 4-Health: Resolution 10-13-1D
 5. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:15 Adjourn