



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting  
Date: Tuesday, October 22, 2013 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of October 8, 2013
  - 4. Minutes of October 8, 2013 (Joint Meeting with the Planning Commission)
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
    - a) MCIT Voting Delegates
  - 4. Township Officers Meeting – October 24, 2013, Jury Assembly Room, Courthouse
  - 5. AMC District 4 Fall Meeting - November 1, 2013, Elbow Lake City Hall
  - 6. Budget Hearing Date - December 5, 2013: Resolution 10-13-2E
  - 7. AMC Annual Conference - December 9 – 11, 2013, Hyatt Regency, Minneapolis
  - 8. Ag. Issues Forum - December 12, 2013
- 9:05 Auditor-Treasurer
  - 1. Licenses and Permits
    - a) Annual Tobacco License Renewals
- 9:10 Finance Committee Minutes
  - 1. Claims
- 9:20 Sheriff
  - 1. Project Manager Service Contract Agreement for ARMER Radio System with REY FREEMAN Communications Consulting
- 9:30 Highway
  - 1. Seasonal Employee Request: Resolution 10-13-2B
  - 2. Loader Lease: Resolution 10-13-2C
  - 3. State Aid Construction Account Funding Advance Request: Resolution 10-13-2A
- 9:40 Assessor
  - 1. PRISM Implementation Grant
- 9:45 Break
- 10:00 Human Services
  - 1. Reports
    - a) Adult Services
    - b) Child and Family Services
    - c) Community Health
    - d) Financial Services
    - e) MCD (Mental/Chemical Dependency)
    - f) Transit
  - 2. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 10:10 Natural Resources Management (NRM)
  - 1. Authorize Quote Solicitation for 2015 Tree Seedlings
  - 2. Authorize Quote Solicitation for Spring 2014 Planting Crew
  - 3. Spruce Grove Township Easement Request
  - 4. Dunton Locks Tram Needs: Grant Application Authorization
- 10:25 Economic Development Authority/Parks & Recreation
  - 1. Heartland Trail: Letter of Support to Governor Dayton
- 10:30 Planning and Zoning
  - 1. Planning Commission Recommendations (October 15, 2013 Meeting)
  - 2. Per Diem Increase Request
- 10:45 Adjourn
- 12:00 Lunch Bunch: Godfather's Pizza, Detroit Lakes (Provided by Sheriff Kelly Shannon)