



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, April 8, 2014 at 8:15 a.m.  
Location: Board Room, Courthouse

- 7:00 City/County/Schools and Chamber Quarterly Meeting (M-State, Room C103, Detroit Lakes)
- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of March 25, 2014
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
  4. Notification of Annual Becker County Association of Township Officers Meeting (Tuesday, April 22<sup>nd</sup> – 7:15 a.m., Courthouse – 3<sup>rd</sup> Floor Jury Assembly Room, Courts Addition)
- 9:15 Auditor-Treasurer
1. Licenses & Permits
    - a) List of Requests
    - b) Gambling Permit: Boys & Girls Club Raffle: Resolution 04-14-1A
    - c) Gambling Permit: Height of Land Sportsmen's Club Raffle: Resolution 04-14-1B
  2. Establishment of Absentee Ballot Board and Election Judge Compensation: Resolution 04-14-1P
- 9:25 Finance Committee Minutes
1. Claims
- 9:30 Becker County Food Pantry
1. Presentation of LMCBay (Labor Management Committee) Auction Donation
- 9:45 Break
- 10:00 Human Services
1. Contracts/Agreements
    - a) MDH – Follow Along Program
    - b) PERL – Lakes Counseling Center Agreement
    - c) Solutions Behavioral Health Agreement
    - d) Lakes Crisis and Resource Center Agreement
    - e) White Earth Tribal Mental Health Agreement
  2. Addendum
    - a) Stellher Human Services
  3. Personnel Requests
    - a) Part-Time to Full-Time Nurse – SNBC: Resolution 04-14-1K
    - b) Part-Time Social Worker – Adult Services: Resolution 04-14-1M
  4. Burial Disposition Policy Change: Resolution 04-14-1N
  5. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 10:15 County Attorney, Gretchen Thilmony
1. Request for Authorization to Attend NADCP 20<sup>th</sup> Annual Training Conference: Veteran's Court Training (May 28-31, 2014)
  2. Personnel Request: Assistant County Attorney: Resolution 04-14-1E



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- 10:25 Sheriff
  - 1. ARMER Radio Grant Application
- 10:30 Transit
  - 1. Transit Bus Purchase
- 10:35 Natural Resources Management (NRM)
  - 1. Request Authority to Spend Road Grading Budget for the Season
  - 2. Request Approval to Move Forward with Graveling of Old Many Point and Camp 7 Roads
  - 3. Request Approval to Solicit Quotes to Install Wetland Crossings on Shell Lake Block Road Route and Upgrade the Rest of the Right of Way
  - 4. Request Approval to Solicit Quotes for 40 Native Plant Community Field Plots
  - 5. Request Approval to Solicit Quotes for July-August Site Preparation Needed for 2015 Tree Planting Season
  - 6. Snowmobile Grant-In-Aid (GIA) Trail Support for 2015: Resolution 04-14-1C
  - 7. Dunton Locks Tram Operations for 2014: Resolution 04-14-1D
  - 8. Support for Detroit Mountain Multi-Trail Grant Application
- 10:45 Highway
  - 1. Bid Award: Dust Control: Resolution 04-14-1F
  - 2. Bid Award: Bituminous Materials: Resolution 04-14-1G
  - 3. Purchase Request: One (1) Office Software/Server Update: Resolution 04-14-1H
  - 4. Wetland Credit Sale to City of Detroit Lakes: Resolution 04-14-1I
  - 5. CR 118 Cooperative Agreement: Resolution 04-14-1J
  - 6. Washington Avenue Project: Right of Way Encroachment Removal: Resolution 04-14-1O
  - 7. Discussion to Amend 2014 Dust Control Policy
- 10:55 Central Services
  - 1. Human Resources
    - a) Department Head General Increase and Step Modification
- 11:10 Environmental
  - 1. Aquatic Invasive Species (AIS) Funding Request
- 11:30 Adjourn
- 1:00 Work Session
  - 1. Environmental Services: Solid Waste and Transfer Station