



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
**Oath of Office – Organizational – Regular Meeting**  
Date: Tuesday, January 6, 2015 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Call the Board Meeting to Order: Board Chair Okeson
  - 1. Pledge of Allegiance
- 8:20 Swearing in of Elected Officials: Judge Evans
- 8:30 Break
- 8:45 Election of Board Chair for 2015
  - 1. Nominations are in Order
  - 2. Vote Taken and New Chair Elected
- 8:50 New Board Chair Calls for Nominations for Vice-Chair for 2015
  - 1. Nominations are in Order
  - 2. Vote Taken and New Vice-Chair Elected
- 8:55 Regular Business
  - 1. Agenda Confirmation
  - 2. Minutes of December 16, 2014
- 9:00 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Committee Assignments presented by New Board Chair
  - 4. Appointments
    - a) Sheriff Chief Deputy; Resolution 01-15-1D
    - b) Economic Development Association Board
    - c) Cormorant Lakes Watershed District Manager Position
    - d) Notification of Upcoming Appointments to the Wild Rice Watershed District Board of Managers
  - 5. Clay County Joint Powers 46<sup>th</sup> Annual Intergovernmental Retreat (Friday January 23<sup>rd</sup>, 2015)
- 9:40 Auditor-Treasurer
  - 1. Licenses and Permits
  - 2. Official Newspaper Designation for County in 2015: Resolution 01-15-1A
- 9:45 Finance Committee Minutes
  - 1. Claims
- 9:55 Environmental Services
  - 1. CAP Grant Resolution 01-15-1G
  - 2. PLSMWA Solid Waste Supply Agreement
    - a) PLMSWA Waste Designation Plan
    - b) PLSMWA/BC Waste Supply Agreement
  - 3. Authorization for Electronic Signatures/Contracts
  - 4. Renewal of Waste Hauler Licenses
- 10:05 Highway
  - 1. Notice of Annual Highway Construction Advertisements: Resolution 01-15-1B
  - 2. Final Acceptance – Project SAP 003-629-019. Etc.: Resolution 01-15-1C
  - 3. Safe Routes to School Grant Application; Resolution 01-15-1H

Continued on Back



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
**Oath of Office – Organizational – Regular Meeting**  
Date: Tuesday, January 6, 2015 at 8:15 a.m.  
Location: Board Room, Courthouse

- 10:15 Sheriff
  - 1. Personnel Requests
    - a) Full-time Sheriff Deputy Sergeant: Resolution 01-15-1E
    - b) Full-time Assistant Corrections Administrator: Resolution 01-15-1F
  - 2. Capital Request – Squad Cars
- 10:20 Human Services
  - 1. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 10:25 Soil and Water Conservation
  - 1. 2014 County Agricultural Inspector Report and Summary
- 10:30 Planning & Zoning
  - 1. Planning Commission Recommendations December 16<sup>th</sup> Meeting
- 10:45 Break
- 11:00 Board Priority Setting Discussion
  - 1. Space Needs
    - a) Human Services Building / Community Health
    - b) Highway Department
    - c) Jail Update
  - 2. Centralized Accounting
    - a) Human Services Accountant
    - b) Highway Accountant
    - c) Payroll
  - 3. Aquatic Invasive Species
    - a) Lease Vehicles for AIS Deputies
  - 4. Recycling Building
  - 5. Software
    - a) Budget Software
    - b) Minute/Meeting Recording System
  - 6. Re-design Committee
- 12:30 Working Lunch
- 1:00 Land Use Department Discussion
  - 1. NRM Director Position
  - 2. Forestry/Recreation Position
  - 3. Recreational Advisory Committee
- 1:45 Adjourn