



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, March 3, 2015 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of February 17, 2015
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
    - a) Discussion on the Establishment of a Land Use Committee
  - 4. Update on Planning and Zoning Supervisor Recruitment
    - a) Discussion and Possible Creation of an Interview Committee
  - 5. Reinstatement of Jail Consultant Contract with Allen Brinkman, Brinkman Consulting Group (BCG) and Authorization to Designate Board Chair as Signatory
  - 6. Acceptance of Upcoming Retirement Notice from Becker County Housing Director, Jon Thomsen
  - 7. Request for Consideration and Approval of Aquatic Invasive Species (AIS) Program Agreement between Becker County Soil and Water Conservation District and Becker County
- 9:15 Auditor-Treasurer
  - 1. Licenses and Permits
  - 2. Easement Application for Wolf Lake Township: Resolution 03-15-1A
  - 3. December 2014 Cash Comparison and Investment Summary
- 9:25 Finance Committee Minutes
  - 1. Claims
- 9:30 Sheriff
  - 1. Recognition of Acceptance of \$500 Donation from Mr. & Mrs. John Gunderson
  - 2. Personnel Request - Correctional Sergeant: Resolution 03-15-1G
- 9:45 Break
- 10:00 Human Services
  - 1. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 10:05 Highway
  - 1. Capital Expenditure Requests
    - a) Shop Toolbox: Resolution 03-15-1C
    - b) Dehumidifier: Resolution 03-15-1D
  - 2. Final Acceptance – Project SAP 003-599-029: Resolution 03-15-1E
  - 3. Request to Approve Quote for Native Plant Survey: Resolution 03-15-1F
- 10:15 Environmental
  - 1. Personnel Request: Mechanic Operator: Resolution 03-15-1B
- 10:30 Adjourn