



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting
Date: Tuesday, May 14, 2013 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of April 23, 2013
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Personnel Board of Appeals
 - b) County Highway Engineer
 - 4. Discussion In the Matter of Evaluating the Need and Feasibility of a Joint County and City Public Works Facility: Resolution 05-13-1J
 - 5. Discussion of Interest in Sale of County Owned Property on Highway 59 (Tower Road)
- 9:10 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) Licenses and Permits: List of Requests
 - b) Gambling Permit: Resolution 05-13-1E
- 9:15 Finance Committee Minutes
 - 1. Claims
- 9:25 Assessor
 - 1. Abatements
- 9:30 Public Hearing for Abandonment of County Ditch 17
- 9:40 Petition for Abandonment of County Ditch 17: Resolution 05-13-11
- 9:45 Break
- 10:00 Human Services
 - 1. Agreements/Contracts
 - a) Fraud Prevention Investigation Cooperative Agreement – Department of Human Services, Clay County and Becker County
 - b) MOU (Memorandum of Understanding) with White Earth Band of Ojibwe
 - 2. Policy Approval
 - a) FTA Drug and Alcohol Testing Policy for Becker County Transit: Resolution 05-13-1G
 - 3. Position Request
 - a) Transit Driver: Resolution 05-13-1H
 - 4. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:15 Sheriff
 - 1. MN DNR Federal Boating Safety Patrol Supplemental Grant Agreement Renewal: Resolution 05-13-1A
 - 2. MN DOC Work Release Unit and Becker County Contract Renewal: Resolution 05-13-1B
 - 3. Personnel Requests
 - a) Sheriff's Office/Deputy: Resolution 05-13-1D
 - b) Sheriff's Office/Night Sergeant: Resolution 05-13-1C
 - 4. Equipment and Safety Purchases
 - a) Purchase Nine (9) Bullet Proof Vests
 - b) Purchase Three (3) Portable Dual Band Radios
 - c) Purchase Six (6) Dual Band Squad Radios



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- 10:30 Planning and Zoning
 - 1. Geological Atlas for Becker County Letter of Understanding – University of Minnesota
 - 2. Planning Commission Recommendations: April 16, 2013 – Jeffrey Laliberte
Conditional Use Permit (CUP) Application
- 10:45 Veteran Services
 - 1. Stand Down Report
- 10:55 Award Presentation
- 11:00 Natural Resources Management (NRM)/Parks and Recreation
 - 1. Snowmobile Trail Sponsor: Resolution 05-13-1K
- 11:15 Environmental Services
 - 1. Aquatic Invasive Species (AIS) Update
 - a) Position Request: Emergency Temporary Seasonal AIS Enforcement Deputy:
Resolution 05-13-1L
 - b) Request to Purchase AIS Educational Materials
 - c) Ratification of AIS Coordinator Contract
- 11:30 Adjourn