



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, January 28, 2014 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of January 7, 2014
 4. Minutes of January 17, 2014
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. Elected Official Salary Setting for 2014: Resolution 01-14-2I
 5. Minimum Salary Setting for Elected Officials: Resolution 01-14-2J
 6. Discussion on Detroit Mountain Recreation Area Tour Dates (April 22nd or May 13th)
- 9:00 Auditor-Treasurer
1. Licenses and Permits
- 9:05 Finance Committee Minutes
1. Claims
- 9:10 Sheriff
1. Request Permission to Sell Old Boat and Water Vehicle to Environmental Services (2004 Chevy Silverado Pick-up)
 2. Purchase Requests
 - a) 5 New Squad Cars on State Bid
 - b) 2 Bullet Proof Vests for New Hires
 - c) New Dishwasher and New Washing Machine for Minimum Security Jail
 - d) New Camera and Recording System for the Interview Room
- 9:25 Highway
1. Washington Avenue Project Cooperative Agreement with City of Detroit Lakes: Resolution 01-14-2D
 2. Wetland Credit Sale to City of Detroit Lakes: Resolution 01-14-2E
 3. Transportation Alternative Program (TAP) Project Sponsor for City of Frazee: Resolution 01-14-2G
 4. Safe Routes to School Project for City of Frazee: Resolution 01-14-2H
- 9:40 Human Resources
1. Review Board Committee Appointment
- 9:45 Break
- 10:00 Human Services
1. Reports
 - a) Adult Services
 - b) Child and Family Services
 - c) Community Health
 - d) Financial Services
 - e) Mental/Chemical Dependency (MCD)
 - f) Transit
 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:10 Information Technology (IT)
1. Becker County Cell Phone Policy



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- 10:15 Environmental Services
 - 1. Request to Purchase New Solid Waste Software
 - 2. Request Approval of VSQG Disposal Rates
- 10:25 State of Minnesota, Department of Natural Resources (DNR)
 - 1. Request to Acquire Parcel of Land for Wildlife Management Area - 80 Acres in Section 24 of Spring Creek Township
- 10:45 Adjourn
- 12:00 Lunch Bunch: American Legion, Detroit Lakes (Provided by Darlene Maneval)