



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting
Date: Tuesday, February 25, 2014 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of February 11, 2014
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 9:15 Auditor-Treasurer
 - 1. Licenses and Permits
- 9:20 Finance Committee Minutes
 - 1. Claims
- 9:25 State of MN-Department of Natural Resources and Bad Medicine Lake Area Foundation
 - 1. Request to Acquire Parcel of Land for Aquatic Management Area (AMA)
 - a) Parcel 12—0068-000 on Bad Medicine Lake, Section 8 of Forest Township:
Resolution 02-14-2B
- 9:35 Assessor
 - 1. Abatement
- 9:40 Probation
 - 1. Personnel Request: Program Coordinator (Re-Organization): Resolution 02-14-2E
- 9:45 Break
- 10:00 Human Services
 - 1. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
 - 2. Partnership4Health Agreement
- 10:20 Environmental
 - 1. Personnel Requests:
 - a) Permission to Change Part-Time Truck Driver Position to Full-Time Status:
Resolution 02-14-2H
 - b) Permission to Advertise and Hire a Part-Time Truck Driver: Resolution 02-14-2I
- 10:30 Planning and Zoning
 - 1. Planning Commission Recommendations (February 18, 2014 Meeting)
 - 2. Per Diem Increase Request
 - 3. Personnel Request: Part-time Office Support Specialist: Resolution 02-14-2A
- 10:45 Information Technology (IT)
 - 1. Becker County Cell Phone Policy
- 10:50 Highway
 - 1. Final Acceptance for Project SAP 003-749-001: Resolution 02-14-2F
- 11:00 Public Hearing
 - 1. Adoption of a Local Option Sales Tax for Transportation (Up to ½ Cent)
 - a) Resolution 02-14-2G
- 11:30 Closed Session: Union Negotiations
- 11:45 Adjourn
- 12:00 Lunch Bunch: Godfather's Pizza (Provided by Commissioner Ben Grimsley)
- 1:30 Board Retreat: Graystone Building, Detroit Lakes, MN



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

Board Retreat
Date: Tuesday, February 25, 2014 at 1:30 p.m.
Location: Graystone Building, Detroit Lakes

1:30 Board Retreat

Items for Discussion

1. Joint Public Works Facility
2. Cooperative Agreement on Jail with Hubbard County
3. Housing Transfer to Mahube
4. Transit
5. Vacancies with Key Positions (Auditor, Human Services Director)
6. Elected Positions to Appointed (Lobbying Efforts)
7. AMC Rural Caucus (Priorities)

4:30 Adjourn