



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, March 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 March 11, 2014
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. City/County/Schools and Chamber Quarterly Meeting - Tuesday, April 8, 2014, 7:00 a.m. (M-State – Room C103)
 5. Tour of Detroit Mountain Recreation Area – Tuesday, April 22, 2014
 6. Discussion on Human Services Director Position
 7. Discussion and Direction on Public Notice Process Pending Legislation to Combine Auditor-Treasurer and Recorder Positions: Resolution: 03-14-2E
 8. Discussion and Direction on Appointment of Auditor-Treasurer to Fulfill Remaining Term of Ryan Tangen
 9. Discussion on Expansion of Memorandum of Understanding (MOU) with City of Detroit Lakes for the Joint Public Works Facility
 10. Employee Survey Results Regarding County-Wide Training
 11. Discussion on Jail and Possible Agreement with Hubbard County Concerning Jail Beds
 12. Discussion and Direction on Appointment of County Surveyor
 13. Reorganization of NRM/Parks & Recreation and Highway: Transfer of Forestry Technician Position to Highway Department: Resolution: 03-14-2C
- 9:30 Auditor-Treasurer
1. Licenses & Permits
- 9:40 Finance Committee Minutes
1. Claims
- 9:45 Break
- 10:00 Human Services
1. Contracts/Agreements
 - a) Lakes Crisis and Resource Center
 - b) White Earth Tribal Mental Health
 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:05 Environmental
1. Purchase Requests
 - a) AED (Automated External Defibrillator)
 - b) Building Design Services
 2. Set Date for Board Retreat on Environmental Services Solid Waste and Transfer Station Discussion

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- 10:15 Highway
 - 1. Final Acceptance – Project SAP 003-601-016, etc.: Resolution 02-13-2D
- 10:20 Central Services
 - 1. Building Maintenance
 - a) Personnel Requests:
 - i. Full-Time Lead Custodian: Resolution 03-14-2A
 - ii. Modification of Part-Time Custodians: Resolution 03-14-2B
- 10:30 Planning and Zoning
 - 1. Planning Commission Recommendations (March 18, 2014 Meeting)
- 10:45 Adjourn
- 12:00 Lunch Bunch: Godfather's Pizza (Provided by Commissioner Grimsley)