



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, April 22, 2014 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of April 8, 2014
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Pelican River Watershed District Manager Positions
 4. Joint Powers Agreement: February 12, 2014 Amendments: Northwest Minnesota Regional Emergency Communications Board: Resolution 04-14-2F
 5. Public Works Facility Discussion
- 9:15 Auditor-Treasurer
1. Licenses & Permits: List of Requests
 2. Letter of Engagement for State Auditor's Office
- 9:25 Finance Committee Minutes
1. Claims
- 9:30 Assessor
1. Abatements
- 9:35 Becker County Soil and Water Conservation District
1. Adoption of 2014 Becker County Noxious Weed List: Resolution 04-14-2A
- 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 Sheriff
1. 2014 State Boat & Water Grant: Resolution 04-14-2G
 2. Personnel Request: Correctional Officer: Resolution 04-14-2B
 3. Jail Improvements
- 10:20 Highway
1. Equipment Request: Air Conditioning Recharge Unit: Resolution 04-14-2H
 2. Personnel Request: Engineering Technician: Resolution 04-14-2E

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- 10:30 Planning and Zoning
 - 1. Public Hearing for Intent to Amend an SSTS Ordinance
 - 2. Planning Commission Recommendations (April 15, 2014 Meeting)
- 10:45 Environmental
 - 1. Personnel Requests:
 - a) Create Solid Waste Clerk Position and Hire 2 Part-Time Clerks: Resolution 04-14-2C
 - b) Hire 1 Part-Time Transfer Station Attendant: Resolution 04-14-2D
- 11:00 Public Hearing to Consider Combining Auditor-Treasurer and Recorder Positions and Making the Position Appointed: Resolution 03-14-2E
 - 1. Open Public Hearing for Comment
 - 2. Continue Public Hearing at next Becker County Board of Commissioner's meeting:
May 13, 2014
- 11:15 Adjourn
- 12:00 Lunch and Tour of Detroit Mountain Recreation Area with Mark Fritz, Project Coordinator

- 7:15 p.m. Annual Becker County Association of Township Officers Meeting (Courthouse – 3rd Floor Jury Assembly Room, Courts Addition - Registration: 6:45 – 7:15 p.m.)