



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting
Date: Tuesday, February 11, 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 28, 2014
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Lake Agassiz Regional Library (LARL) Citizen Representative
 - 4. Support of Joint Application with Wadena County for Combining Transit Dispatch Departments
 - 5. Approve Time for Board of Equalization Meeting on June 17, 2014
- 9:00 Auditor-Treasurer
 - 1. Licenses and Permits
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:10 Highway
 - 1. Equipment Requests
 - a) Snow Blower: Resolution 02-14-1D
 - b) Crack Sealing Equipment: Resolution 02-14-1E
 - 2. Advertising on Website: Resolution 02-14-1F
- 9:20 County Attorney, Mike Fritz
 - 1. Acceptance of Resignation
- 9:30 Appointment of County Attorney
- 9:45 Break
- 10:00 Human Services
 - 1. Personnel Requests
 - a) Part-Time Social Worker – Child Protection: Resolution 02-14-1B
 - b) Full-Time Social Worker – MN Choices: Resolution 02-14-1A
 - 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:10 Environmental Services
 - 1. Adoption of the County Solid Waste Plan: Resolution 02-14-1C
- 10:20 Break
- 10:30 Closed Session
 - 1. Closed Meeting Pursuant to Minnesota Statutes §13D.05, Subd. 3(a) to Evaluate the Performance of an Employee Subject to the Board's Authority
- 11:00 Open Session
- 11:05 Adjourn