



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, March 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 February 25, 2014
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
- 9:10 Auditor-Treasurer
1. Licenses & Permits – List of Items
 - a) Gambling Permit: Cormorant Lion's Club Raffle (August 16, 2014): Resolution 03-14-1A
 - b) Gambling Permit: Cormorant Lion's Club Raffle (September 26, 2014): Resolution 03-14-1B
 - c) Annual Gambling Permit: Minnesota Flyers Gymnastics: Resolution 03-14-1E
- 9:15 Finance Committee Minutes
1. Claims
- 9:20 Highway
1. Position Request: Summer Seasonal Maintenance: Resolution 03-14-1G
 2. Final Acceptance and Payment for Erie Township Bridge: Resolution 03-14-1H
 3. Washington Avenue/CSAH 22 Right of Way Encroach & Nuisance: Resolution 03-14-1I
 4. Dust Control Policy: Resolution 03-14-1J
- 9:30 Sheriff
1. Request to Repair Current Washing Machine or Purchase a New One for the Jail
 2. Personnel Requests:
 - a) Bailiff Position: Resolution: 03-14-1C
 - b) Sentence to Serve Position: Resolution 03-14-1D
 3. Purchase Requests:
 - a) Two (2) Ice Rescue Suits using Boat and Water Grant Funds
 - b) Three (3) AED Units and Eight (8) First Aid Kits
 - c) Snowmobile Suits for Deputies for Snowmobile Enforcement Program using Snowmobile Grant Funds
 - d) Eight (8) ARMER Compatible Radios for Jail Staff
- 9:45 Break
- 10:00 Human Services
1. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit

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- 10:05 Central Services
1. Human Resources
 - a) General Wage Increase and Step Modification for Non-Union Employees
 - b) Modification of Personnel Policy Manual Sick Leave and Severance Sick Leave:
Resolution 03-14-1F
 - c) All County Training
 - i. Part 1: Managing Change and Transition
 - ii. Part 2: Maximizing Energy
 2. Building Maintenance
 - a) Automatic Door Opener for Human Services Employee Entrance
- 10:15 Adjourn