



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, May 13, 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 22, 2014
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Re-Appointment of Highway Engineer: Resolution 05-14-11
 4. Dunton Locks Tramway Operations Discussion
 - a) Personnel Request: Dunton Locks Tramway 2014 Seasonal Operators: Resolution 05-14-1M
 5. Comments on Proposed Rule on Clean Water Act's Definition of "Waters of the U.S."
- 9:15 Auditor-Treasurer
1. Licenses & Permits
 - a) Lists of Requests
 - b) Gambling Permit: Raffle for UND Alumni Association at Detroit Country Club: Resolution 05-14-1A
 2. Motor Vehicle Department Proposal for Change in Hours of Operation
- 9:25 Finance Committee Minutes
1. Claims
- 9:30 Assessor
1. Abatements
- 9:35 Environmental
1. Personnel Request: Part-Time Recycling Driver to Full-Time: Resolution 05-14-1J
 2. Transfer Station Building Project Update
 3. E-Waste Disposal Contract
- 9:45 Break
- 10:00 Human Services
1. Agreement/Contracts
 - a) Sjoström Homes, Inc. Agreement
 2. Burial Disposition Policy Change: Resolution 05-14-1K
 3. Personnel Requests:
 - a) Part-Time Case Aide: Resolution 05-14-1C
 - b) Part-Time Registered Nurse: Resolution 05-14-1D
 4. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:15 Highway
1. Bid Award – County Road 118: Resolution 05-14-1E
 2. Bid Award – CSAH 14: Resolution 05-14-1F
 3. CSAH 6/11 Intersection Safety Improvements: Resolution 05-14-1G
 4. Approve Lake Park Bridge (CSAH 7) Consultant Design Service: Resolution 05-14-1H



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- 10:30 Natural Resources Management (NRM)
 - 1. Granting Long Term Use of Tax-Forfeited Land to Tribe for Public Access on Big Rush Lake: Resolution 05-14-1L
- 10:35 Central Services
 - 1. Human Resources
 - a) Teamster and County Memorandum of Understanding (MOU)
 - b) Personnel Request: Resolution 05-14-1B
 - c) Lead Custodian Starting Salary
- 11:00 Public Hearing to Consider Combining Auditor-Treasurer and Recorder Positions and Making the Position Appointed: Resolution 03-14-2E
 - 1. Continuation of Public Hearing from April 22, 2014
 - 2. To be continued at Regular Board Meeting on Tuesday, May 27, 2014 at 11:00 a.m.
- ❖ Board Retreat/Lunch immediately following Regular Board Meeting at the Graystone Building (Lower Level), Detroit Lakes, MN
 - Board Retreat
 - 1. Capital Projects
 - a) Public Works Facility
 - b) Jail Improvements
 - c) Transfer Station Recycling Facility
 - 2. Adjourn