



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, May 27, 2014 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of May 13, 2014
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Partnership4Health Board
 - 4. Association of Minnesota Counties (AMC) District 4 Meeting – June 6, 2014
(Wheaton Country Club, Wheaton, MN)
- 9:15 Auditor-Treasurer
 - 1. Licenses & Permits
 - a) List of Requests
- 9:25 Finance Committee Minutes
 - 1. Claims
- 9:35 Sheriff
 - 1. Renewal of MN DNR Federal Boating Safety Patrol Supplemental Grant Agreement:
Resolution 05-14-2C
- 9:45 Break
- 10:00 Human Services
 - 1. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:05 Environmental Services
 - 1. Consideration of Solid Waste Storage Facility Construction Quotes
 - 2. Aquatic Invasive Species (AIS) DNR Grant
- 10:15 Drug Court Presentation
- 10:30 Planning and Zoning
 - 1. Public Hearing for Intent to Amend an SSTS Ordinance
 - 2. Planning Commission Recommendations (May 20, 2014 Meeting)
- 10:45 Natural Resources Management (NRM)
 - 1. Approve Quote for NPC Field Plot Contract
 - 2. Approve Expenditure for Two Clean-Up Sites with Junk Trailer Remains
 - 3. Approve Expenditures for Dunton Locks Tram Operations
 - 4. NRM Committee Recommendation for an NRM Field Tour (June 10, 2014)
- 11:00 Central Services
 - 1. Human Resources
 - a) Personnel Request: Resolution 05-14-2A
 - 2. Building Maintenance
 - a) Personnel Request: Resolution 05-14-2B
- 11:15 Adjourn
- 12:00 Lunch Bunch – BJ's Barbecue, Detroit Lakes, MN (Provided by Highway Engineer, Jim Olson)