



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting  
Date: Tuesday, October 14, 2014 at 8:15 a.m.  
Location: Board Room, Courthouse

- 7:00 Joint County, City, Schools, and Chamber Meeting  
Location: Board Room, Courthouse
- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of September 23, 2014
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
    - a) Notification of Upcoming Appointments Needed for Two Cormorant Lakes Watershed District (CLWD) Manager Positions
  4. Becker County Civil Commitment Contract for 2015 – Kitzmann Law Office
  5. Becker County Association of Township Officers Fall Meeting: Thursday, October 23<sup>rd</sup> – 7:00 p.m. – 3<sup>rd</sup> Floor Jury Assembly Room, Courthouse (Registration: 6:30 – 7:00 p.m.)
  6. Fall 2014 District 4 Meeting: Friday, October 31<sup>st</sup> – Breckenridge Senior Center, Breckenridge, MN
- 9:10 Auditor-Treasurer
1. Licenses and Permits
    - a) Tobacco Licenses - Renewals
    - b) 3.2 On/Off Sale, Sunday License - New
- 9:15 Finance Committee Minutes
1. Claims
- 9:20 Assessor
1. Abatements
- 9:25 Central Services
1. Human Resources
    - a) Dental Plan – Change Providers
    - b) Vision Plan – Add Option
- 9:35 Becker County Recognition of Barbara Fabre, Recipient of the 2014 Virginia McKnight Binger Award in Human Service
- 9:45 Break
- 10:00 Human Services
1. Personnel Requests
    - a) Part-Time Office Support Specialist: Resolution 10-14-1C
    - b) Part-Time MN Choices Position: Resolution 10-14-1D
  2. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 10:10 Highway
1. Washington Avenue Preliminary Engineering Report – Expanded Project
  2. Personnel Request: Advertise for a Full-Time Maintenance Position: Resolution 10-14-1A
  3. Salt Shed Loader Lease Renewal: Resolution 10-14-1B
  4. Dunton Locks County Park Sign on TH 59 – MnDOT Agreement
- 10:30 Adjourn