



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, February 17, 2015 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of February 3, 2015
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Authorization to Enter into a Memorandum of Understanding (MOU) with Otter Tail County to Create a Shared Human Services Director Position
 - 5. Jail Discussion
 - 6. Aquatic Invasive Species (AIS) Discussion
- 9:10 Auditor-Treasurer
 - 1. Licenses and Permits
 - 2. Deputy Registrar Appointment: Resolution 02-15-2A
- 9:20 Finance Committee Minutes
 - 1. Claims
- 9:30 Sheriff
 - 1. Personnel Request: Replace One (1) Full-time Corrections Administrator Position: Resolution 02-15-2C
 - 2. Request to Purchase Equipment for New Squads
 - 3. Request to Accept a \$500 Donation
- 9:45 Break
- 10:00 Human Services
 - 1. Lakes Counseling – Invoices
 - 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:10 Highway-NRM/Parks & Recreation
 - 1. CSAH 7 BNSF Bridge Project – Vertical Curve Variance: Resolution 02-15-2B
 - 2. Grant to Install Recreational Bridge on Chippewa Trail: Resolution 02-15-2D
- 10:20 Economic Development Association (EDA)
 - 1. Health Career Fest Sponsorship
- 10:30 Planning & Zoning
 - 1. Dennis and Sarah Richter - Request to Amend Conditional Use Permit (CUP) Number: 622245
- 10:40 Adjourn
- 12:00 Lunch Bunch at Burnside's Char House - Provided by County Attorney, Gretchen Thilmony