



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, February 26, 2013 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of February 12, 2013
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. MN Rural Counties Caucus (MRCC) Membership
- 9:10 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) Gambling Permit: Cormorant Lions Club: Resolution 02-13-2F
- 9:15 Finance Committee Minutes
 - 1. Claims
- 9:25 Environmental Services
 - 1. ES 1.0 Recycling Dumpster Purchase
- 9:30 Highway
 - 1. Personnel Requests:
 - a) Mechanic II/Shop Supervisor Position: Resolution 02-13-2G
 - b) Traffic Services Technician Position: Resolution 02-13-2H
- 9:40 Northwoods Trail Reepers Snowmobile Club: Equipment Grant Application Request: Resolution 02-13-2J
- 9:45 Break
- 10:00 Human Services
 - 1. Agreements/Contracts
 - a) First Link
 - 2. Grant Submission
 - a) Family Planning Special Project Grant: Resolution 02-13-2B
 - 3. Reports
 - a) Adult Services
 - b) Child and Family Services
 - c) Community Health
 - d) Financial Services
 - e) MCD (Mental/Chemical Dependency)
 - f) Transit
 - 4. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:15 Veteran Services
 - 1. MDVA Outreach Grant: Resolution 02-13-2A
- 10:25 Sheriff
 - 1. Personnel Requests
 - a) Sheriff Investigator Promotion: Resolution 02-13-2C
 - b) Sheriff Deputy: Resolution 02-13-2I
 - c) Correctional Officer: Resolution 02-13-2D
 - 2. Squad Cameras and Tasers



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- 10:40 Human Resources
 - 1. Update on Highway Engineer Position
- 10:45 Aquatic Invasive Species (AIS)
 - 1. AIS Coordinator Position: Review of Options and Possible Direction to County Administrator
- 11:15 Adjourn
- 12:00 Lunch Bunch: Hostel Hornet, Frazee, MN (provided by Nancy Nelson)