



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, March 12, 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 26, 2013
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) AMC Policy Committee Assignments 2013
 - 4. Board Retreat Discussion
 - 5. Centralized Accounting Discussion
 - 6. Authorize Out-of-State Travel for Veteran's Treatment Court Training
 - 7. Aquatic Invasive Species (AIS) Coordinator
- 9:15 Auditor-Treasurer
 - 1. Licenses and Permits
- 9:20 Finance Committee Minutes
 - 1. Claims
- 9:25 Mahube-OTWA
 - 1. Family Homeless Prevention and Assistance Program Grant Application: Resolution 03-13-1B
- 9:30 Emergency Management
 - 1. Emergency Management Program Grant (EMPG) 2013 Funding Request
- 9:45 Break
- 10:00 Human Services
 - 1. Personnel Requests
 - a) Part-time Transit Dispatcher: Resolution 03-13-1A
 - b) Full-Time Fiscal Officer: Resolution 03-13-1D
 - 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:10 Information Technology
 - 1. NG911 Grant
- 10:15 Human Resources
 - 1. Personnel Policy Change: Policy Against Discrimination Harassment:
 - a) Resolution 03-13-1C
 - 2. Insurance Committee Update/Recommendation: Quote from PEIP
- 10:30 Adjourn