



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting
Date: Tuesday, June 11, 2013 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of May 28, 2013
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. Welcome - James Olson, Becker County Highway Engineer
- 9:10 Auditor-Treasurer
1. Licenses and Permits
- 9:15 Finance Committee Minutes
1. Claims
- 9:25 Environmental Services
1. Capital Improvement Requests:
 - a) Purchase Two 30-Yard Roll-Offs
 - b) Purchase a New Skid Steer
 - c) Trade-In 2012 Skid Steer
- 9:35 Emergency Management
1. Hazard Mitigation Application Approved by FEMA: Request for Authorization to Sign for Grant Funds
- 9:45 Break
- 10:00 Human Services
1. Agreements/Contracts
 - a) Rural Minnesota CEP
 - b) GRH Agreement for Compassion House
 - c) Medica Transportation Agreement
 2. Position Requests
 - a) Full-time Mental Health Social Worker: Resolution 06-13-1D
 - b) Restructure Administrative Support Services/Financial Services: Resolution 06-13-1B
 - c) Part-time Transit Driver: Resolution 06-13-1E
 3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:30 Adjourn