



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting
Date: Tuesday, June 25, 2013 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of June 11, 2013
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Emergency Manager: Craig Fontaine and Deputy Emergency Manager: Steve Skoog: Resolution 06-13-2F
 4. 2014 Budget Discussion
 - a) Overview of Financial Condition
 - b) Request to Set Timeline and Budget Development Process
- 9:10 Auditor-Treasurer
1. Licenses and Permits
 - a) List of Requests
 - b) Gambling Permit: Resolution 06-13-2G
- 9:15 Finance Committee Minutes
1. Claims
- 9:20 Sheriff
1. Personnel Requests: Jail – Replace Two (2) Full-time Corrections Officers Due to Resignations: Resolution 06-13-2A
 2. Contract Renewal: State of Minnesota, Department of Corrections, and Becker County Sentence to Service Program/Crew Leaders: Resolution 06-13-2D
 3. Review GeoComm/ARMER Plan
- 10:00 Break
- 10:15 Human Services
1. Agreements/Contracts
 - a) Transit Application: Resolution 06-13-2E
 2. Position Requests
 - a) Social Worker: Adult Services: Resolution 06-13-2B
 3. Reports
 - a) Child and Family
 - b) Transit
 - c) Adult Services
 - d) Income Maintenance
 - e) Chemical Dependency
 - f) Community Health
 - g) Mental Health
 4. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:30 Planning and Zoning
1. Planning Commission Recommendations (June 18, 2013 Meeting)



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- 10:45 Highway
 - 1. Annual Report
 - 2. Bid Award: SAP 003-601-016, Etc.: Resolution 06-13-2C
- 10:55 Emergency Management
 - 1. Mutual Aid Agreement: Minnesota Homeland Security Emergency Management: Clay and Becker Counties
- 11:00 Board of Equalization Reconvenes
- 11:15 Adjourn
- 12:00 Lunch Bunch: Burnside's (Provided by Steve Skoog)