



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, June 24, 2014 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of June 10, 2014
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 9:10 Auditor-Treasurer
 - 1. Licenses & Permits
- 9:15 Finance Committee Minutes
 - 1. Claims
- 9:20 Emergency Management
 - 1. Emergency Management Performance Grant (EMPG) - 2014 Funding Request
- 9:30 Lifesaver Award Recognition
 - 1. Lifesaver Award Criteria and Overview of Lifesaving Event
 - 2. Lifesaver Award Presentation to Recipients
 - a) Jeff Watland
 - b) Matt Dretsch
 - c) Dean Haverkamp
- 9:45 Break
- 10:00 Human Services
 - 1. Contracts/Agreements
 - a) MDH Emergency Preparedness Grant Amendment
 - 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:10 Sheriff
 - 1. Personnel Requests
 - a) Ratification for Emergency Hire – Part-Time Security Screener: Resolution 06-14-2B
 - b) Part-Time Security Screener: Resolution 06-14-2C
- 10:15 MN Department of Corrections (Probation)
 - 1. Recent Staffing Changes
 - 2. Update on Current Correctional Practices
- 10:30 Planning and Zoning
 - 1. Planning Commission Recommendations (June 17, 2014 Meeting)
- 10:45 Economic Development Authority (EDA)
 - 1. Property Assessed Clean Energy (PACE) - Resolution 06-14-2A: Peter Klein, PACE Program Administrator (Vice-President of Finance, St. Paul Authority)
- 10:55 Recess for Board of Equalization
- 11:00 Board of Equalization Reconvenes
- 11:15 Adjourn
- 11:20 Work Session/Lunch: Third Floor Meeting Room