



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting
Date: Tuesday, November 4, 2014 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Enterprise Fleet Management
 - a) Master Equity Lease Agreement and Credit Application
 - b) Designation of Staff to Complete Applicable Paperwork and to Execute Appropriate Agreements (Mary Hendrickson, Jim Olson, and Jona Jacobson)
 - 5. Set Date for Holiday Tea: December 16, 2014
- 8:30 Auditor-Treasurer
 - 1. Claims
- 8:45 Human Services
 - 1. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 8:50 Planning & Zoning-Parks & Recreation
 - 1. AIS Pilot Project Update
- 9:00 Adjourn