



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, January 20, 2015 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of January 6, 2015
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Elected Official Salary Setting for 2015: Resolution 01-15-2B
 - 5. Quarterly Joint Governance Meeting Schedule for 2015
- 9:20 Auditor-Treasurer
 - 1. Licenses and Permits
 - 2. November 2014 Cash Comparison and Investment Summary
 - 3. White Earth 2014 Satellite Recap
- 9:30 Finance Committee Minutes
 - 1. Claims
- 9:40 County Attorney, Gretchen Thilmony
 - 1. Resolution to Designate January as "Sex Trafficking Awareness Month": Resolution 01-15-2A
- 9:45 Break
- 10:00 Human Services
 - 1. Amended Delegation Agreement for Partnership4Health Board
 - 2. Reports
 - a) Adult Services
 - b) Child and Family Services
 - c) Community Health
 - d) Financial Services
 - e) MCD/Mental-Chemical Dependency
 - f) Transit
 - 3. Purchase Order for Microtyp
 - 4. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:10 Highway
 - 1. County Road 110 Revocation and Turnback to Callaway Township: Resolution 01-15-2H
 - 2. Snow and Ice Policy: Resolution 01-15-2I
 - 3. Purchase Request: AED Replacement
 - 4. Natural Resources Management (NRM) 2016 Tree Seedling Contract
 - 5. Natural Resources Management (NRM) 2015 Tree Planting Contract
- 10:20 Environmental Services
 - 1. Aquatic Invasive Species (AIS) Delegation Agreement
 - 2. Acceptance of 2015 AIS Funds: Resolution 01-15-2G
 - 3. Waste Supply Agreement: Resolution 01-15-2D
 - 4. Prairie Lakes Municipal Solid Waste Authority (PLMSWA) Solid Waste Designation Plan: Resolution 01-15-2E



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- 10:30 Planning & Zoning
 - 1. Planning Commission Recommendations (January 13, 2015)
- 10:45 Becker County Museum – Jerry Schutz,
 - 1. Historical Society Proposed Building Project
- 11:00 Proposed Reorganization Plan: Resolution 01-15-2F (Steve Skoog presenting)
- 11:30 Adjourn