



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, September 1, 2015 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of August 18, 2015
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Budget Discussion
 - 5. University of MN and Becker County Extension Agreement
- 9:15 Buffalo Red River Watershed District (BRRWD) – Bruce Albright, Board Manager
 - 1. BRRWD Update
- 9:25 Auditor-Treasurer
 - 1. Licenses and Permits
 - 2. June 2015 Cash Comparison & Investment Summary
- 9:30 Finance Committee Minutes
 - 1. Claims
- 9:40 Assessor
 - 1. Abatement
- 9:45 Break
- 10:00 Clay-Becker Drug Court/Veteran's Court
 - 1. Clay-Becker Drug Court Annual Update and Funding Request: Judge Lawson and Clay-Becker Drug Court Coordinator, Don Kautzmann
 - 2. Veteran's Court Update
 - 3. DWI Court Presentation: Becker County Attorney, Gretchen Thilmoney
- 10:20 Human Services
 - 1. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:25 Environmental Services
 - 1. Solid Waste 2016 Fee Schedule; Resolution 09-15-1B
 - 2. Solid Waste Assessment Rates
- 10:30 Sheriff
 - 1. Personnel Request
 - a) Correctional Officer Position: Resolution 09-15-1A
- 10:35 Adjourn

- 10:45 Forest Road Tour – Working Lunch