

SPECIAL MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Friday, January 17, 2014 at 9:15 a.m.
LOCATION: Board Room, Courthouse

Open Meeting/Agenda:

1. a. Meeting presided over by Board Chair Okeson. All commissioners in attendance; County Administrator, Jack Ingstad; and Minute Taker, Cindy Courneya.
b. Pledge of Allegiance.
2. The agenda was approved with the following change: Under Open Meeting: Add Number 3: Request to Authorize Finance Committee and County Administrator to Approve Purchases up to \$100,000 for ARMER Radio System. (Knutson, Skarie), carried.
3. It was moved and seconded to authorize the Finance Committee and County Administrator, Jack Ingstad, to review and approve ARMER Radio Purchases needed, up to an amount of \$100,000, with the claims being reviewed and approved by the Board of Commissioners on January 28, 2014. (Skarie, Grimsley), carried. Jack Ingstad, County Administrator requested the Finance Committee meet briefly following the Board meeting today to review and approve said purchases.

Human Services: Nancy Nelson presented:

1. Nancy Nelson presented the Human Services and Transit Claims for approval. It was moved and seconded to approve the Human Services and Transit Claims, as submitted, to include the over-90 day claims for childcare dated September 30, 2013. (Grimsley, Skarie), carried.

Board Chair Okeson adjourned the meeting.

Jack Ingstad
Jack Ingstad
County Administrator

John Okeson
John Okeson
Board Chair