



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, June 10, 2014 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of May 27, 2014
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Alternate Member for Partnership4Health Board
 - b) Re-Appointment of Veteran Services Officer, Lauri Brooke: Resolution 06-14-1G
 4. Human Services Director Recruitment
 - a) Retain Recruitment Services Firm - David Unmacht, Springsted, Inc.
 5. Capital Discussion
 6. Jail Tour Report/Presentation
 - a) Retain Jail Consultant, Allen Brinkman, President - Opal Group
 7. 2015 Budget Preparation Schedule
 8. Board of Equalization Meeting: June 17, 2014 - 6:00 p.m. (Board Room – Courthouse)
- 9:20 Auditor-Treasurer
1. Licenses & Permits
 - a) Gambling Permit – Detroit Lion's Club: Resolution 06-14-1C
- 9:25 Finance Committee Minutes
1. Claims
- 9:35 Sheriff
1. Contract Renewal between MN DOC Work Release Unit and Becker County: Resolution 06-14-1B
- 9:40 Assessor
1. Abatements
- 9:45 Break
- 10:00 Human Services
1. Personnel Request
 - a) Social Worker – Child Protection: Resolution 06-14-1F
 2. Region IV Mental Health Needs Assessment Presentation
 3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:15 Highway
1. Bid Award: Frazee Area Road Projects - CSAH 29, etc.: Resolution 06-14-1D
 2. Joint Powers Agreement – Highway Safety Grant: Resolution 06-14-1E
 3. Washington Avenue Project Bid Results – Discussion
- 10:30 White Earth Nation
1. Request for Satellite Offices for Voter Registration/In-Person Absentee Ballots
- 10:45 Adjourn
- 11:00 Lunch/Natural Resources Management (NRM) Field Tour