



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting  
Date: Tuesday, July 22, 2014 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of July 8, 2014
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
- 9:15 Auditor-Treasurer
  - 1. Licenses and Permits
  - 2. Shell Lake Boundary Line – Resolution 07-14-2A
- 9:20 Finance Committee Minutes
  - 1. Claims
- 9:25 Assessor
  - 1. Abatements
- 9:30 Sheriff
  - 1. Personnel Request
    - a) Investigator – Resolution 07-14-2B
    - b) Deputy – Resolution 07-14-2C
    - c) Correctional Officer – Resolution 07-14-2D
- 9:40 Environmental Services
  - 1. Consideration to Purchase a Track Hoe
  - 2. Consideration of the AIS Panel AIS Plan
- 9:45 Break
- 10:00 Human Services
  - 1. Reports
    - a) Adult Services
    - b) Child and Family Services
    - c) Community Health
    - d) Financial Services
    - e) MCD
    - f) Transit
  - 2. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 10:10 Economic Development Authority (EDA)
  - 1. Property Assessed Clean Energy Program (PACE) – Resolution 07-14-2E: Peter Klein, Pace Program Administrator (Vice-President of Finance, St. Paul Authority)
- 10:20 Parks & Recreation
  - 1. National Park Service: Rivers Trails and Conservation Assistance Program – Resolution 07-14-2F
- 10:25 Soil & Water
  - 1. Extension of Comprehensive Local Water Management Plan – Resolution 07-14-2G
- 10:30 Planning and Zoning
  - 1. Planning Commission Recommendations (July 15, 2014 Meeting)
- 10:45 Discussion with Jail Consultant Allen Brinkman
- 11:00 Adjourn