



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, March 1, 2016 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of February 16, 2016
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Cormorant Lakes Watershed District Manager Position
 - 4. Support for Carver County Commissioner Randy Maluchnik's Selection as NACO 100% Membership Delegate: Resolution 03-16-1A
 - 5. Proposed Cost Allocation Plan Discussion
 - 6. Minnesota Counties Computer Cooperative (MNCCC)
 - a) Board Ratification Statement of the Professional Services Agreement between MNCCC and TriMin Systems, Inc. for the Maintenance and Support of IFS
 - 7. Aquatic Invasive Species (AIS) Delegation Agreement 2016 - Becker County Soil & Water Conservation District
- 9:10 Finance Committee Minutes
 - 1. Claims
- 9:15 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) 2016 License Renewal List
 - 2. December 2015 Cash Comparison & Investment Summary
- 9:25 Sheriff
 - 1. Purchase Requests
 - a) Gun Cabinet for Evidence Room for Seized/Forfeited Firearms (two quotes)
 - b) Watch Guard Video Camera for Squad
- 9:35 Environmental Services
 - 1. Personnel Request
 - a) Part-Time Transfer Station Operator: Resolution 03-16-1B
 - 2. Request to Seek a Recycling Container Grant
- 9:45 Human Services
 - 1. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 9:50 Union Negotiations
 - 1. Close Session
 - a) Union Negotiations
 - 2. Open Session
- 10:15 Adjourn