



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, November 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 October 18, 2016
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Date for Holiday Tea (December 13th)
 - 5. Jail Project
 - a) Discussion and Possible Action
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:15 Auditor-Treasurer
 - 1. Licenses & Permits
 - 2. September 2016 Cash Comparison & Investment Summary
 - 3. Capital Expense Request: Postage Machine and Folder
 - 4. Personnel Request: Full-Time Position – Motor Vehicle Department: Resolution 11-16-1B
- 9:30 Break
- 9:45 Human Services
 - 1. Reports
 - a) Adult Services
 - b) Child and Family Services
 - c) Child Support
 - d) Community Health
 - e) Financial Services
 - f) Mental/Chemical Dependency (MCD)
 - g) Transit
 - 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 9:50 Land Use Department
 - 1. Environmental
 - a) Request to Dispose of Old Truck Scale
- 10:00 Highway
 - 1. Equipment Purchase: Two (2) Tandem Trucks and Plow Equipment: Resolution 11-16-1A
 - 2. Discussion on Selling Drill Press
- 10:15 Adjourn