



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Organizational & Regular Meeting  
Date: Tuesday, January 7, 2020 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Call the Board Meeting to Order: Board Chair Okeson
  - 1. Pledge of Allegiance
- 8:20 Election of Board Chair for 2020
  - 1. Nominations are in Order
  - 2. Vote Taken and New Chair Elected
- 8:25 New Board Chair Calls for Nominations for Vice-Chair for 2020
  - 1. Nominations are in Order
  - 2. Vote Taken and New Vice-Chair Elected
- 8:30 Recognition of Board Chair for 2019
- 8:35 Break
- 8:45 Regular Business
  - 1. Agenda Confirmation
  - 2. Budget Hearing Minutes (December 12, 2019)
- 8:50 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
    - a) Human Resources: Review Board Appointment
    - c) Commissioners: Committee Assignments for 2020
- 9:05 Finance Committee Minutes
  - 1. Claims
- 9:10 Auditor-Treasurer
  - 1. Licenses and Permits (if applicable)
  - 2. 2020 Publication Bids: Resolution 01-20-1A
  - 3. Election Equipment Grant: Resolution 01-20-1B
- 9:15 Sheriff
  - 1. Call for Public Hearing on Body Cameras and Policy
- 9:20 Highway
  - 1. Notice of Annual Highway Construction Advertisements: Resolution 01-20-1C
- 9:25 Human Services
  - 1. Personnel Request – Registered Nurse: Resolution 01-20-1D
  - 2. Claims
    - a) Human Services
    - b) Public Health
    - c) Transit
- 9:30 Land Use – Natural Resources Management (NRM)
  - 1. Request Awards
    - a) 2020 Tree Planting Contract
    - b) 2021 Tree Seedling Production Contract
  - 2. Request of Funds from Resource Development Fund to NCT
- 9:35 Land Use – Environmental Services
  - 1. Capital Equipment Purchase Request – Payloader Snow Blade
- 9:40 Adjourn