

Tentative Agenda BECKER COUNTY BOARD OF COMMISSIONERS Organizational and Regular Meeting Date: Tuesday, January 7, 2014 at 8:15 a.m. Location: Board Room, Courthouse

- 8:15 Call the Board Meeting to Order: Ryan Tangen, County Auditor-Treasurer
- 1. Pledge of Allegiance
- 8:20 Election of Board Chair
- 8:30 Election of Vice-Chair
- 8:35 Regular Business
  - 1. Agenda Confirmation
  - 2. Minutes of December 17, 2013
  - Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Committee Assignments Given by New Board Chair
  - 4. Appointments
  - 5. Review Northwest Regional Radio Board Joint Powers Agreement Modifications
  - 7. Detroit Mountain Area Tour Discussion
- 9:30 Break

8:40

9:55

- 9:45 Auditor-Treasurer
  - 1. Licenses and Permits
  - 2. Official Newspaper Designation for County in 2014: Resolution: 01-14-1E
  - 3. Position Request: Vacancy in Department of Motor Vehicle: Resolution: 01-14-1C
  - Finance Committee Minutes
  - 1. Claims
- 10:00 Human Services
  - 1. Contracts/Agreements
    - a) Fiscal Supervisor 2014 Shared Staffing Agreement
    - b) Lakes Crisis Resource Center PSOP Agreement
    - c) Mahube PSOP Agreement
    - d) Enchanting Events Agreement
  - 2. Family Group Decision Making Grant Acceptance
  - 3. Drug Policy and Procedure for Convicted Felons
  - 4. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
  - 5. Partnership4Health Update
- 10:15 Sheriff
  - 1. Approve the DNR Snowmobile Safety Enforcement Grant Renewal: Resolution 01-14-1A
- 10:20 Adjourn