



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting
Date: Tuesday, October 28, 2014 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of October 14, 2014
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. West Central Regional Juvenile Center: 4th Amended Cooperative Agreement for Operation of Clay County Secure Juvenile Detention and Treatment Facility
 - 5. Transit System Merge with Wadena County: Resolution 10-14-2C
- 9:10 Auditor-Treasurer
 - 1. Licenses and Permits
- 9:15 Finance Committee Minutes
 - 1. Claims
- 9:20 Sheriff
 - 1. Purchase Requests
 - a) Five (5) Digital Cameras
 - b) Eleven (11) Olympus Digital Voice Recorders
 - 2. Contract Renewal between Becker County Jail and Sunnyside Care Center
 - a) Resolution 10-14-2A
 - 3. ARMER Radio Update
- 9:30 Central Services
 - 1. Building Maintenance
 - a) Retro Fit Lighting
- 9:35 Information Technology
 - 1. Reclassification of IT Support to IT Tech Position: Resolution 10-14-2B
- 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 (Mental-Chemical Dependency)
 - f) Transit
 - 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:05 Emergency Management
 - 1. EMPG Grant Agreement
- 10:15 Adjourn
- 12:00 Lunch Bunch: American Legion, Detroit Lakes, MN (Provided by Rick Kelsven)