



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, February 2, 2016 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of January 19, 2016
 4. Amendment to Minutes of October 20, 2015
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Cormorant Lakes Watershed District Manager Position
 4. Association of MN Counties (AMC) Request for Becker County's Endorsement of the Revised County Program Aid (CPA) Formula: Resolution: 02-16-1C
 5. Discussion on Dunton Locks Tram Operation for 2016 (Commissioner Okeson)
 6. Finance Committee Minutes
 - a) Claims
- 9:15 Auditor-Treasurer
1. Licenses and Permits
 2. November 2015 Cash Comparison and Investment Summary
- 9:20 Becker County Soil & Water Conservation District
1. Single Site Multi-Agency Permitting (SSMAP) Program
 2. SSMAP Accelerated Implementation Grant Agreement
- 9:30 MN Department of Corrections (MN DOC)
1. Update on Probation/Parole Services Provided to Becker County
- 9:45 Break
- 10:00 Human Services
1. Personnel Request
 - a) Child Protection Supervisors: Resolution: 02-16-1A
 - b) Two (2) Child Protection Social Workers: Resolution: 02-16-1B
 2. Reports
 - a) Adult Services
 - b) Child and Family Services
 - c) Child Support
 - d) Community Health
 - e) Financial Services
 - f) MCD (Mental/Chemical Dependency)
 - g) Transit
 3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:10 Becker County Attorney's Office – Assistant County Attorney, Kevin Miller
1. Permission to Travel Out-of-State to attend National Computer Forensics Institute (Computer Forensics in Court for Prosecutors) - Alabama (March 21-25, 2016)
- 10:20 Human Resources
1. Pay Equity
- 10:30 Adjourn