



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, June 7, 2016 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of May 17, 2016
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:10 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) Gambling Permit: Ultra Snowmobile Club Raffle at Sunlite Bar & Grill - February 19, 2017: Resolution: 06-16-1A
- 9:15 Land Use Department
 - 1. Natural Resources Management (NRM)
 - a) Capital Purchase Request: Pick-up: Resolution: 06-16-1F
 - 2. Environmental Services
 - a) Personnel Requests
 - i. Two (2) Full-Time Seasonal Transfer Station Operators: Resolution 06-16-1D
 - ii. Compact Truck Drivers: Resolution 06-16-1E
- 9:30 Human Services
 - 1. Personnel Request
 - a) Full-Time Child Support Officer: Resolution: 06-16-1C
 - 2. Contracts/Agreements
 - a) UCARE – Special Needs Basic Care Agreement
 - b) Health Partners – Special Needs Basic Care Agreement
 - c) MNSure Joint Powers Agreement
 - 3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 9:40 Sheriff
 - 1. Personnel Request: One (1) Full-Time Corrections Officer – Resolution: 06-16-1B
 - 2. Purchase Requests:
 - a) Ballistic Vests for Full-Time and Part-Time Licensed Deputies and Screeners (Off of State Contract Pricing)
 - b) One (1) Snowmobile for Snowmobile Patrol and Rescue (Low Quote of \$7,199.00)
 - 3. Acceptance of UAV (Drone) from West Central Minnesota EMS Corporation – Presenter: Mark McCabe, Executive Director
- 10:00 Human Resources
 - 1. Close Session
 - a) Union Negotiations
 - 2. Open Session
- 10:15 Adjourn