

## Tentative Agenda BECKER COUNTY BOARD OF COMMISSIONERS

## Regular Meeting

Date: Tuesday, February 3, 2015 at 8:15 a.m. Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of January 20, 2015
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
  - 4. Aquatic Invasive Species (AIS) Discussion
    - a) Request to Purchase One (1) AIS Decontamination Unit
    - b) Authorization to Begin Recruitment for Level I and II Inspectors
  - 5. Update on Human Services Director Recruitment
  - 6. Discussion on Possible Televising of Board Meetings
- 9:05 Auditor-Treasurer
  - 1. Licenses and Permits
    - a) Gambling Permit Raffle for YMCA Cass & Clay County: Resolution 02-15-1A
- 9:10 Finance Committee Minutes
- 9:20 Human Services
  - 1. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 9:30 Adjourn