



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, January 24, 2012 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of January 10, 2012
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Economic Development Board: Dan Aune
 - 4. Becker County Township Officer Meeting Dates
- 9:00 Auditor-Treasurer
 - 1. Synergy Graphics Election Services Agreement
 - a) Service Agreement
 - 2. Surveyor Salary
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:20 Sheriff
 - 1. Personnel Request: Security Screener: Resolution 01-12-3B
- 9:30 Natural Resource Management
 - 1. Parks and Trails Legacy Program Grant for North Country Trails (NCT): Resolution 01-12-3A
- 9:45 Break
- 10:00 Highway
 - 1. Notice for On-Line Construction Advertising
 - a) Resolution 01-12-3C
 - 2. Temporary Seasonal Employees
 - a) Resolution 01-12-3D
 - b) Seasonal Personnel Request
- 10:15 Human Services
 - 1. Reports
 - a) Adult Services
 - b) Child and Family
 - c) Community Health
 - d) Mental/Chemical Dependency (MCD)
 - e) Transit
 - 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:30 Economic Development Authority (EDA)
 - 1. EDA Expenditure of Funds for Workshop Building
- 10:45 Re-Districting
- 11:00 Management Team
 - 1. Update
- 11:15 Adjourn
- 12:00 Lunch Bunch – American Legion