



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, March 27, 2012 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of March 13, 2012
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
    - a) Discussion on Pelican River Watershed District Manager positions
  - 4. Board of Equalization Meeting Dates
- 9:00 Human Services
  - 1. Contracts/Agreements
    - a) Solutions Behavioral Health
  - 2. Grant Acceptance: Pohlada Family Grant
  - 3. Reports
    - a) Adult Services
    - b) Child and Family Services
    - c) Community Health
    - d) Financial Services
    - e) Mental/Chemical Dependency (MCD)
    - f) Transit
  - 4. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 9:15 Auditor-Treasurer
  - 1. Licenses & Permits
- 9:20 Finance Committee Minutes
  - 1. Claims
- 9:30 Sheriff
  - 1. Accept Boat and Water Enforcement Grant: Resolution 03-12-2B
  - 2. Purchase 4 Squad Cars from State Contract
- 9:40 Becker County Food Pantry: Presentation of Labor Management Committee (LMC) Bay Auction Donation
- 9:45 Break
- 10:00 County Attorney
  - 1. Proclamation for Child Abuse Prevention Month: Resolution: 03-12-2A
- 10:10 Environmental Services
  - 1. Capital Purchase Request: Used Semi-Trailer
  - 2. Capital Purchase Request: Automatic External Defibrillator (AED)
  - 3. Request to Bid on a Used Paint Can Crushing Machine from Otter Tail County
- 10:20 Natural Resource Management (NRM)
  - 1. Request for Pass-Through Grant Payments to Northwoods Trail Reapers for Benchmark 3 – 2<sup>nd</sup> Half Grooming
  - 2. Capital Purchase Request: NRM Vehicle Purchase
  - 3. Personnel Request: Tram Operator Positions: Resolution 03-12-2F
- 10:30 Planning and Zoning
  - 1. Zoning Ordinance Advisory Committee Amendment Recommendations
  - 2. Planning Commission Recommendations: March 20, 2012



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, March 27, 2012 at 8:15 a.m.  
Location: Board Room, Courthouse  
Continued

- 10:45 Highway
1. Bid Award: Bituminous Materials
    - a) Resolution 03-12-2C
    - b) Bid Tab
  2. Bid Award: Maintenance Contracts
    - a) Resolution 03-12-2D
    - b) Bid Tab
  3. Bid Award: Magnesium Chloride Dust Control
    - a) Resolution 03-12-2E
    - b) Bid Tab
- 11:00 White Earth Land Sale Agreements: Lori Dowling, NW Regional Director, Department of Natural Resources (DNR)
- 11:15 Re-Districting
- 11:30 Management Team Update
- 11:45 Recess until 7:00 p.m. for Public Hearing on Parks and Recreation Ordinance
- 12:00 Lunch Bunch: Holiday Inn
- 7:00 Reconvene for Public Hearing to consider the enactment of Becker County Parks and Recreation Ordinance: Third Floor Jury Assembly Room of the Becker County Courthouse