

Tentative Agenda BECKER COUNTY BOARD OF COMMISSIONERS Regular Meeting Date: Tuesday, April 10, 2012 at 8:15 a.m. Location: Board Room, Courthouse

- 7:00 City, County, School, Chamber, and M-State Quarterly Meeting Location: Depot (White Earth Transit), Detroit Lakes, MN
- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of March 27, 2012
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
  - 4. Invitation to attend Annual Advisory Board Meeting for Drake Residential Treatment Center
  - 5. County Administrator Position
- 9:00 Auditor-Treasurer
  - 1. Licenses & Permits
  - 2. Personnel Request: Resolution 04-12-1D
- 9:05 Finance Committee Minutes
  - 1. Claims
- 9:15 Assessor
  - 1. Abatements
- 9:20 Sheriff
  - 1. Federal Boat and Water Position Grant: Resolution 04-12-1G
- 9:30 Natural Resource Management (NRM)/Parks and Recreation
  - 1. Departmental Presentation
  - 2. County Recreational Needs Survey
- 9:45 Break
- 10:00 Human Services
  - 1. Contracts/Agreements
    - a) Nick and Vinh Mae Family Adult Foster Home (Waiver)
    - b) Sjostrom Homes, Inc. (Sheltered Workshop)
    - c) Solutions Behavioral Health/Community Health
    - d) Transit Vehicle Grant Contract
  - 2. Personnel Request: Resolution 04-12-1B
  - 3. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 10:15 Highway
  - 1. Bid Award: Project SAP 003-613-010, etc.
    - a) Resolution 04-12-1E
    - b) Bid Tab
  - 2. Blading Quotes
    - a) Resolution 04-12-1F
- 10:30 Aquatic Invasive Species (AIS) Coordinator Introduction (RMB Laboratories)
- 10:45 Redistricting
  - 1. Adoption of County Commissioner Districts: Resolution 04-12-1A
- 11:00 Management Team Update
- 11:15 Adjourn