

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

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of April 24, 2012
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Recreational Advisory Committee
 - 4. Report on Order, Enlargement and Increase in Managers for the Buffalo Red River Watershed District
- 9:00 Auditor-Treasurer
 - 1. Licenses & Permits
 - 2. Repurchase of Tax-Forfeited Parcels: Resolution: 05-12-1A
- 9:10 Finance Committee Minutes
 - 1. Claims
- 9:20 Assessor
 - 1. Abatements
- 9:25 Sheriff
 - 1. Joint Powers with Minnesota Department of Corrections: Bed Rental
 - 2. Personnel Request: Replace Deputy Position: Resolution: 05-12-1H
- 9:35 Highway
 - 1. Equipment Purchase
 - a) Resolution: 05-12-11
 - b) Capital Outlay Request
- 9:45 Break
- 10:00 Human Services
 - 1. Purchase of Bus: Resolution: 05-12-1C
 - 2. Request to Pursue Grant: Resolution: 05-12-1E
 - 3. Foster Care Proclamation: Resolution: 05-12-1D
 - 4. Request to Travel Out-of-State: Resolution: 05-12-1F
 - 5. Claims:
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:15 Central Services (Maintenance)
 - 1. Personnel Request: Lead Custodian
 - a) Proposal
 - b) Resolution: 05-12-1B
- 10:20 Management Team Update
- 10:30 Planning and Zoning
 - 1. Personnel Request: Zoning Technician/E911 Coordinator: Resolution: 05-12-1G
- 10:40 Adjourn