



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

Date: Tuesday, July 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 July 10, 2012
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Buffalo-Red River Watershed District (BRRWD) Manager
 - b) Pelican River Watershed District Resignation & Filling
 - 4. Greater Minnesota Parks & Trails Legacy Funding Support; Resolution 07-12-2I
- 9:00 Auditor-Treasurer
 - 1. Licenses & Permits
 - 2. Resolution 07-12-2C and Resolution 07-12-2D – Jason Mowers Tax Forfeited Repurchase
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:15 Environmental Services
 - 1. Personnel Request – Part-Time Compact Truck Operator/Transfer Station Attendant Resolution 07-12-2H
- 9:20 Sheriff
 - 1. 2012 Law Enforcement Contract WE FEST
 - 2. Authorize to continue and sign updated Joint Powers (Court E-System) Resolution 07-12-2A
 - 3. Accept Pass through Grant Federal Approved Equipment Purchase; Resolution 07-12-2B
- 9:35 Bad Medicine Lake Area Foundation: Ray Vlasak
 - 1. State Aquatic Management Area Purchase; Resolution 07-12-2F
- 9:45 Break
- 10:00 Human Services
 - 1. Reports
 - a) Adult Services
 - b) Child and Family Services
 - c) Community Health
 - d) Financial Services
 - e) MCD
 - f) Transit
 - 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:15 Highway
 - 1. Personnel Request – Maintenance Superintendent
 - a) Resolution 07-12-2E
 - 2. Bid Award – Project SAP 003-622-015 & SAP 003-599-025
 - a) Resolution 07-12-2G
 - b) Bid Tab
 - 3. Construction Update
- 10:30 Planning and Zoning
 - 1. Planning Commission Recommendations July 17, 2012 Meeting
- 10:45 Management Team
 - 1. Minutes (Update)
 - 2. County Administrator Position Update (Interviews beginning July 27th, 2012)
- 11:00 Adjourn
- 12:00 Lunch Bunch – Sunlite (Lunch provided by Brad Wentz)