



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

Date: Tuesday, August 28, 2012 at 8:15 a.m.

Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of August 14, 2012
 - 4. Minutes of August 16, 2012
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. County Administrator Position
- 9:00 Auditor-Treasurer
 - 1. Licenses & Permits
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:15 Assessor
 - 1. Abatements
- 9:20 Environmental Services
 - 1. Waste Hauling: Consideration of Bids and Approval of a Contract
 - 2. Request to Purchase Two Roll-Off Boxes
- 9:30 Sheriff
 - 1. Advertise for Future Hiring of Deputy Position
 - 2. Position Request: Deputy Sergeant
 - 3. Advise County Board of Multiple Retirees in Near Future
- 9:45 Break
- 10:00 Human Services
 - 1. Purchase of Service Agreements
 - a) Becker County Human Services/Frazee-Vergas Public Schools/Stellher Human Services, Inc.
 - b) Becker County Human Services/School District #22/Lakeland Mental Health Center
 - c) Father's Project
 - 2. Reports
 - a) Adult Services
 - b) Child and Family
 - c) Community Health
 - d) Financial Services
 - e) Mental/Chemical Dependency (MCD)
 - f) Transit
 - 3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:15 Economic Development/Housing Authority
 - 1. 2013 Tax Levy: Resolution 08-12-2A
- 10:20 Highway
 - 1. Construction Update
- 10:30 Planning and Zoning
 - 1. Planning Commission Recommendations – August 21, 2012
- 10:45 Administrative Team
 - 1. Minutes
- 11:00 Adjourn
- 12:00 Lunch Bunch - Burnside's Charhouse (Lunch provided by County Attorney, Michael Fritz)