



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Date: Tuesday, September 11, 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 28, 2012
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
- 9:00 Auditor-Treasurer
1. Licenses & Permits
 2. Proposed Tax Levy for 2013: Resolution: 09-12-1C
- 9:10 Finance Committee Minutes
1. Claims
- 9:20 Economic Development/Housing Authority
1. Proposed Tax Levy for 2013: Resolution 09-12-1A
- 9:30 Information Technology
1. Personnel Request: Information Technology Analyst: Resolution 09-12-1B
- 9:35 Highway
1. Advance Construction Funds: Resolution 09-12-1D
 2. Construction Update
- 9:45 Break
- 10:00 Human Services
1. Agreements/Contracts
 - a) Becker County Human Services/Detroit Lakes Schools/Stellher Human Services, Inc.
 2. Request to Attend Out-of-State Training
 - a) National Council on Family Relations
 - b) Justice for Child Victims with Disabilities
 3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
 4. Chemical Dependency Presentation
- 10:30 Environmental
1. Waste Hauling Contract: Approval of Contract Extension
- 10:40 Aquatic Invasive Species (AIS) Update: Moriya Rufer, Becker County AIS Coordinator
- 11:00 Administration Team Update
1. Minutes
- 11:15 Adjourn