



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Date: Tuesday, September 25, 2012 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of September 11, 2012
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 9:00 Auditor-Treasurer
 - 1. Licenses & Permits
 - a) Gambling Permit: Resolution 09-12-2B
 - 2. Motor Vehicle Position Request: Resolution 09-12-2A
- 9:10 Finance Committee Minutes
 - 1. Claims
- 9:20 Environmental Services
 - 1. Request to Purchase a Sort Line Conveyor
- 9:30 Emergency Management
 - 1. Hazardous Materials Emergency Preparedness Grant
- 9:45 Break
- 10:00 Human Services
 - 1. Contracts/Agreements
 - a) Rule 36 Limited Partnership of Duluth
 - b) Heather Harstad/Brandon Braun
 - 2. Reports
 - a) Adult Services
 - b) Child and Family Services
 - c) Community Health
 - d) Financial Services
 - e) MCD (Mental/Chemical Dependency)
 - f) Transit
 - 3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:15 County Attorney
 - 1. Minnesota Counties vs. Fannie Mae and Freddie Mac
- 10:25 Highway
 - 1. Gravel Crushing Quotes: Resolution 09-12-2C
 - 2. Construction Update
- 10:30 Planning and Zoning
 - 1. Planning Commission Recommendations: September 18, 2012
- 10:45 Adjourn
- 12:00 Lunch Bunch - American Legion (Lunch provided by Rick Kelsven)