



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, October 23, 2012 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of October 9, 2012
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Discussion on Sheriff's Position Replacement and Appointment
- 9:00 Auditor-Treasurer
 - 1. Licenses & Permits
- 9:10 Finance Committee Minutes
 - 1. Claims
- 9:20 Sheriff
 - 1. Approve Funding Mechanisms for Radio Build-Out: Resolution 10-12-2A
- 9:45 Break
- 10:00 Human Services
 - 1. Contracts/Agreements
 - a) Smith Group Home Waiver Agreement
 - 2. Capital Expenditures
 - a) LexisNexis
 - 3. Reports
 - a) Adult Services
 - b) Child and Family Services
 - c) Financial Services
 - d) Transit
 - 4) Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:15 Highway
 - 1. Winter Seasonal Employee: Resolution 10-12-2B
 - 2. Salt Shed Loader Lease: Resolution 10-12-2C
 - 3. Construction Update
- 10:30 Planning Commission Recommendations (October 16, 2012)
- 10:45 Central Services – Building Maintenance
 - 1. Building Upgrade: Update Original Courthouse Door System
- 10:50 Adjourn
- 12:00 Lunch Bunch: BJ's Barbecue (Lunch provided by Patty Swenson)