



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, November 13, 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 23, 2012
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Becker County Sheriff
 - b) Selection of Association of Minnesota Counties (AMC) Voting Delegates
 - c) Discussion on Cormorant Watershed District Manager Appointments
 - 4. Proposed Civil Commitment Agreement: Kitzmann Law Office
- 9:10 Auditor-Treasurer
 - 1. Licenses & Permits
- 9:15 Finance Committee Minutes
 - 1. Claims
- 9:25 Assessor
 - 1. Abatements
- 9:30 Environmental Services
 - 1. Request to Award a Solid Waste Hauling Contract
 - 2. Set Date for Public Hearing to Enact a Solid Waste Ordinance
- 9:45 Break
- 10:00 Human Services
 - 1. Community Health
 - a) Home Visiting Program (Ronda Stock)
 - 2. Agreements/Contracts
 - a) Stellher Human Services, Inc.
 - b) Mahube Community Council, Inc.
 - c) Gay Harris Adult Foster Care
 - d) Local Public Health Act Funding 2013
 - 3. Personnel Requests:
 - a) Part-time Office Support Specialist: Resolution 11-12-1D
 - b) Full-time PHN/RN: Resolution 11-12-1B
 - c) Full-time RN: Resolution 11-12-1C
 - d) Position Re-Classification: Resolution 11-12-1F
 - 4. Request to Allow Reduced Liability Insurance for Waivers: Resolution 11-12-1E
 - 5. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:40 Human Resources
 - 1. Memorandum of Understanding (MOU) – Teamsters
 - a) Cover Letter
 - b) MOU
- 10:45 Adjourn