



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, November 27, 2012 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of November 13, 2012
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Cormorant Lakes Watershed District (CLWD) Managers
 - b) Sheriff Chief Deputy: Resolution 11-12-2F
 - c) Emergency Manager: Resolution 11-12-2B
 - d) Re-appointment of County Assessor: Resolution 11-12-2A
 - e) Transfer Station Building Committee
 - 4. Association of Minnesota Counties (AMC) Annual Conference
 - 1) Approval for Commissioners and Ben Grimsley to attend AMC Annual Conference
- 9:00 Auditor-Treasurer
 - 1. Licenses & Permits
- 9:10 Finance Committee Minutes
 - 1. Claims
- 9:15 Assessor
 - 1. Abatements
- 9:20 Highway
 - 1. Equipment Request: Tandem Truck: Resolution 11-12-2H
 - 2. Set Date for Five-Year Plan Meeting
 - 3. Construction Update
- 9:30 Sheriff
 - 1. Personnel Requests
 - a) Investigator/Deputy: Resolution 11-12-2E
 - b) Communication Supervisor/Communication Officer: Resolution 11-12-2D
- 9:40 County Attorney
 - 1. Approval of an Additional Assistant County Attorney: Resolution 11-12-2G
- 9:45 Break
- 10:00 Human Services
 - 1. Community Health: Home Visiting Presentation
 - 2. Capital Improvement Expenditure: Cubicle Assembly
 - 3. Reports
 - a) Adult Services
 - b) Community Health
 - c) Children and Family Services
 - d) Financial Services
 - e) Transit
 - 4. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit

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- 10:30 Planning and Zoning
1. Planning Commission Recommendations (November 20, 2012)
- 10:45 Central Services/Building Maintenance
1. Maintenance Building Update
a) Retro Lighting Courthouse and Human Services
b) Courthouse 2nd Floor Conference Room Lighting
c) Courthouse Bathroom Flooring
d) Courthouse Conference Room Furniture
2. Human Resources
a) Personnel Policy Manual Modification: Definition of Part-Time Employee: Resolution 11-12-2C
b) Close County – Christmas Eve Half-Day
- 11:00 Recess until 1:00 p.m. for meeting with Ottertail County regarding Regional Solid Waste Issues (Board Room)
- 11:15 Lunch Bunch (Board Room): Provided by County Administrator, Jack Ingstad
- 1:00 Reconvene for meeting with Ottertail County regarding Regional Solid Waste Issues
- 2:00 Recess until 6:00 p.m. for Budget Hearing with public input (Board Room)
- 6:00 Reconvene for Budget Hearing
- Adjourn following Budget Hearing