



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, December 18, 2012 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of December 11, 2012
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
    - a) Highway Department Head
    - b) Becker County Council on Aging
    - c) Lake Agassiz Regional Library (LARL)
  - 4. Commissioner Salaries
  - 5. Elected Official Salary Setting
  - 6. Board Meeting Dates for 2013: Resolution 12-12-2B
  - 7. Memorandum of Agreement with the University of Minnesota Extension for 2013-2015
- 9:10 Auditor-Treasurer
  - 1. Licenses & Permits
- 9:15 Fund Balance Definitions: Resolution 12-12-2G
- 9:25 2013 Final Budget: Resolution 12-12-2F
- 9:30 Finance Committee Minutes
  - 1. Claims
- 9:35 Assessor
  - 1) Abatement
- 9:40 Environmental Services
  - 1) Approve the New Solid Waste Management Ordinance: Resolution 12-12-2A
  - 2) Approve the Waste Haulers Licenses for 2013
- 9:50 Wild Rice Watershed District Report: Duane Erickson
- 10:00 Break
- 10:10 State of the County Address
- 10:20 Holiday Tea/Open House: Farewell to Commissioner Schram
- 10:45 Human Services
  - 1. Contracts/Agreements
    - a) Waiver Agreements
      - i. Barbara VanOfferen
      - ii. Lakes Homes
    - b) Rural Minnesota CEP, Inc.
    - c) Title IV-D Cooperative
    - d) Lakeland Mental Health Center
    - e) Becker County Workshop Lease Agreement
  - 2. Capital Improvement Requests
    - a) County Vehicles
    - b) Case Works Server
  - 3. Grant Acceptance
    - a) Maternal Infant and Early Childhood Home Visitation
  - 4. Reports
    - a) Adult Services
    - b) Child and Family Services
    - c) Community Health
    - d) Financial Services
    - e) Transit
  - 5. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit

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- 11:00 Highway
  - 1) Partnership Contract with MNDOT: Resolution 12-12-2C
  - 2) Sign Management Policy: Resolution 12-12-2D
  - 3) Five-Year Plan Approval: Resolution 12-12-2E
  - 4) Dust Control Policy Discussion
- 11:15 Oath of Office
- 11:25 Introduction of New Members
- 11:30 Adjourn
- 12:00 Lunch Bunch: Bleachers (Provided by Commissioner Okeson)