



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, February 12, 2013 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of January 22, 2013
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Lakeland Mental Health (Per Diem)
 - 6. Probation Officer Salary Reimbursement: Resolution 02-13-11
 - 7. Minnesota Rural Counties Caucus (MRCC) Membership
 - 8. Reorganization of Housing & Economic Development and NRM/Parks & Recreation: Resolution 02-13-1J
 - a) EDA/Parks & Recreation Coordinator
 - i. Reclassification of EDA/Parks & Recreation Coordinator
 - ii. Transfer of EDA/Parks and Recreation Coordinator
- 9:10 Auditor-Treasurer
 - 1. Licenses and Permits
- 9:15 Finance Committee Minutes
 - 1. Claims
- 9:30 Aquatic Invasive Species (AIS)
 - 1. Report of the AIS Task Force
 - 2. Appointment of AIS Advisory Panel
 - 3. Approve Recruitment of AIS Coordinator
 - 4. Adoption of AIS Resolution: Resolution 02-13-1D
- 10:00 Break
- 10:15 Human Services
 - 1. Agreements/Contracts
 - a) Waiver Agreements
 - i. Meridian Services
 - ii. Blue Sky, Inc.
 - iii. Perham Living
 - iv. Becker County DAC
 - b) Purchase of Service Agreements
 - i. Becker County DAC – (SILS)
 - ii. West Home (ICF-MR Rule 34 Services)
 - 2. Emergency Assistance Plan
 - 3. Personnel Requests
 - a) Reorganization
 - i. Lead Eligibility Specialists: Resolution 02-13-1F
 - ii. Assistant to the Director: Resolution 02-13-1G
 - iii. Administrative Secretary: Resolution 02-13-1H
 - b) Child Protection Social Worker: Resolution 02-13-1E
 - 4. Grant Acceptance: Adult Mental Health Grant
 - 5. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit

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- 10:30 Veteran Services
 - 1. Transportation Program
 - 2. Veteran Services Update
- 10:45 Assessor
 - 1. Abatement
 - 2. Board of Equalization Dates (June 18 and 25, 2013)
- 10:50 Highway
 - 1. Joint Powers Agreement: Resolution 02-13-1A
 - 2. Advertising on Website: Resolution 02-13-1B
 - 3. Seasonal Employees: Resolution 02-13-1C
- 11:00 Environmental Services
 - 1. Transfer Station and Recycling Building State Funding Request
- 11:10 Central Services
 - 1. Building Maintenance
 - a) Human Services Air Conditioning Unit Replacement
 - b) Replacement of South Courthouse Door Slab
- 11:15 Adjourn