



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, January 12, 2010 at 8:15 a.m.
Location: Board Room, Courthouse

- 7:00 City, County, School and Chamber Quarterly Meeting – City of Detroit Lakes
- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of December 22, 2009
 4. Minutes of January 5, 2010
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) WesMin Resource Conservation & Development, Director Certification for 2010
 - b) West Central Initiative Economic Development District Board
 4. Committee Assignments
- 9:00 Auditor-Treasurer
1. Licenses & Permits
 2. 2010 Newspaper Bids, Resolution 01-10-1A
- 9:05 Finance Committee Minutes
1. Claims
- 9:15 Natural Resource Management
1. Setting Public Oral Auction Dates for Timber Sales, Resolution 01-10-1B
 2. Seedling Production Bids for 2011
 3. State Trail Permit for Wolf Pack Snowmobile Trails
- 9:20 Union Negotiations
1. Closed Session
 2. Open Session
- 9:30 Resource Stewardship Association, Ruth Bergquist & Kay Grignon
1. County Policy on Cutting White Pine
 - a) Background
 - b) County and State Policy
 2. Clearcutting Norway Pine
 - a) Pictures
 3. Request for Correction Action
- 9:45 Break
- 10:00 Human Services
1. Agenda Confirmation
 2. Human Services
 - a) Acceptance of Foster and Adoptive Recruitment Grant
 - b) Approval of DAC Increase in Capacity
 - c) Purchase of Vehicles
 - d) Claims
 3. Community Health
 - a) Claims
 4. Transit
 - a) Claims
- 10:15 Environmental Services
1. Solid Waste Joint Powers Agreement
- 10:30 Highway
1. Agenda Confirmation
 2. Final Acceptance – S.A.P. 03-612-04 & S.A.P. 03-613-09
 3. Transfer of Excess Municipal Funds to Regular Funds
 4. Notice of Annual Highway Construction Advertisements
 5. Contract Bid Letting
 - a. Roadside Mowing
 - b. Gravel Road Maintenance
- 1:00 2010 Commissioner/Department Head Planning Session
- 3:00 Adjourn