

ORGANIZATIONAL MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, January 3, 2012 at 8:15 a.m.

LOCATION: Board Room, Courthouse.

1. Ryan Tangen, Becker County Auditor-Treasurer, brought the Meeting to order. All Commissioners in attendance, also Auditor-Treasurer/Clerk, Ryan Tangen and Minute Taker, Cindy Courneya.
2. Ryan Tangen, Auditor-Treasurer, ordered election of the Board Chair. A motion was made by Commissioner Schram and seconded by Commissioner Skarie to nominate Commissioner Knutson as Chair to the County Board for 2012. There were no other nominations. It was moved and seconded to cease nominations and cast a unanimous ballot for Commissioner Knutson as Chair for 2012 (Skarie, Okeson), carried.
3. Newly elected Board Chair Knutson thanked the Board for their support.
4. Commissioner Knutson, newly elected Board Chair, called for nominations for Vice-Chair. A motion was made by Commissioner Skarie and seconded by Commissioner Nelson to nominate Commissioner Schram as Vice-Chair to the County Board for 2012. There were no other nominations. It was moved and seconded to cease nominations and cast a unanimous ballot for Commissioner Schram as Vice-Chair for 2012. (Okeson, Skarie), carried.
5. Board Chair Knutson briefly discussed Committee Assignments for 2012 and noted a switch to Commissioner Okeson for Safety Committee. Committee Assignments will be reviewed and completed at a future period.
6. It was moved and seconded to approve Resolution 01-12-1A, to designate the Detroit Lakes Sunday paper as the official county newspaper for 2012 and the Frazee Forum for second publication of the Financial Statement. (Nelson, Skarie), carried.

There being no further business, the meeting was adjourned.

/s/ Ryan Tangen
Ryan Tangen
Auditor-Treasurer/Clerk

/s/ Larry Knutson
Larry Knutson
Board Chair