



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, February 14, 2012 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of January 24, 2012
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Legislative Support for Heartland Trail Project: Resolution 02-12-1F
- 9:00 Auditor-Treasurer
 - 1. Licenses & Permit: Resolution 02-12-11
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:15 Natural Resource Management/Parks and Recreation
 - 1. GIS Trail Planning Toolbox
- 9:30 Sheriff
 - 1. Complete New Generation 911 Equipment Change Over and Expenditure
 - 2. Computer System Update and Expenditure through E911 Funding
- 9:45 Break
- 10:00 Re-Districting
- 10:15 Human Services
 - 1. Grant Acceptance
 - a) CY 2012 Children's Mental Health Combined Grant
 - b) Parent Support Outreach Grant
 - 2. Contracts/Agreements
 - a) Mahube
 - b) Lakes Crisis and Resource Center (PSOP)
 - c) Lutheran Social Services of Minnesota
 - d) Family Resource Center
 - e) The Village Family Services
 - f) Lakes Crisis and Resource Center (Parenting Time)
 - g) White Earth Mental Health
 - h) Lakes Crisis and Resource Center (Crisis Line)
 - 3. Personnel Request
 - a) Full-Time Public Health Nurse: Resolution 02-12-1A
 - 4. Out-of-State Travel Request
 - a) Nurse Family Partnership Training: Resolution 02-12-1G
 - b) Supervisor Training: Resolution 02-12-1H
 - 5. Capital Expenditures
 - a) Electronic Data Management System: Resolution 02-12-1B
 - b) Workstations
 - c) Scanners
 - 6. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit



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- 10:30 Highway
 - 1. Capital Outlay Request: Sign Truck
 - a) Resolution 02-12-1D
 - b) Request Form
 - 2. Capital Outlay Request: Patch Trailer
 - a) Resolution 02-12-1C
 - b) Request Form
 - 3. Request to Bid Maintenance Contracts
 - a) Resolution 02-12-1E
- 10:45 Planning and Zoning
 - 1. Aquatic Invasive Species (AIS) Task Force Recommendations
- 11:15 Management Team
 - 1. Draft of Parks and Recreation Ordinance
 - a) Letter of Intent
 - 2. Assessor and Environmental Job Descriptions
 - a) Assessor Job Description
 - b) Environmental Service Director Job Description
 - c) Cost Analysis
 - d) County Assessor/Environmental Position Re-Organization: Resolution: 02-12-1J
- 11:30 Adjourn