



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, April 24, 2012 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of April 10, 2012
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Pelican River Watershed Managers
- 9:00 Human Services
 - 1. Board Reports
 - a) Adult Services
 - b) Child and Family Services
 - c) Community Health
 - d) Financial Services
 - e) MCD (Mental/Chemical Dependency)
 - f) Transit
 - 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 9:15 Auditor-Treasurer
 - 1. Licenses & Permits
 - a) Gambling Permit: Resolution 04-12-2A
 - b) Gambling Permit: Resolution 04-12-2B
- 9:20 Finance Committee Minutes
 - 1. Claims
- 9:30 Assessor
 - 1. Abatements
- 9:35 Sheriff
 - 1. Accept lowest quote for "Sally Port" Overhead Door Repair
 - 2. Accept lowest quote for Water Softener for Minimum Security
 - 3. Sign to continue "Interoperability Agreement with State Radio Board"
 - 4. Utilize remaining 2012 Snowmobile Grant Funds updating Rescue Snowmobile
- 9:45 Break
- 10:00 Public Hearing on Proposed Capital Improvement Plan and on Intent to Issue Capital Improvement Bonds: Resolution 04-12-2G
- 10:15 MCIT Annual Report
- 10:30 Planning and Zoning
 - 1. Fine Abatement Request Parcel No. 03.0155.005
 - 2. Planning Commission Recommendations: April 17, 2012
 - 3. Public Meeting: LTK, Mickelson Farms, LLC – Expansion of Evergreen Line Facility to 333 Animal Units
- 10:45 ProAct, Inc.: Prescription Discount Card Program for Uninsured Residents
- 11:00 Highway
 - 1. Bid Award: Project SAP 003-639-15, etc.
 - a) Resolution 04-12-2D
 - b) Bid Tab
 - 2. Beaver Control Bounty

Continued on Back Page



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Continued

- 11:10 Natural Resource Management (NRM)/Parks and Recreation
 - 1. Aquatic Invasive Species (AIS) Educational Materials Funding Request
 - 2. Board Acceptance of \$7,500 from Department of Natural Resources (DNR) Public Awareness Grant Program
 - 3. Snowmobile Trail Sponsorship: Resolution 04-12-2C
- 11:20 Enactment of Park and Recreation Ordinance: Resolution 04-12-2F
- 11:30 Management Team Update
 - 1. Assignments
 - 2. Management Team: Clerk of Board: Resolution 04-12-2E
- 11:45 Adjourn
- 12:00 Lunch Bunch – The Cormorant Pub, Cormorant Village