



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

Date: Tuesday, June 12, 2012 at 8:15 a.m.

Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of May 22, 2012
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 9:00 Auditor-Treasurer
 - 1. Licenses & Permits
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:15 Assessor
 - 1. Abatements
- 9:20 Environmental Services
 - 1. Request to Support Business Development Capital Projects Grant: Resolution 06-12-1D
- 9:30 Sheriff
 - 1. Replace Jail Programmer: Resolution 06-12-1A
- 9:35 County Attorney
 - 1. Update on Tribal Law and Order Act
- 9:45 Break
- 10:00 Human Services
 - 1. Contracts/Agreements
 - a) Kevin Niemann – Process Server
 - b) White Earth Mental Health (Addendum)
 - c) Agreements with Waiver Vendors
 - i. Keith Drewes
 - ii. Campbell Plumbing, Inc.
 - iii. ProvidaCare Medical Supply
 - 2. Position Request: Child Support Officer: Resolution 06-12-1E
 - 3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:15 Highway
 - 1. Agreement for Safety Lighting Project
 - a) Resolution 06-12-1C
 - b) Joint Powers Agreement
- 10:30 Planning and Zoning
 - 1. Lakeswind Pre-construction Update: Project Resource Corporation
- 10:45 Economic Development/Housing Authority (EDA)
 - 1. Request to MnDOT: Gross Weight Increases on Minnesota State Trunk Highway 10: Resolution 06-12-1B
- 11:00 Management Team Update
- 11:15 Adjourn