



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, June 26, 2012 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of June 12, 2012
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 9:00 Auditor-Treasurer
 - 1. Licenses & Permits: Gambling Permits: Resolutions: 06-12-2A and 06-12-2C
 - 2. Sale of Courthouse Bonds: Resolution 06-12-2D
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:15 Highway
 - 1. Capital Outlay Discussion
 - 2. Construction Update
- 9:30 Natural Resource Management (NRM)
 - 1. Review/Approve Site Preparation Quote
 - 2. Request to Solicit Quote for 150,000 Tree Seedlings for Spring 2014
 - 3. Request to Renew 1965 Board Resolution on Trout Stream Access Easements: Co-Presenter, Dave Barsness – DNR Fisheries
 - 4. Update Price for Gravel Sold from County Pits: Resolution 06-12-2B
- 9:45 Break
- 10:00 Human Services
 - 1. Contracts/Agreements
 - a) Waiver Service Contracts
 - i. MN Home Care
 - ii. Nutrition Services
 - iii. Tender Hearts Home Care
 - iv. Northern Safety
 - v. Terri Usher
 - vi. Mom's Meal
 - b) Letters of Agreements for Waiver Services
 - i. Bert's Truck Equipment
 - c) Medica Transportation Contract
 - 2. Father's Resource Project
 - 3. Capital Expenditures
 - a) Radios for Transit Buses
 - 4. Reports
 - a) Adult Services
 - b) Child and Family Services
 - c) Community Health
 - d) Financial Services
 - e) Mental/Chemical Dependency (MCD)
 - f) Transit
 - 5. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:15 Administration Team
 - 1. Meeting Minutes (Update)
 - 2. CHIPS Contract
- 10:30 Planning and Zoning
 - 1. Planning Commission Recommendations: June 19, 2012 Meeting
 - 2. Public Meeting: Schouviller Bros. Dairy – 309 Animal Units
- 10:45 Adjourn
- 12:00 Lunch Bunch - Four Corners (Lunch provided by Commissioner Gerry Schram)