



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, October 9, 2012 at 8:15 a.m.  
Location: Board Room, Courthouse

- 7:00 City, County, Schools, and Chamber Quarterly Meeting  
Location: Board Room, Becker County Courthouse
  
- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of September 25, 2012
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
  - 4. Discussion on Payments to the University of Minnesota-Extension
- 9:00 Auditor-Treasurer
  - 1. Licenses & Permits: Gambling Permit: Resolution 10-12-1A
  - 2. Voter I.D. Discussion
- 9:10 Finance Committee Minutes
  - 1. Claims
- 9:20 Assessor
  - 1. Abatements
- 9:25 Environmental
  - 1. Solid Waste Fee Adjustments
    - a) Transfer Station Tipping Fees
    - b) Commercial Solid Waste Assessment Fees
  - 2. Appoint Transfer Station Building Project Review Committee
- 9:35 Sheriff
  - 1. Notification of Resignation/Retirement (October 30, 2012)
- 9:45 Break
- 10:00 Human Services
  - 1. Agreements/Contracts/MOU
    - a) Agreements
      - i. Harstad/Braun
      - ii. Childhood Immunizations
    - b) Amendments/Addendums
      - i. Family Resource Center (relative search)
      - ii. Family Resource Center (family group decision-making)
      - iii. Lakes Crisis and Resource Center (parenting time)
      - iv. Lutheran Social Services (in-home services)
      - v. Wings Family Supportive Services
      - vi. Stellher Human Services
      - vii. Early Hearing Detection and Intervention (Amendment)
    - c) Memorandum of Understanding
      - i. Land of the Dancing Sky
  - 2. Home Visiting Expansion Program
  - 3. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 10:15 Closed Session: Pending Litigation – Union Grievance: Resolution 10-12-1B
- 10:30 Open Session
- 10:35 Adjourn