



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Organizational and Regular Meeting  
Date: Tuesday, January 8, 2013 at 8:15 a.m.  
Location: Board Room, Courthouse

- 7:00 City, County, School and Chamber Quarterly Meeting  
Location: City Council Chambers
- 8:15 Call the Board Meeting to Order: Ryan Tangen, County Auditor-Treasurer  
1. Pledge of Allegiance
- 8:20 Election of Board Chair for 2013  
1. Nominations are in Order  
2. Vote Taken and New Chair Elected
- 8:40 Regular Business  
1. Agenda Confirmation  
2. Minutes of December 11, 2012  
3. Minutes of December 18, 2012
- 8:50 Commissioners  
1. Open Forum  
2. Reports and Correspondence  
3. Committee Assignments Given by New Board Chair  
4. Appointments  
a) Lake Agassiz Regional Library (LARL) Board
- 9:30 Auditor-Treasurer  
1. Licenses and Permits  
2. Official Newspaper Designation for County in 2013: Resolution: 01-13-1A
- 9:35 Finance Committee Minutes  
1. Claims
- 9:45 Break
- 10:00 Human Services  
1. Agreements/Contracts  
a) Rule 36 Limited Partnerships of Duluth Amendment  
b) Lutheran Social Services  
c) Family Resource Center  
i. Family Group Decision-Making  
ii. Relative Search  
iii. Independent Living Skills  
d) The Village Family Services  
e) Lakes Crisis and Resource Center  
2. Capital Expenditures  
a) Purchase of Vehicles  
3. Grant Acceptance  
a) Home Visiting Program  
4. MFIP Plan Approval  
5. Claims  
a) Human Services  
b) Community Health  
c) Transit

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- 10:15 Sheriff
  - 1. State of Minnesota (MN/DOT) Communications Facility Use Agreements
- 10:20 Environmental
  - 1. Request Approval of Household Hazardous Waste (HHW) Contract
    - a) HHW Contract
  - 2. Forklift Purchase Request
    - a) Purchase Request Information
- 10:30 Planning and Zoning
  - 1. Planning Commission Recommendations (December 18, 2012)
- 10:45 Becker County Soil and Water Conservation District (SWCD)
  - 1. Becker County Soil and Water Conservation District Year-End Report
- 11:00 Adjourn