



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, December 27, 2011 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of December 13, 2011
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) County Coroner Appointment: Resolution 12-11-2G
 - 4. Board Meeting Dates for 2012: Resolution 12-11-2C
- 9:00 Auditor-Treasurer
 - 1. Licenses & Permits: Resolution 12-11-2D
 - 2. 2012 Budget: Resolution 12-11-2H
 - 3. GASB 54 – Fund Balance Policy: Resolution 12-11-2A
 - 4. Fund Balance Classifications
 - 5. Synergy Graphics Four Year Agreement
- 9:15 Finance Committee Minutes
 - 1. Claims
- 9:25 Assessor
 - 1. Abatements
- 9:30 Human Services
 - 1. Grant Acceptance
 - a) Family Home Visiting Program
 - 2. Reports
 - a) Adult Services
 - b) Children and Family Services
 - c) Community Health
 - d) Financial Services
 - e) Mental/Chemical Dependency (MCD)
 - f) Transit
 - 3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 9:45 Break
- 10:00 Community Health
 - 1. Public Health Regionalization
- 10:20 Sheriff
 - 1. 2011-2012/2012-2013 Minnesota Department of Natural Resources (DNR) Snowmobile Grant: Resolution 12-11-2B
 - 2. Radio Purchases and Grant Cost Share 207 Fund
 - 3. Courts Security – Lowest Bids for Equipment
- 10:30 Planning and Zoning
 - 1. Planning Commission Recommendations December 20, 2011
 - 2. Fine Reimbursement Request Parcel No. 21.0011.006
- 10:45 Highway
 - 1. Capital Outlay Request
 - a) Resolution 12-11-2I
 - b) Capital Outlay Request Form
 - 2. Highway Department Vehicle Policy
 - a) Resolution 12-11-2J
 - b) Draft Vehicle Policy
 - 3. Ponsford Shop Sale
 - a) Resolution 12-11-2K

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- 10:55 Re-Districting
- 11:10 Natural Resources Management (NRM)
 - 1. Survey Quotes for Parcel in Spruce Grove Township
 - 2. Forest Rider's Snowmobile Trail Re-route
 - 3. Porta Potty at Mountain View Recreation Area
- 11:20 Human Resources
 - 1. Personnel Request: Building Maintenance: Resolution 12-11-2F
- 11:30 State of the County Address
- 11:45 Adjournment
- 12:00 Lunch Bunch – Burnside's Charhouse, Detroit Lakes