



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, January 22, 2013 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of January 8, 2013
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 9:00 Auditor-Treasurer
 - 1. Licenses and Permits
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:20 Highway
 - 1. Vehicle Take Home Policy: Resolution 01-13-2A
 - 2. Equipment Purchase – Mototrbo Radios: Resolution 01-13-2B
 - 3. Equipment Purchase – Broce Broom: Resolution 01-13-2C
- 9:30 Environmental Services
 - 1. Capital Purchase Request: Used Yard Tractor and Storage Trailer
- 9:35 Natural Resources Management (NRM)
 - 1. Discuss Timber Auction Dates for 2013 and Future Years
- 9:40 Sheriff
 - 1. Apply for Statewide Radio Board Grant Funding: Resolution 01-13-2G
- 9:45 Break
- 10:00 Human Services
 - 1. Agreements/Contracts
 - a) Department of Human Services/Administration of LCTS
 - b) Becker County Developmental Achievement Center, Inc.
 - c) Home and Community Based Waiver Services
 - i. Perham Living Home Care
 - ii. Meridian Services
 - iii. Blue Sky, Inc.
 - d) The Village
 - e) Public Transit Participation Grant: Resolution 01-13-2F
 - 2. Personnel Request: Social Worker: Resolution 01-13-2E
 - 3. Reports
 - a) Adult Services
 - b) Child and Family Services
 - c) Community Health
 - d) Financial Services
 - e) Transit
 - 4. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:15 Central Services
 - 1. Human Resources
 - a) Appointment: Personnel Board of Review
 - b) Training – Discrimination/Harassment
 - c) Pay Equity- Implementation Report
 - d) Highway Engineer Applicant Screening Panel and Interview Panel
 - 2. Building Maintenance
 - a) Air Conditioning Unit – Human Services



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- 10:30 Planning and Zoning
 - 1. Final Plat Grand View Estates of Nelson Lake - Planning Commission Recommendation Approval October 16, 2012
 - 2. Planning and Zoning Department Year-End Report
- 10:40 Adjourn
- 12:00 Lunch Bunch – Sunlite (Provided by Commissioner Don Skarie)