



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, March 26, 2013 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of March 12, 2013
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 9:05 Auditor-Treasurer
 - 1. Licenses and Permits
- 9:15 Finance Committee Minutes
 - 1. Claims
- 9:20 Sheriff
 - 1. Personnel Requests
 - a) Jail/Corrections Officer: Resolution 03-13-2G
 - b) Sheriff's Office/Deputy: Resolution 03-13-2H
 - 2. Capital Expenditure Request to Purchase Four New Squad Cars
 - 3. 2013 State of Minnesota Annual County Boat and Water Safety Grant Agreement: Resolution 03-13-2L
- 9:30 Becker County Food Pantry: Labor Management Committee (LMC) Bay Auction Donation
- 9:45 Break
- 10:00 Human Services
 - 1. Agreements/Contracts
 - a) Solutions Behavioral Health/Community Health
 - 2. Personnel Requests
 - a) Child Protection Social Workers
 - i. Replacement: Resolution 03-13-2J
 - ii. New: Resolution 03-13-2K
 - 3. Reports
 - a) Adult Services
 - b) Child and Family Services
 - c) Community Health
 - d) Financial Services
 - e) MCD (Mental/Chemical Dependency)
 - f) Transit
 - 4. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:30 Planning and Zoning
 - 1. Planning Commission Recommendations: March 19, 2013 meeting
 - 2. Planning Commission Ordinance Amendment Recommendations
 - 3. Applicant Tabled Conditional Use Permit for an After-the-Fact Retaining Wall: G. Thomas Nelson



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- 10:45 Highway
 - 1. Project Acceptance: SAP 003-613-010, etc.: Resolution 03-13-2A
 - 2. Transfer of Excess Municipal Funds: Resolution 03-13-2B
 - 3. Bid Award: Dust Control: Resolution 03-13-2C
 - 4. Bid Award: Bituminous Oils: Resolution 03-13-2D
 - 5. Bid Award: Blading Contract: Resolution 03-13-2E
 - 6. Bid Award: Mowing Contract: Resolution 03-13-2F
- 10:50 Environmental Services
 - 1. Prairie Lakes Municipal Solid Waste Authority (PLMSWA)
 - a) Joint Powers Financing Agreement
 - b) Perham Resource Recovery Facility Expansion: Project Schedule
- 11:00 Natural Resources Management (NRM)
 - 1. Tram: Request Approval to Operate Dunton Locks Tram for 2013 Season and to Post and Hire Operators: Resolution 03-13-2I
 - 2. Tram: Request Approval to Extend Rail Further Into Muskrat Lake Side of Tramway
- 11:15 Adjourn
- 12:00 Lunch Bunch: Holiday Inn (Provided by Marty Wiley)