BECKER COUNTY BOARD OF COMMISSIONERS
RESOLUTION 12-11-2C

WHEREAS, the Becker County Board of Commissioners has determined that when "in session" it is in the best interest of the County to be able to take action on issues before the Board; and

WHEREAS, all meetings are posted and advertised in accordance with Minnesota Statute; and

WHEREAS, this Resolution is to replace Resolution 12-10-2E:

NOW, THEREFORE, BE IT RESOLVED that the Becker County Board of Commissioners will meet in Regular Business Sessions on the following Tuesdays of each month and also on other dates as listed and, if required, can conduct business at these meetings.

IT IS FURTHER RESOLVED that a schedule of meetings for the coming year is hereby approved, and any deviation or addition to this schedule will be posted by the County Administrator as required by Minnesota Statute. The Agenda for each of these meetings will be posted and/or published, and distributed by the County Administrator; however, this Resolution containing the 2012 schedule is considered an official posting for all meetings. The meetings will start at 8:15 a.m. in the Board Room, Courthouse or alternate site as posted. This Resolution is to replace Resolution 12-10-2E.

January	03*	10		24		***Organizational Meeting**
February		14		28		
March		13		27		
April		10		24		
May		8		22		
June		12*	19*	26		***Board of Equalization**
July		10		24		
August		14		28	30*	***Budget Review Meeting**
September		11		25		
October		9		23		
November		13		27		
December	02-05*	11**		18		***AMC Conference** ****Budget Hearing**

Duly adopted this 27th day of December 2011 in Detroit Lakes, Minnesota.

BECKER COUNTY BOARD
BECKER COUNTY, MINNESOTA

ATTEST:

/s/
Ryan Tangen
County Auditor-Treasurer

/s/
Barry Nelson
Board Chair

State of Minnesota)
) ss.
County of Becker)

I, the undersigned, being the duly elected and qualified Auditor-Treasurer for the County of Becker, State of Minnesota, do hereby certify that the foregoing is a true and correct copy of a Resolution passed, adopted, and approved by the County Board of Commissioners at a meeting held December 27, 2011 as recorded in the record of proceedings.

Ryan Tangen
Auditor-Treasurer