



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, May 22 2012 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of May 8, 2012
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Discussion on Buffalo-Red River Watershed District Appointment
 - 4. County Assessor
- 9:00 Auditor-Treasurer
 - 1. Licenses & Permits
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:15 Assessor
 - 1. Abatements
- 9:20 Sheriff
 - 1. Board Update: Minnesota Department of Corrections Jail Inspection Report
- 9:30 Highway
 - 1. Bid Award: Project S.A.P. 003-749-001
 - a) Resolution 05-12-2A
 - b) Bid Tab
 - 2. Capital Outlay Request
 - a) Mobile Radios: Resolution 05-12-2B
 - b) Capital Request Form
- 9:45 Break
- 10:00 Human Services
 - 1. Mutual Aid Agreement
 - 2. Reports
 - a) Adult Services
 - b) Child and Family
 - c) Community Health
 - d) Financial
 - e) Mental/Chemical Dependency (MCD)
 - f) Transit
 - 3. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:15 West Central Initiative (WCI)
 - 1. Request for Support of the 2012 Update to the 2011-2016 Comprehensive Economic Development Strategy
 - 2. WCI's Regional Activity Update
- 10:30 Planning and Zoning
 - 1. Planning Commission Recommendations (May 15, 2012)
- 10:40 Natural Resource Management
 - 1. Request to Solicit Quotes for Site Preparation and Bud Capping
- 10:50 Management Team Update
- 11:00 Adjourn
- 12:00 Lunch Bunch – Burnside's Char House (Lunch provided by Darlene Maneval)