



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

Date: Tuesday, July 10, 2012 at 8:15 a.m.

Location: Board Room, Courthouse

- 7:00 City, County, School, Chamber, and M-State Quarterly Meeting  
Location: Detroit Lakes School Administration Center
- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of June 26, 2012
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
- 9:00 Auditor-Treasurer
  - 1. Licenses & Permits
    - a) Gambling Permit: Resolution 07-12-1A
  - 2. Performance Measures: Resolution 07-12-1B
- 9:05 Finance Committee Minutes
  - 1. Claims
- 9:15 Environmental Services
  - 1. Capital Improvement Request: Purchase Dumpsters
- 9:20 Veteran Services
  - 1. Update
  - 2. Beyond the Yellow Ribbon Event: August 2012
- 9:30 University of Minnesota Extension, Becker County – Deb Zak, Regional Director, Northwest
  - 1. Becker County 4-H Program Coordinator Resignation and Request to Fill Position
- 9:45 Break
- 10:00 Human Services
  - 1. Agreements
    - a) Waiver Agreements
      - i. New Dimensions Home Health Care
      - ii. St. Mary's Home Health
    - b) Public Health Emergency Preparedness Grant Project Agreement
  - 2. Personnel Request: Financial Eligibility Specialist: Resolution 07-12-1C
  - 3. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 10:10 Highway
  - 1. Capital Outlay Request: Spreader
    - a) Resolution 07-12-1E
    - b) Expenditure Request Form
  - 2. Construction Update
- 10:20 MN Department of Natural Resources: Tom Kucera, Natural Resources Specialist
  - 1. Wildlife Management Area Acquisition Proposal
- 10:45 Administrative Team
  - 1. Minutes (Update)
  - 2. Position Request: Emergency Manager: Resolution 07-12-1F
  - 3. Administrator Position Update
- 11:00 Adjourn