



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, December 11, 2012 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of November 27, 2012
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Cormorant Watershed District Managers
 - b) Discussion on Appointments for Lake Agassiz Regional Library Board (LARL)
 - c) Transfer Station Building Committee
 - d) Re-Design Committee
 - 4. Discussion on Highway Engineer position
 - 5. Elected Official Salary Setting
 - 6. Letter of Support for Heartland Trail
- 9:05 Auditor-Treasurer
 - 1. Licenses & Permits
- 9:10 Finance Committee Minutes
 - 1. Claims
- 9:25 Emergency Management
 - 1. Emergency Management Performance Grant
- 9:30 Becker County Soil and Water Conservation District (SWCD)
 - 1. 2013 Board of Water and Soil Resources/Natural Resources Block Grant Agreement
 - 2. Becker Co. Agricultural Inspector's 2012 Annual Report and Work Plan Summary
- 9:45 Break
- 10:00 Human Services
 - 1. Contracts/Agreements
 - a) Lakeland Mental Health
 - b) Minnesota Chippewa Tribe
 - c) Minnesota Department of Human Services: Child and Teen Check-up
 - 2. Grant Acceptance
 - a) Maternal Infant and Early Child Home Visiting, II
 - 3. Position Requests
 - a) Financial Eligibility Specialist: Resolution 12-12-1A
 - b) Case Aide: Resolution 12-12-1B
 - 4. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:15 Natural Resource Management (NRM)
 - 1. Purchase Access to Public Lands Block in Shell Lake Township
- 10:20 Highway
 - 1. Sign Policy
 - 2. Overweight Vehicles Permit Policy: Resolution 12-12-1D
- 10:30 Human Resources
 - 1. Reconfirm Vacancy Time Period for Board Approval Policy
 - 2. Voluntary Employees' Beneficiary Association (VEBA) Contribution: Resolution 12-12-1C

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- 10:40 Aquatic Invasive Species (AIS) 2012 Contract Program Summary and Presentation:
Moriya Rufer, AIS Coordinator
- 11:00 Public Hearing: Intent to Adopt a Solid Waste Ordinance for Becker County
- 11:30 Recess until 5:00 p.m. for Becker County Highway Improvements Five-Year Plan Meeting

- 5:00 Reconvene for Becker County Highway Improvements Five-Year Plan Meeting

- 7:00 Adjourn