8:15   Open Meeting
1. Pledge of Allegiance
2. Agenda Confirmation
3. Minutes of November 22, 2011

8:20   Commissioners
1. Open Forum
2. Reports and Correspondence
3. Appointments

9:00   Auditor-Treasurer
1. Licenses & Permits
2. Redistricting
3. Management Team
4. Redesign Committee
5. Commissioner Salaries
6. 2012 Board Meeting Dates

9:15   Finance Committee Minutes
1. Claims

9:25   Assessor
1. Personnel Request: Resolution 12-11-1H

9:30   Environmental
1. Perham Resource Recovery Facility: Resolution 12-11-1I
2. 2012 Becker County Waste Haulers License

9:45   Greater MN Regional Parks & Trails Coalition (GMRPTC) Membership: Resolution 12-11-1B

10:00   Break – Holiday Tea

10:30   Human Services
1. Agreements/Contracts
   a) Lakeland Mental Health Center
   b) Medica Participation Agreement
2. Grant Acceptance
   a) Local Public Health Award
3. Capital Purchases
   a) Tokens for Transit
4. Personnel Request: Two Part-time Professionals: Resolution 12-11-1A
5. Claims
   a) Human Services
   b) Community Health
   c) Transit

10:45   Becker Soil & Water Conservation District
1. Natural Resources Block Grant
2. 2011 Ag. Inspector Annual Report
3. 2011 Program Report

11:00   Highway
1. Construction Project Finals
   a) S.A.P. 003-606-17, etc.: Resolution 12-11-1D
   b) S.A.P. 003-612-05, etc.: Resolution 12-11-1E
2. Five Year Plan Approval
   a) Proposed Map
   b) Resolution 12-11-1F
3. Highway Vehicle Policy
   a) Resolution 12-11-G
   b) Draft Policy

Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, December 13, 2011 at 8:15 a.m.
Location: Board Room, Courthouse
Continued

11:15   Human Resources
    1.   Union Negotiations
      a)   Closed Session
      b)   Open Session: Courthouse Contract
11:30   Recess until 6:00 p.m. for Budget and Levy Discussion with public input in the Board Room