



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, December 14, 2010 at 8:15 a.m.

Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of November 23, 2010
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Coroner
 4. Board Meeting Date Setting
- 9:00 Auditor-Treasurer
1. Licenses & Permits
- 9:05 Finance Committee Minutes
1. Claims
- 9:15 Assessor
1. Abatements
- 9:20 Natural Resource Management
1. Minnesota Waterfowl Association Request
 2. Approval of 2012 Tree Seedling Production Bids
 3. Block Grant
 4. Annual Ag Inspectors Report
 5. Easement Clarifications
- 9:30 Holiday Tea
- 10:30 Human Services
1. Agenda Consideration
 2. Human Services
 - a) Lakeland Mental Health Contract
 - b) Purchase of Service Agreements
 - i. Stellher Human Services
 - ii. Becker County/ School District #22/ Lakeland Mental Health Center
 - iii. Rural Minnesota CEP
 - c) TriMN Service Agreement
 - d) Title IV-D (Child Support Enforcement) Cooperative Agreement
 - e) Revised MFIP Budget
 - f) Revised Emergency Assistance Program
 - g) Request for part time Office Support Specialist
 - h) Claims
 3. Community Health
 - a) Request for part time Public Health Nurse
 - b) Memorandum of Understanding – Otter Tail County Public Health
 - c) Claims
 4. Transit
 - a) Claims
- 10:45 County Attorney
1. Personnel Request
 2. Legal Services in CHIPS Proceedings
- 10:50 White Earth Substance Abuse Program
1. Presentation
- 11:00 Highway Department
1. Agenda Confirmation
 2. Five Year Plan
 3. Roadeo Award
- 11:05 Human Resources
1. VEBA Fund
 2. Furlough Plan
- 11:15 Elected Officials Salary Setting
- 11:30 Recess until 7:00 pm for Budget and Levy Discussion with public input in the Board Room