



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, May 10, 2011 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of April 26, 2011
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Personnel Board of Appeals
- 9:00 Auditor-Treasurer
 - 1. Licenses & Permits
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:15 Assessor
 - 1. Abatements
 - 2. 2011 Assessment
- 9:25 Environmental
 - 1. Baler Quotes
 - 2. Transfer Station Fuel Tank Quotes
 - 3. Waste Hauler License Request
- 9:30 Sheriff
 - 1. Accept Boat and Water Grant (Federal)/Seasonal Position: Resolution 05-11-1A
 - 2. Discussion Point – Court Security and Bailiff Replacement
 - 3. Equipment Replacement – Maximum Security Jail (Review Bids)
- 9:40 County Administrator/Natural Resource Management (NRM)
 - 1. Snowmobile Trail Report/Winter Wonderland Trails Recommendation
- 9:50 Break
- 10:00 Human Services
 - 1. Agenda Considerations
 - 2. Human Services
 - a) EEO and Affirmative Action Guidelines: Resolution 05-11-1B
 - b) Claims
 - 3. Community Health
 - a) Grant Project Agreement
 - b) Claims
 - 4. Transit
 - a) Claims
- 10:20 Highway
 - 1. Bid Opening for CR 125 Bridge: Project CP 211-125-001: Resolution 05-11-1D
- 10:30 MCIT Annual Board Report (Deb Sletten)
- 10:45 County Administrator
 - 1. Spring Flooding/State of Emergency Declaration: Resolution 05-11-1C
- 11:00 Adjourn