



Tentative Agenda as of June 22, 2011
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, June 28, 2011 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of June 14, 2011
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments (Recreational Advisory Committee Appointments subject to approval of Recreation Plan)
- 9:00 Auditor-Treasurer
 - 1. Licenses & Permits
 - 2. County Board of Appeal and Equalization Report/Approval of Minutes
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:15 Assessor
 - 1. Abatements
 - 2. Discussion of Abatement Policy
 - 3. Rural Preserve Program Update
- 9:25 Highway
 - 1. Agenda Confirmation
 - 2. Bridge Bond Grant: S.A.P. 003-612-005, Bridge 03501: Resolution 06-11-2B
 - 3. Bridge Bond Grant: S.A.P. 003-635-005, Bridge L8192: Resolution 06-11-2C
 - 4. Final Acceptance: S.A.P. 003-622-030: Resolution 06-11-2D
 - 5. Construction Update
- 9:35 Human Services
 - 1. Agenda Considerations
 - 2. Human Services
 - a) Waiver Agreements
 - i. Greenwood Connections
 - b) Crisis Response Services Addendum
 - i. Mosaic Consulting
 - c) Reports
 - i. Family and Child Services
 - ii. Adult Services
 - iii. Financial Assistance
 - iv. MCD (Mental/Chemical Dependency)
 - d. Claims
 - 3. Community Health
 - a) Community Health Report
 - b) Claims
 - 4. Transit
 - a) Ridership Report
 - b) Claims
- 9:45 Planning and Zoning
 - 1. Consider Agenda
 - 2. Planning Commission Recommendations June 21, 2011
- 9:50 Break



Tentative Agenda as of June 22, 2011
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, June 28, 2011 at 8:15 a.m.
Location: Board Room, Courthouse
Continued

- 10:00 West Central Initiative (WCI): Tom McSparron/Greg Wagner
1. Annual Update on West Central Initiative Activities
 2. Comprehensive Economic Development Strategy Executive Summary
 3. 2011-2016 Comprehensive Economic Development Strategy for West Central Minnesota: Resolution 06-11-2A
- 10:15 County Administrator: Tom Mortenson/Steering Committee
1. Recognition of 4-H Youth Ambassadors traveling to Washington, D.C.
 2. Adoption of Recreational Plan: Resolution 06-11-2F
 3. Dissolve Park and Recreational Board: Resolution 06-11-2G
 4. Creation of Recreational Advisory Committee: Resolution 06-11-2E
 5. Appointment of County Commissioners to Recreational Advisory Committee
 6. Appointment of Citizens to Recreational Advisory Committee
 7. Dissolve the Winter Trails Advisory Committee: Resolution 06-11-2H
- 12:00 Lunch – Hotel Shoreham
- 1:00 Adjourn

Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the County Administrator, Tom Mortenson, at the County Courthouse, 915 Lake Avenue, Detroit Lakes. Individuals with disabilities who require assistance or special arrangements to participate in the Board meeting may call the County Administrator Office at 218-846-7201.