



Tentative Agenda as of August 3, 2011  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, August 9, 2011 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of July 26, 2011
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
- 9:00 Auditor-Treasurer
  - 1. Licenses & Permits
- 9:05 Finance Committee Minutes
  - 1. Claims
- 9:20 Information Technology
  - 1. Computer Usage Policy
- 9:30 Assessor
  - 1. Abatement Policy
- 9:45 Break
- 10:00 Human Services
  - 1. Agreements/Contracts
    - a) Extension of Family Planning Services Contract:  
Community Health and Otter Tail-Wadena Community Action Council
  - 2. Policy Approvals
    - a) Becker County Emergency Assistance Program
    - b) Out-of-State Travel Policy
  - 3. Capital Improvement Request
    - a) Telephone Purchase
  - 4. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 10:15 Mahube Community Council, Inc.: Leah Pigatti, Executive Director
  - 1. Approval of Family Homeless Prevention Project
- 10:30 County Administrator
  - 1. Recreational Advisory Committee (RAC) Recommendations
- 10:45 Closed Session
  - 1. Union Negotiations
- 11:00 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.