



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, September 27, 2011 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of September 12, 2011
  - 4. Minutes of September 13, 2011
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
- 9:00 Auditor-Treasurer
  - 1. Licenses & Permits
  - 2. Re-districting
- 9:10 Finance Committee Minutes
  - 1. Claims
- 9:20 Natural Resource Management (NRM)/Recreation
  - 1. Rat Lake Trail Re-route
  - 2. Seedling Order
  - 3. Funding Request: FEMA Work on Forest Roads
  - 4. Personnel Request: NRM Land Commission/Recreation Director: Resolution: 09-11-2E
  - 5. County Public Water Access List
  - 6. Frazee Lions Park: Resolution: 09-11-2A
  - 7. Fall Parks Tour Invitation
- 9:40 Assessor
  - 1. Abatements
- 9:45 Break
- 10:00 Highway
  - 1. Final Acceptance
    - a. S.A.P. 03-606-17, Etc.: Resolution 09-11-2B
    - b. S.A.P. 03-621-14: Resolution 09-11-2C
  - 2. Electric Boiler – East Shop: Resolution 09-11-2D
- 10:15 Human Services
  - 1. Agreements/Contracts
    - a. Rural Minnesota CEP, Inc.
    - b. Otter Tail/Clay/Becker Counties Electronic Data Management System
  - 2. Reports
    - a. Adult Services
    - b. Children and Families
    - c. Financial Support
    - d. Mental/Chemical Dependency (MCD)
    - e. Community Health
    - f. Transit
  - 3. Claims
- 10:30 Planning and Zoning
  - 1. Consider Agenda
  - 2. Planning Commission Recommendations (September 20, 2011)
- 10:40 Closed Session
  - 1. Union Negotiations
- 10:50 Management Team
  - 1. Update
  - 2. Formal Request to City of Detroit Lakes/Other Entities to form Task Force
- 12:00 Lunch
- 1:00 Adjourn