



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, October 11, 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 20, 2011
 4. Minutes of September 27, 2011
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 - a) Discussion on AMC District 4 Meeting at Becker County (10/21/2011)
 - b) Electronic Board Packet
 - c) Township Association Meeting (10/20/2011)
 3. Appointments
 - a) Discussion on Cormorant Lakes Watershed District Appointments
- 9:00 Auditor-Treasurer
1. Licenses & Permits
- 9:10 Finance Committee Minutes
1. Claims
- 9:30 Human Services
1. Agreements/Contracts
 - a) Land of Dancing Sky/MOU for Long Term Care Consultation Services
 - b) Addendum: Lakes Crisis and Resource Center
 - c) Addendum: Family Resource Center
 - d) Grant Agreement for Childhood Immunizations
 2. Next Chapter Technology
 3. Biennial Service Agreements
 - a) Minnesota Families Investment Program (MFIP) Biennial Service Agreement
 - b) Vulnerable Children and Adults Act (VCAA) Biennial Service Agreement and Plan
 4. Personnel Request: Office Support Specialist: Resolution 10-11-1A
 5. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 9:45 Break
- 10:00 Closed Session: Discuss Purchase Option: Minimum Security Jail Facility
- 10:15 Closed Session: Contract Negotiations
- 10:30 County Work Session
1. Discussion on Formation of Task Force
 2. Space Needs
 3. Departmental Needs
- 11:30 Adjourn