



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, October 25, 2011 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of October 11, 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
- 9:15 Assessor
  - 1. Abatements
- 9:20 Sheriff
  - 1. Minnesota ATV Grant: Resolution: 10-11-2A
  - 2. Purchase Fleet Transport Car/Accept Lowest Bid: Nereson Motors
  - 3. Participate and Accept Minnesota Safe and Sober Grant: Resolution:10-11-2C
- 9:30 Planning and Zoning
  - 1. Planning Commission Recommendations (October 18, 2011)
- 9:40 Economic Development Authority (EDA)
  - 1. Joint Communities Grant Submission: Resolution: 10-11-2B
- 9:45 Break
- 10:00 Becker County Mental Health Local Advisory Committee
- 10:15 Human Services
  - 1. Contracts/Agreements
    - a) Rural MN CEP
    - b) Minnesota Consortium for Advanced Rural Psychology Training Addendum
  - 2. Approval of Mental Health Grant
  - 3. Reports
    - a) Child and Family
    - b) Financial Support
    - c) Adult Services
    - d) MCD (Mental/Chemical Dependency)
    - e) Community Health
    - f) Transit
  - 3. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 10:30 Independent Audit Exit Review
- 10:40 Environmental
  - 1. Consideration for the Purchase of a New Skid Steer
  - 2. Consideration for the Purchase of a New Rock Bucket Skid Steer Attachment
  - 3. Approval of Distribution of SCORE Funding for Local Units of Government
- 10:50 Natural Resource Management (NRM) Update
  - 1. Tax Forfeited Land Easement Request: Resolution: 10-11-2D
  - 2. Change Next Timber Sale Date
- 11:00 Aquatic Invasive Species (AIS) Discussion
- 12:00 Management Team Update
- 12:15 Closed Session: Minimum Security Building Negotiation
- 12:30 Closed Session: Union Negotiations
- 12:45 Open Session
  - 1. Non-Union Personnel
- 1:00 Lunch
- 2:00 Adjourn