



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

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of November 8, 2011
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - Appointments
 - a) Cormorant Lakes Watershed District
- 9:00 Auditor-Treasurer
 - 1. Licenses & Permits
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:15 Assessor
 - 1. Abatements
 - 2. Personnel Request
 - a) Personnel Request Form
 - b) Resolution 11-11-2A
- 9:20 Environmental
 - 1. Transfer Station Safety Gate
 - a) Capital Request Form to Purchase Gate
 - b) Diagram and Quote for Gate
 - 2. Recycling
 - a) Memorandum of Understanding
 - b) Rental Agreement
 - c) Recycling Container Proposed Rental Rates
 - d) Purchase Signage for Containers and Recycling Sites
- 9:30 Highway
 - 1. Part-Time Maintenance Worker Replacement
 - 2. Transfer Excess Municipal Funds
 - a) Resolution 11-11-2B
- 9:40 Information Technology (IT)
 - 1. CAMA Contract Approval
- 9:45 Break
- 10:00 Human Services
 - 1. Contracts/Agreements
 - a) Local Public Health Funding Assurances and Agreements
 - b) Child and Teen Check-ups Administrative Services Contract
 - 2. Plan Approval
 - a) MFIP Innovations Budget Plan
 - 3. Letter of Notification and Support/White Earth Tribal Health
 - 4. Reports
 - a) Adult Services
 - b) Child and Family Services
 - c) Community Health
 - d) Financial Services
 - e) MCD/Mental Chemical Dependency
 - f) Transit
 - 5. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit



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- 10:15 Purchase Offer: Minimum Security Building
- 10:30 Management Team Update
- 10:45 Closed Session: Union Negotiations
- 11:00 Open Session: Human Resources
 - 1. Union Negotiations
 - 2. VEBA Resolution
 - 3. Furlough Plan
- 12:00 Lunch: George & Becky's on the Corner, Frazee, MN
- 1:00 Adjourn