



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, December 28, 2010 at 8:15 a.m.

Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of December 14, 2010
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. 2011 Commissioners Compensation, Resolution 12-10-2A
 5. 2011 Budget, Resolution 12-10-2B
 6. Administrator Vacancy
 7. MN Rural Counties Caucus
- 9:00 Auditor-Treasurer
1. Licenses and Permits
 2. Petition for the Naming of a Public Water
 3. Minnesota Waterfowl Association Request
- 9:05 Finance Committee Minutes
1. Claims
- 9:15 Assessor
1. Abatements
 2. Abatement Policy Discussion
- 9:30 Environmental Services
1. Approval of the Solid Waste Hauler Licenses in Becker County
 2. East Transfer Station Hours of Operation
 3. Recycling Container Bids
- 9:40 Human Services
1. Agenda Considerations
 2. Human Services
 - a) Memorandum of Understanding – Otter Tail County
 - b) Purchase of Service Agreements
 - i. James Torkildson
 - ii. Lutheran Social Services of Minnesota
 - iii. Family Resource Center
 - iv. The Village
 - v. Lakes Crisis Center
 - c) Minnesota Care Contract Amendment
 - d) Reports
 - i. Child and Family Services
 - ii. Financial Assistance
 - iii. Adult Services
 - iv. MCD
 - e) Claims
 3. Community Health
 - a) Community Health Report
 - b) Claims
 4. Transit
 - a) Ridership Report
 - b) Claims
- 10:00 Break
- 10:15 Informational Technology
1. MCCC Contract
 2. Connectivity Policy
- 10:30 Planning and Zoning
1. Consider Agenda
 2. Planning Commission Recommendations December 21, 2010 Meeting
 3. ISTS Point of Sale Compliance Inspections
- 11:00 State of the County/Commissioner Bellefeuille
- 11:30 Open House
1. Farewell to Commissioners Bellefeuille and Salminen
- 12:15 Lunch – Four Corners
- 1:00 Adjourn