



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, January 11, 2011 at 8:15 a.m.
Location: Board Room, Courthouse

- 7:00 City, County, School and Chamber Quarterly Meeting, Location: Detroit Lakes City Hall
- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of December 28, 2010
 4. Minutes of January 4, 2011
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. Committee Assignments
 5. County Administrator Position
- 9:00 Auditor-Treasurer
1. Licenses & Permits
 2. Notice of Public Hearing – Off Sale Liquor License
 3. 2011 Newspaper Bids, Resolution 01-11-1A
- 9:05 Finance Committee Minutes
1. Claims
- 9:15 Assessor
1. Abatements
- 9:25 Highway
1. Agenda Confirmation
 2. Transfer of Excess Municipal Funds to Regular Funds
 3. Notice of Annual Highway Construction Advertisements
- 9:30 Administration
1. Personnel Request
- 9:45 Break
- 10:00 Human Services
1. Agenda Confirmation
 2. Human Services
 - a) Purchase of Service Agreements
 - i. Mosaic Consulting
 - ii. The Village
 - iii. Recovery Works
 - iv. Drake Counseling Services
 - v. Lakes Counseling Center
 - vi. Solutions Behavioral Health Care Professionals, Inc.
 - vii. Perham Memorial Home Care
 - b) Medica Foundation Grant Acceptance
 - c) Claims
 3. Community Health
 - a) PHER (Public Health Emergency Response) Supplemental Grant Plan
 - b) Claims
 4. Transit
 - a) Public Transit Participation Program Grant, Resolution 01-11-1B
 - b) Claims
- 10:30 Recreation Plan Workshop
- 12:30 Adjourn