



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

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of January 25, 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 Environmental Services
  - 1. Personnel Request
  - 2. Approval of Quotes for Recycling Signs
- 9:25 Becker County Taxpayers Association
  - 1. Assessments
- 9:35 Highway Department
  - 1. Agenda Confirmation
  - 2. Maintenance Contract Bid Letting for Gravel Road Maintenance
  - 3. Personnel Request – Temporary Seasonal Employees
  - 4. Advertisement for Bids
    - a. Calcium/Magnesium Chloride
    - b. Bituminous Oils
- 9:45 Break
- 10:00 Human Services
  - 1. Agenda Consideration
  - 2. Human Services
    - a. Purchase of Service Agreements
      - i. White Earth Tribal Mental Health
      - ii. Sheila Ojala
      - iii. Sjostrom Homes, Inc.
      - iv. Lakeland Mental Health Center
      - v. Amendment to Lutheran Social Services Contract
    - b. Grants Acceptance
      - i. Children's Mental Health Respite Care Services
    - c. Claims
  - 3. Community Health
    - a. Grant Acceptance
      - i. Public Health Response Grant
      - ii. WIC CPA Training Activities Grant
      - iii. WIC Supplemental Funds
    - b. Claims
  - 4. Transit
    - a. Personnel Request, Resolution 02-11-1A
    - b. Claims
- 10:15 IT Department
  - 1. Remote Connectivity Policy
  - 2. Manatron (Tax System) Contract Approval
- 10:20 Sheriff's Department
  - 1. Continue Joint Powers Minnesota BCA
  - 2. Radios
    - a. Approve State Funding for Radios
    - b. Utilize Funding for 3 Mobile Federal Compliance Radios
- 10:25 Natural Resource Management
  - 1. Land Sale Update
  - 2. Policy Update for Lost Load Tickets
- 10:35 Closed Session
  - 1. Union Negotiations
- 11:00 Commissioner Tour of Minimum Security, DAC & Workshop
- 11:15 Adjourn