



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, March 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 February 22, 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. Request to Purchase Rain Barrels
 - 2. Request to Purchase Compost Bins
- 9:25 Sheriff's Department
 - 1. Accept MN Boat & Water Grant
 - 2. BCA Joint Powers Agreement
 - 3. Purchase of Electric Hand Dryer for Minimum Security
- 9:30 Karen Lenius – Becker County Senior Coordinator
- 9:45 Break
- 10:00 Human Services
 - 1. Agenda Consideration
 - 2. Human Services
 - a. Purchase of Service Agreements
 - i. First Link
 - ii. Barbara Van Offeren, LLC
 - b. Cooperative Agreements
 - i. Fraud Prevention Program with Clay County
 - ii. Amendment to IV-D Services
 - c. SELF Grant Acceptance
 - d. Work Surface Purchase Request
 - e. Claims
 - 3. Community Health
 - a. Claims
 - 4. Transit
 - a. Claims
- 10:10 Highway
 - 1. Agenda Confirmation
 - 2. Award for Seasonal Bids
 - a. Calcium/Magnesium Chloride
 - b. Bituminous Oils
 - 3. WACCO – Agreement
 - 4. Annual Report
- 10:15 Natural Resource Management
 - 1. Timber Sale Update
- 10:20 Closed Session
 - 1. Union Negotiations
- 10:35 Adjourn