



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, April 12, 2011 at 8:15 a.m.  
Location: Board Room, Courthouse

- 7:00 City, County, School and Chamber Quarterly Meeting – Greystone Ballroom, Detroit Lakes
- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of March 22, 2011
- 8:20 Sheriff
  - 1. Joint Powers State Work Release
  - 2. Joint Powers STS
  - 3. New Generation 911
- 8:35 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
- 9:15 Auditor-Treasurer
  - 1. Licenses & Permits
  - 2. Notice of Public Hearing
- 9:25 Finance Committee Minutes
  - 1. Claims
- 9:30 Mahube – Leah Pigatti
  - 1. Long-term Homeless Supportive Services
  - 2. Grant & Authorization to Continue to Collaborate
- 9:40 Soil and Water
  - 1. Becker County Noxious Weed List – Resolution #: 04-11-1B
- 9:45 Break
- 10:00 Buffalo-Red River Watershed
- 10:10 Human Services
  - 1. Agenda Consideration
  - 2. Human Services
    - a) Waiver Purchase of Service Agreements
      - i) Meridan Services
      - ii) Lakes Homes and Program Development
      - iii) Becker County DAC
    - b) Purchase of Service Agreements
      - i) Becker County DAC – (semi-independent living services)
      - ii) Becker County DAC – (Day Training and Habilitation)
      - iii) First Link
      - iv) Solutions
      - v) West Home
      - vi) Lakes Crisis Center
    - c) Purchase of Service Agreement Amendments
      - i) UCare
      - ii) Stellher Human Services
      - iii) White Earth Mental Health

(Continued on Back Page)



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, April 12, 2011 at 8:15 a.m.  
Location: Board Room, Courthouse  
(Continued)

- d) MOU Termination
  - i) Otter Tail County Licensing
- e) Grant Acceptance
  - i) Children's Mental Health Combined Grant - \$348,547
  - ii) 2011 Pohlad Family Foundation
- f) Board Agent for Waiver Agreements - Resolution #: 04-11-1E
- g) Claims
- 3. Community Health
  - a) Board Agent for Operating Grants - Resolution #: 04-11-1F
  - b) NW Minnesota Public Health Compact
  - c) Claims
- 4. Transit
  - a) Personnel Request – Resolution #: 04-11-1D
  - b) Claims
- 10:30 Parks & Recreation/Natural Resource Management
  - 1. Personnel Request – Resolution #: 04-11-1G
  - 2. SW Juggler Lake Road Easement – Resolution #: 04-11-1C
  - 3. Snowmobile Trail Update/Discussion
- 10:45 Highway
  - 1. Agenda Confirmation
  - 2. Bid Award
    - a) S.A.P. 03-606-17, Etc.
    - b) S.A.P. 03-621-14
  - 3. Capital Outlay Request
    - a) Forklift
  - 4. Lake Park Planning Study
  - 5. Cuba Township Bridge Agreement
- 10:50 Planning and Zoning
  - 1. Amend Conditional Use Permit
- 11:05 Assessor
  - 1. Abatements
- 11:10 Environmental Services
  - 1. Prairie Lakes Municipal Solid Waste Authority
- 11:15 Closed Session - Resolution #: 04-11-1A
  - 1. Union Grievance
- 11:30 Open Session
- 11:45 Adjourn