



Tentative Agenda as of June 8, 2011
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, June 14, 2011 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of May 24, 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 Sheriff
1. Personnel Request: Deputy Replacement Position: Resolution 06-11-1E
 2. Additional STS Contract: One-Quarter Time Share with Minnesota State Dept. of Corrections
 3. Joint Powers Agreement on behalf of Becker County Attorney and Becker County Sheriff:
Resolution 06-11-1A
- 9:20 Highway Committee
1. Bid Award: S.A.P. 003-612-005, Etc.: Resolution 06-11-1I
 2. Capital Outlay Request: Engineering Software: Resolution 06-11-1J
 3. Construction Update
- 9:30 Human Services Committee
1. Human Services
 - a) Personnel Request: Office Support Part-Time Specialist Position: Resolution: 06-11-1F
 - b) Waiver Service Agreements
 - c) Crisis Grant Addendums
 - d) Claims
 2. Community Health
 - a) MDH Grant Agreement Amendment
 - b) Claims
 3. Transit
 - a) Claims
- 9:45 Break
- 10:00 Tamarac National Wildlife Refuge: Neil Powers, Refuge Manager
1. Overview and Summary of Ongoing Projects
- 10:15 Veteran Services: Lauri Brooke and Captain Obach
1. Yellow Ribbon County Partnership: Resolution 06-11-1D
 2. Patriot Assistance Dog: Resolution 06-11-1G
- 10:30 County Administrator
1. Park and Recreational Steering Committee Update/Timeline
 2. Results of Clean-Up Day
- 10:50 Environmental Committee
1. Capital Improvement Requests
 2. Personnel Request: Part-Time Transfer Station Operator Position: Resolution 06-11-1K
- 11:15 Closed Session
1. Union Negotiations
- 11:30 Adjourn