



Tentative Agenda as of July 6, 2011
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, July 12, 2011 at 8:15 a.m.
Location: Board Room, Courthouse

- 7:00 City, County, School and Chamber Quarterly Meeting (School)
- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of June 28, 2011
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a. Pelican River Watershed District Managers (Two)
- 9:00 Auditor-Treasurer
 - 1. Licenses & Permits
 - 2. Board of Equalization Minutes
 - 3. Redistricting Update
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:15 Natural Resource Management (NRM)
 - 1. Mountain View Recreation Area: Resolution 07-11-1C
 - 2. Tram Update
- 9:25 Environmental Services
 - 1. Update
- 9:35 Department of Corrections: Brian Lubenstein
 - 1. District Supervisor Introduction-Probation
- 9:40 Probation
 - 1. Personnel Request: Probation Secretary: Resolution 07-11-1A
- 9:45 Break
- 10:00 Public Hearing: Intent to Enact an Ordinance for Becker County Park and Recreation
- 10:15 Human Services
 - 1. Agenda Considerations
 - 2. Human Services
 - a) Waiver Agreements
 - i. Mahube Community Council, Inc.
 - ii. Blue Sky, Inc.
 - b) Waiver Agreement Cancellation
 - i. Guiding Angels Home Care
 - c) Personnel Request: Office Support Specialist (OSS): Resolution: 07-11-1D
 - d) Claims
 - 3. Community Health
 - a) Claims
 - 4. Transit
 - a) Claims
- 10:30 Planning and Zoning
 - 1. Consider Agenda
 - 2. Lakeshore Sewage Treatment System Compliance Program: Resolution 07-11-1B
- 10:45 County Administrator
 - 1. Green Committee Meeting Update
 - 2. ADA Compliance
 - 3. Proclamation Declaring Becker County Fair Days for July 27-30, 2011
- 11:00 Adjourn

Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the County Administrator, Tom Mortenson, at the County Courthouse, 915 Lake Avenue, Detroit Lakes. Individuals with disabilities who require assistance or special arrangements to participate in the Board meeting may call the County Administrator Office at 218-846-7201.