

Board of County Commissioners  
Barry Nelson, Chair, District 5  
Larry Knutson, Vice-Chair, District 1  
John Okeson District 2  
Gerry Schram District 3  
Donald Skarie District 4



Tentative Agenda as of July 20, 2011  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, July 26, 2011 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of July 12, 2011
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
- 9:00 Auditor-Treasurer
1. Licenses & Permits
  2. Budget Discussion
- 9:05 Finance Committee Minutes
1. Claims
- 9:15 Assessor
1. Abatements
- 9:25 Sheriff
1. Accept 2011 WE Fest/F.A.C.E. LLC Financial Contract for 2011 Law Enforcement/Traffic Control
  2. Accept Federal/State Board and Water Pass thru Grant: Resolution 07-11-2D
  3. Personnel Request: Full-Time Corrections Officer: Resolution: 07-11-2B
  4. Personnel Request: Deputy: Resolution 07-11-2E
- 9:35 Economic Development Authority (EDA)
1. EDA Recommendation to Waive Repayment of Business Tax Subsidy from Midwest Minnesota Community Development Corporation (MMCDC) for Quantum Manufacturing
- 9:45 Break
- 10:00 Human Services
1. Purchase of Service Agreements/Contracts
    - a) Ecumen, dba Emmanuel Community
    - b) Five Star Living, LLC, dba Diamond Willow
    - c) Getty, Inc., dba MN Home Care
    - d) Greenwood Connections
    - e) Golden Manor Corporation, dba Golden Manor Assisted Living/Memory Care
  2. Reports
    - a) Child and Family Services
    - b) Adult Services
    - c) Financial Assistance
    - d) Mental/Chemical Dependency (MCD)
    - e) Community Health
    - f) Transit
  3. Claims
    - a) Human Services
    - b) Community Health
    - c) Transit
- 10:15 Highway
1. Final Acceptance: CP 211-125-001: Resolution 07-11-2F
  2. Scheduling August Public Input Meetings on Four Construction Projects
  3. Construction Update
  4. FEMA Update

Continued on Back Page



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- 10:30 Planning and Zoning
  - 1. Planning Commission Recommendations (July 19, 2011)
- 11:00 North Point Geographic Solutions, Duluth, MN: Jesse Adams, Principal GIS Specialist
  - 1. GIS Tool Kit
- 11:20 County Administrator
  - 1. County/City Update
  - 2. Discussion on Short and Long Term County Government Structure
- 11:50 Closed Session
  - 1. Union Negotiations
- 12:00 Lunch – Sunlite
- 1:00 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.