

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 August 17, 2011
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, August 23, 2011 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of August 9, 2011
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
- 9:00 Auditor-Treasurer
1. Licenses & Permits: Resolution 08-11-2A and Resolution 08-11-2B
- 9:05 Finance Committee Minutes
1. Claims
- 9:15 Assessor
1. Abatements
- 9:25 Environmental Services
1. Minnesota Department of Agriculture
 - a. Amendment to the Waste Pesticide Agreement: add Norman County to the agreement
 2. Consideration of purchase of dumpster containers for recycling
- 9:35 Highway
1. Capital Outlay
 - a. CADD Software: Resolution: 08-11-2C
 2. Travel Request
 3. Construction Update
- 9:45 Break
- 10:00 Human Services
1. Becker County Child Care Fund Plan Approval
 2. Reports
 - a. Adult Services
 - b. Child and Family Services
 - c. Community Health
 - d. Financial Assistance
 - e. Mental/Chemical Dependency (MCD)
 - f. Transit
 3. Claims
 - a. Human Services
 - b. Community Health
 - c. Transit
- 10:15 Planning and Zoning
1. Planning Commission Recommendations: August 16, 2011
- 10:30 Red River Retention Authority: Jerome Deal, Member
- 11:00 Drug Court Presentation: Judge Borgen and Don Kautzmann. Drug Court Coordinator
- 11:15 County Administrator
- 11:30 Closed Session:
1. Scheduled Performance Review – Tom Mortenson, County Administrator
- 12:00 Lunch: American Legion
- 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. These times are approximate and subject to change.