



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, September 13, 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 23, 2011
 - 4. Minutes of September 2, 2011
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a. Airport Commission
- 9:00 Auditor-Treasurer
 - 1. Licenses & Permits
 - 2. Proposed Tax Levy for 2012: Resolution: 09-11-1C
 - 3. Personnel Request: Department of Motor Vehicle: Resolution: 09-11-1D
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:15 Assessor
 - 1. Abatements
- 9:20 Environmental Services
 - 1. Purchase of Recycling Dumpsters
 - 2. Osage Transfer Station Hours
 - 3. Update on the Transfer Station Building Project
- 9:30 Economic Development Association (EDA)
 - 1. Small Cities Development Program (SCDP) Income Plan: Resolution: 09-11-1A
 - 2. EDA HRA Levy: Resolution: 09-11-11
- 9:35 Highway
 - 1. Funding Advance: Resolution: 09-11-1H
 - 2. Personnel Request: Maintenance Position: Resolution: 09-11-1E
 - 3. Set Road Tour Date
- 9:40 Emergency Management
 - 1. Approval of FFY 2010 Hazardous Materials Emergency Preparedness Grant
- 9:45 Break
- 10:00 Human Services
 - 1. Contracts/Agreements
 - a. Human Service Agreements
 - b. Community Health Grant Project Agreement Amendments
 - 2. Grant Application
 - a. Public Transit Participation Program: Resolution: 09-11-1B
 - 3. Policy Approvals
 - a. Detoxification and Mental Health Hold Fees
 - 4. Claims
 - a. Human Services
 - b. Community Health
 - c. Transit
- 10:10 Sheriff
 - 1. Joint Powers Agreement: State of Minnesota Courts Record Check
 - 2. State of Minnesota (DOT) and Becker County Lease Agreement: Holmesville Tower Site
- 10:15 Closed Session
 - 1. Union Negotiations
- 10:30 Interim Administration Duties
- 10:40 County Work Session
- 12:30 Adjourn