



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

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of October 25, 2011
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Cormorant Lakes Watershed District Managers
 - b) Selective Service Board
- 9:00 Auditor-Treasurer
 - 1. Licenses & Permits
 - 2. Becker County Civil Commitment Contract/Agreement for 2012: Kitzmann Law Office
- 9:10 Finance Committee Minutes
 - 1. Claims
- 9:20 Economic/Housing Development Authority (EDA)
 - 1. Signature of DEED Short Form Grant Application
 - 2. Permission to Apply for a Pilot Grant for PACE
- 9:30 Sheriff
 - 1. Sunnyside Nursing-Jail Contract: November 2011-October 2012
- 9:35 Highway
 - 1. MnDOT Agreement for Management of Federal Aid Funds
 - a) Resolution 11-11-1B
 - b) MnDOT Agreement
 - 2. Loader Lease Agreement for Joint Salt Storage Facility
 - a) Resolution 11-11-1A
 - 3. Five-Year Plan Meeting Date
- 9:45 Break
- 10:00 Community Health
 - 1. After Action Plan Report: Mass Dispensing Drill
- 10:15 Human Services
 - 1. Agreements/Contracts
 - a) Affordable Angels, Inc.
 - b) Stellher Human Services/LP-A School
 - c) Mahube Community Action Council
 - d) Family Planning Special Projects/Otter Tail-Wadena
 - 2. Grant Acceptance
 - a) Family Group Decision Making Grant
 - 3. Personnel Request
 - a) Financial Eligibility Specialist
 - 4. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:30 Management Team Update
- 10:45 Closed Session: Union Negotiations
- 11:00 Adjourn