



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, July 13, 2010 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 22, 2010
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
  4. Consideration; Letter of Resignation from County Administrator
    - a) Discussion : Administrator transition
  5. August 17, 2010; Schedule for Budget Presentation from Department Heads
  6. AMC Leadership Training-August 11-13 in Walker, MN
- 9:00 Auditor-Treasurer
1. Licenses & Permits
- 9:05 Finance Committee Minutes
1. Claims
- 9:15 Assessor
1. Abatements
  2. Personnel Request
- 9:20 West Central Initiative
1. Resolution of Support, 07-10-1A
- 9:25 Big Toad Lake Improvement Association, Clark Lee
- 9:35 Becker County Taxpayers Association; Les Ristinen, President
- 9:45 Break
- 10:00 Human Services
1. Agenda Consideration
  2. Human Services
    - a) Position Request
    - b) Acceptance of Donation
    - c) Request to Purchase Refrigerator
    - d) Claims
  3. Community Health
    - a) Claims
  4. Transit
    - a) Claims
- 10:10 Parks & Recreation
1. Request to advertise for bids for groomer equipment
  2. Appointment to Winter Trails
  3. Consideration For Site Preparation Bids
- 10:15 County Recreational Plan
- 10:30 Veteran Services
1. MFLAC, Resolution 07-10-1B
- 10:35 Human Resources
1. Personnel Policy Modification, Resolution 07-10-1C
- 10:40 Recorder
1. Approval for State UCC System
- 10:45 EDA/HRA
1. Appeals Process for the SCDP Program, Resolution 07-10-1D
  2. Prohibiting the Use of Excessive Force, Resolution 07-10-1E
  3. Residential Anti-Displacement & Relocation Assistance Plan, Resolution 07-10-1F
- 10:50 Environmental Services
1. Purchase of Exhaust Fan for HHW Building
  2. Personnel Request
  3. Request for Proposals To Purchase a Front Loading Compactor Truck
  4. Request for Proposals for Recycling Containers
  5. Update on Eastern Becker County Solid Waste Site-Closed Meeting for Land Acquisition
- 11:00 Highway Department
1. Agenda Confirmation
  2. Release of Right of Way-Co. Rd. 126
  3. Bid Opening for North Washington-S.A.P. 03-622-50
  4. Construction Update
- 11:15 Sheriff
1. Consider Passage of Ordinance #17 for Mini Trucks on County and Township Roads. Resolution 7-10-1G
- 11:30 Adjourn