



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting

Date: Tuesday, August 10, 2010 at 8:15 a.m.

Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of July 27, 2010
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
- 9:00 Auditor-Treasurer
  - 1. Licenses & Permits
- 9:05 Finance Committee Minutes
  - 1. Claims
- 9:15 Assessor
  - 1. Abatements
- 9:20 MN Rural Counties Caucus, Dan Larson
- 9:35 Soil and Water, Brad Grant
  - 1. Water Plan Update
- 9:40 Environmental Services
  - 1. 2011 Solid Waste Assessment Fee-Resolution
  - 2. Purchase of Property in Eastern Becker County-Resolution
- 9:50 EDA
  - 1. Adoption of Commercial Rehabilitation Policies & Procedures-Resolution 08.10.1A
  - 2. Adoption of Owners Occupied Rehabilitation Policies & Procedures-Resolution 08.10.1B
- 10:00 Break
- 10:10 Human Services
  - 1. Agenda Consideration
  - 2. Human Services
    - a) Purchase of Service Agreement
      - i) Smith Group Home
      - ii) New Horizons Adult Home Care
      - iii) Northern Safety and Security
      - iv) St, Mary's Innovis Health
      - v) Tender Hearts Home Care
      - vi) Stellher Human Services
      - vii) Detroit Lakes Public school/Stellher Human Services
      - viii) Frazee-Vergas Public School/Stellher Human Services
      - ix) Amendment to Solutions Behavioral Health Care Professionals, Inc.
    - b) Acceptance of Donations
      - (i) Family Needs Ministry
      - (ii) Dakota Medical Charities
    - c) Purchase of shelving
    - d) Claims
  - 3. Community Health
    - a) Purchase of Office Equipment
    - b) Claims
  - 4. Transit
    - a) Claims
- 10:15 County Recreational Plan
- 10:25 Highway
  - 1. Agenda Confirmation
  - 2. Final Acceptance S.P. 03-607-21
  - 3. East Shop/Environmental Transfer Site
  - 4. Construction Update
- 10:35 Planning and Zoning
  - 1. Consider Agenda
  - 2. Zoning Ordinance Advisory Committee Discussion
- 10:40 Closed Session-Discuss Purchase Option – D.L. Mountain
- 11:15 Adjourn

