

## Tentative Agenda BECKER COUNTY BOARD OF COMMISSIONERS

## Regular Meeting

Date: Tuesday, November 9, 2010 at 8:15 a.m. Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of October 26, 2010
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments Coroner, Cormorant Watershed District
- 9:00 Auditor-Treasurer
  - 1. Licenses & Permits
- 9:05 Finance Committee Minutes
  - 1. Claims
- 9:15 Assessor
  - 1. Abatements
- 9:20 Erica Rowe, DNR
  - 1. County Biological Survey Presentation
- 9:30 Resource Stewardship Association of Becker County
  - 1. Forestry Policy
- 9:40 Environmental Services
  - 1. Fencing Quotes for East Transfer Station
- 9:45 Break
- 10:00 Human Services
  - 1. Agenda Consideration
  - 2. Human Services
    - a) Land of the Dancing Sky AAA Memorandum of Understanding
    - b) Mental Health Crisis Response Services
    - c) Claims
  - 3. Community Health
    - a) Child and Teen Checkup Budget
    - b) Claims
  - 4. Transit
    - a) Claims
- 10:15 DNR Aquatic Management Area on Bad Medicine Lake, Resolution 11-10-1A
- 10:30 Sheriff's Department
  - 1. Sunnyside Jail Nurse Contract
  - 2. West Central Task Force Joint Powers Update
- 10:35 Natural Resource Management
  - 1. Request for Bids Forest Road Construction
- 10:40 Highway
  - 1. Agenda Confirmation
  - 2. Five Year Plan Meeting Date
  - 3. Capital Outlay Request, Resolution 11-10-1B
  - 4. Truck Roadeo Recognition
  - 5. Construction Update
  - 6. Speed Zone Study Requests
- 10:45 County Recreational Plan
- 11:00 Human Resources
  - 1. Health Plan/Health Care Reform
- 11:10 Administrator
  - 1. Conservatiorship/Guardianship Contract
  - 2. Civil Commitment Contract
- 11:20 Union Negotiations
- 12:00 Adjourn