

## Tentative Agenda as of May 18, 2011 BECKER COUNTY BOARD OF COMMISSIONERS Regular Meeting Date: Tuesday, May 24, 2011 at 8:15 a.m. Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of May 10, 2011
- 8:20 Commissioners
  - 1. Open Forum
    - 2. Reports and Correspondence
  - 3. Appointments
  - Auditor-Treasurer
  - 1. Licenses & Permits
- 9:05 Finance Committee Minutes
  - 1. Claims
- 9:15 Assessor

9:00

- 1. Abatements
- 9:20 Environmental
  - 1. Capital Improvement Request Concrete Slab and Wire Enclosure for Recycling Purposes
  - 2. Small Baler Purchase Update/Request
- 9:30 Sheriff
  - 1. Joint Powers/Minnesota Department of Corrections County STS Program
- 9:45 Break
- 10:00 Human Services
  - 1. Agenda Considerations
  - 2. Human Services
    - a. Reports
      - i. Child and Family Services
      - ii. Financial Assistance
      - iii. Adult Services
      - iv. MCD
    - b. Claims
  - 3. Community Health
    - a. Community Health Report
    - b. Claims
  - 4. Transit
    - a. Ridership Report
    - b. Claims
- 10:20 Highway
  - 1. Capital Request Position Reamer
  - 2. Personnel Request Highway Accountant: Resolution 05-11-2A
- 10:30 Planning and Zoning
  - 1. Consider Agenda
  - 2. Planning Commission Recommendations May 17, 2011
- 10:45 Becker County Taxpayers Association
- 10:55 Closed Session
  - 1. Union Negotiations
- 12:00 Lunch Speak Easy
- 1:00 Adjourn