

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

DATE: Tuesday, January 09, 2007 at 7:00 a.m. and 8:15 a.m.

LOCATION: Board Room, Courthouse

- 7:00 City, County, School and Chamber Quarterly Meeting at School Adm. Offices
- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of December 19, 2006; January 02, 2007
- 8:20 Commissioners
1. Open Forum
 2. Reports & Correspondence
 3. Appointments:
 - a. Board of Directors, Red River Valley Development Association
 - b. Planning Commission
 - c. Cormorant Watershed District
 4. Memo of Agreement: Hubbard and Becker Counties sharing Extension
 5. Lakes Country Services Co-op Agreement
 6. Goal Setting with Department Heads, February 13, afternoon?
- 9:00 Auditor
1. Licenses & Permits
 2. Newspaper Bids for 2007
- 9:15 Finance Committee Minutes
- 9:30 Natural Resources Management - Roadway Easement
- 9:45 Break
- 10:00 Human Services
1. Family Services and Probation Placement Report
 2. Adult Services Report
 3. Purchase of Service Agreements
 - a. Lakeland Mental Health
 - b. LSS Springhill Group Home
 - c. Village Family Services
 - d. Positive Connections/Lakes Crisis Center
 - e. Family Resource Center
 - f. Lutheran Social Services
 4. Human Service Claims
- Community Health
5. Community Health Claims
 6. Request for Audiometer
 7. Public Health Preparedness and Response to Bioterrorism Grant Amendment
- Transit
8. Transit Claims
- 10:30 Closed Session Pending Litigation Open Session
- 10:50 Highway – Seasonal Blading and Mowing Contracts
- 11:00 Recess
- 11:30 Lunch – VFW Detroit Lakes
- 12:30 Adjourn