

TENTATIVE AGENDA REGULAR MEETING
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, February 13, 2007 at 8:15 a.m.

LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of January 23, 2007
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments:
 - a. Cormorant Watershed District
 4. AMC County Days at the Capitol
 5. 2007 Legislative Conference
 6. Wild Rice Watershed Project #42
- 9:00 Auditor/Treasurer - Licenses & Permits
- 9:15 Finance Committee Minutes
- 9:30 Assessor – Abatements
- 9:45 Break
- 10:00 Human Services
1. Agenda
 2. Family Services and Probation Report
 3. Adult Services Report
 4. Purchase of Service Agreements
 - a. Recovery Works
 - b. Emmanuel Community
 - c. Lakes Homes
 - d. Delores Ladwig
 - e. Medica
 - f. Children's Mental Health/Interagency Agreements
 5. Human Service Claims
- Community Health
6. Lakes Counseling Center Agreement
 7. Benefits for RN position
 8. Community Health Claims
- Transit
9. Transit Claims
- 10:20 Sheriff
1. ICWC Powers Agreement
 2. Purchase Request/Jail/File Cabinets
 3. Purchase Replacement Valves/Jail
- 10:30 Western Area City County Co-op/Update/Laurie Mullen
Presentation of defibrulators to Sheriff's Department
- 11:00 Public Hearing: EDA/Tax Abatement/Guy Fisher
- 11:30 Highway
1. Agenda Confirmation
 2. Agreement with MNDOT for TH 10
- 11:40 Recess
- 12:00 Lunch – VFW–Detroit Lakes
- 1:30 Goal Setting/Graystone
- 4:30 Adjourn