

Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, September 11, 2007 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of August 28, 2007
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
- 8:35 Auditor
1. Licenses & Permits, Resolution 09-07-1F
- 8:40 Finance Committee Minutes
1. Becker County 2008 Levy, Resolution 09-07-1C
 2. Housing & Redevelopment Authority Tax Levy, Resolution 09-07-1A
- 8:50 Assessor
1. Abatements
- Environmental
1. Consideration of Solid Waste Hauling Permit
- 8:55 Sheriff
1. Accept State of Minnesota ATV Grant, Resolution 09-07-1B
 2. Accept Vehicle Bid
- 9:00 Human Services
1. Agenda Additions
 2. Human Services
 - a. Purchase of Service Agreements
 - i. Behavioral Health Associates
 - ii. Divine House
 - iii. Ghost Runner, LLC
 - iv. Golden Manor Corp
 - v. Greenwood Connections
 - vi. New Dimensions Home Health Care
 - vii. Nutrition Services, Inc.
 - viii. St. Joseph Area Health
 - ix. White Earth Home Care
 - b. 2008-2009 CCSA Plan
 - c. Personnel Request – Social Worker for Child Protection, Resolution 09-07-1E
 - d. Claims
 3. Community Health
 - a. Contracts
 - i. Child and Teen Checkup
 - ii. Detroit Lakes School
 - b. Amendment to Preparedness Grant
 - c. Claims
 4. Transit
 - a. Claims
 - b. Transit Operating, Resolution 09-07-1D
- 9:20 Highway
1. Agenda Confirmation
 2. Transfer of Excess Municipal Money, Resolution 09-07-1G
 3. Construction Update
- 9:30 Natural Resource Management
1. Seedling Production Bid Award
 2. Lakes Country Scenic Byway – Request for Funding
 3. Snowmobile Trail Signs
 4. Mileage Reimbursement – OHV Policy Committee
 2. OHV Policy Committee Meeting Update (August 30)
- 9:50 Closed Session
1. Union Negotiations Discussion
- Open Session

10:20 Adjourn