

Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, November 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 October 23, 2007
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. 2007 Annual Meeting of the Minnesota Counties Insurance Trust, December 3, 2007
 5. Civil Commitment Contract
 6. Parking Lot Proposal
 7. Lakes Country Service Cooperative Agreement
 8. Chamber of Commerce Legislative Forum, A.M. - December 6, 2007, Callaway Community Center
- 9:00 A Public Meeting will be held for comments. Reference: Dean Mace, expansion of his turkey operation from 552 animal units to 708.
- 9:20 Auditor
1. Licenses & Permits
 2. Tax Forfeited Land Sale, Resolution 11-07-1B
 3. Colleen Hoffman – Annual Audit Review
- 9:30 Finance Committee Minutes
1. Claims
- 9:35 Assessor
1. Abatements
- 9:40 Sheriff
1. Jail Nursing Contract
- 9:45 Break
- 10:00 Human Services
1. Agenda Additions
 2. Human Services
 - a. Purchase of Service Agreements/Contracts
 - i. Care 2000 Home Health
 - ii. Emmanuel Community-Customized Living Services
 - iii. Frazee Care Center-Home and Community Based Services (7-1-07 to 7-31-07)
 - iv. Frazee Care Center-Home and Community Based Services (8-1-07 to 6-30-08)
 - v. Merit Care Home Care
 - vi. Northern Safety and Security
 - vii. St. Mary's Regional Health-Customized Living
 - viii. St. Mary's Regional Health-Home Health Services
 - ix. Trauma-Focused CBT Training
 - x. Blue Plus Amendment-MS+ and SNBC
 - b. Personnel Request-Mental Health Case Manager, Resolution 11-07-1A
 - c. Children and Family Services Report
 - d. Human Service Claims
 3. Community Health
 - a. Community Health Claims
 4. Transit
 - a. Transit Building Change Orders
 - b. Transit Claims
- 10:20 Bad Medicine Lake Association – Chuck Church
1. Request for changes on closed basin lakes
- 10:30 Mahube Community Council – Leah Pigatti
1. Senior Programs
- 10:45 Planning & Zoning
1. Consider Agenda
 2. Jon Christianson (Jon & Son's) Amend Conditional Use Permit No. 549492
- 10:55 Highway
1. Agenda Confirmation
 2. Master Partnership Contract Renewal with MNDOT, Resolution 11-07-1C
 3. Turnback of CR 124 and CR 133 to White Earth Tribal Council, Resolution 11-07-1D
 4. Five Year Plan Meeting Date
 5. Construction Update
- 11:00 Parks & Recreation
1. Snowmobile Grooming Contract
- 11:05 Closed Session, Labor Negotiations
- 12:00 Lunch – Thanksgiving Warm-up Dinner provided by the Event Committee
- 1:30 Retirement Coffee for Soni
- 2:30 Adjourn