



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, October 14, 2008 at 8:15 a.m.
Location: Board Room, Courthouse

- 7:00 City, County, School and Chamber Quarterly Meeting in Courtroom 1 of the new addition of the Court House
- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of September 23, 2008
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. AMC District 4 Meeting, October 31, 2008 in Fergus Falls
 5. Civil Commitment Contract, Thorwaldsen, Malmstrom, Sorum & Majors
 6. City/County Parking Lot Agreement
- 8:55 Auditor-Treasurer
1. Licenses & Permits, Resolution 10-08-1A
- 9:00 Finance Committee Minutes
1. Claims
- 9:10 Assessor
1. Abatements
- 9:15 Land of the Dancing Sky – Area Agency on Aging
- 9:25 Sheriff
1. Amend & Accept Current Department of Natural Resource ATV Grant
 2. Emergency Replacement – Kitchen Hot Water Pre-Heater
 3. Explanation of Expenditure
- 9:30 Emergency Management
1. Revised County Wide Emergency Operations Plan
- 9:45 Break
- 10:00 Human Services
1. Agenda Confirmation
 2. Human Services
 - a) MFIP Innovation Transportation Project with Rural MN CEP
 - b) Claims
 3. Community Health
 - a) Local Public Health Assurances and Agreements
 - b) Claims
 4. Transit
 - a) First Lab Agreement
 - b) Claims
- 10:15 Human Resources
1. Modify Personnel Policy Manual, Resolution 10-08-1B
- 10:20 Labor Negotiations
1. Closed Session
 2. Open Session
- 11:00 Adjourn