



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, April 14, 2009 at 7:00 a.m.  
Location: Board Room, Courthouse

- 7:00 City, County, School and Chamber Quarterly Meeting – Chamber Hosting at the Minnesota State Community and Technical College
- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of March 24, 2009
  - 4. Minutes of March 30, 2009
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
    - a) Open House Schedule
  - 3. Appointments
    - a) Solid Waste Advisory Committee
    - b) Pelican River Watershed (Two Managers in May)
- 8:55 Auditor-Treasurer
  - 1. Licenses & Permits, Resolution 04-09-1B
- 9:00 Finance Committee Minutes
  - 1. Claims
- 9:10 Assessor
  - 1. Abatements
- 9:15 Sheriff
  - 1. DOC, STS Joint Powers
  - 2. DOC Work Release Joint Powers
  - 3. State Grant Home Monitoring
- 9:20 U.S. Fish & Wildlife, Don Kleven
  - 1. Certification of Fee Acquisition
- 9:25 Highway
  - 1. Agenda Confirmation
  - 2. Bid Award – S.A.P. 03-610-07 & S.A.P. 03-631-12, Resolution 04-09-1A
- 9:45 Break
- 10:00 Human Services
  - 1. Agenda Considerations
  - 2. Human Services
    - a) Purchase of Service Agreement
      - i) Blue Sky, Inc.
      - ii) Lakes Homes and Program Development
      - iii) Sheila Ojala
      - iv) First Link
      - v) Solutions
      - vi) Lakeland Mental Health Center
    - b) Claims
  - 3. Community Health
    - a) Claims
  - 4. Transit
    - a) Claims
- 10:15 Parks & Recreation
  - 1. Additional Snowmobile Miles Request
- 11:30 Luncheon at the Historical Society for the Commissioners
- 1:00 Adjourn