



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, August 11, 2009 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of July 28, 2009
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. Juvenile Detention Center, Resolutions 08-09-1A & 08-09-1B
 5. Reminder – Budget Work Session on August 18, 2009
- 8:55 Auditor-Treasurer
1. Licenses & Permits, Resolution 08-09-1D
- 9:00 Finance Committee Minutes
1. Claims
- 9:15 Human Resources
1. Personnel Policy Modification, Resolution 08-09-1C
- 9:20 Sheriff
1. Automatic Humidifier Dispatch Center
 2. Generator Purchase 2000 Watt (Boat & Water Grant/Special Operations Joint Purchase)
- 9:45 Break
- 10:00 Human Services
1. Agenda Considerations
 2. Human Services
 - a) Home and Community Based Purchase of Service Agreements
 - (i) Ecumen (Emmanuel Community)
 - (ii) Rule 36 Limited Partnership (HECLA)
 - (iii) Orenda Corporation (Care 2000)
 - (iv) Divine House, Inc.
 - (v) Mahube Council, Inc.
 - b) Claims
 3. Community Health
 - a) Public Health Preparedness Grant
 - b) Claims
 4. Transit
 - a) Claims
- 10:15 Adjourn