



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, August 25, 2009 at 8:15 a.m.

Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of August 11, 2009
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
  4. Buffalo-Red River Watershed District Informational Meeting Re: LaBelle and Boyer Lakes Project, August 31, 2009, 7:30 p.m., Lake Park City Center
- 8:55 Auditor-Treasurer
1. Licenses & Permits
  2. Tax Forfeited Land Sale, Set Minimum Price
- 9:00 Finance Committee Minutes
1. Claims
- 9:10 Environmental Services
1. Transfer Station Study
- 9:25 4-H Group Presentation on Public Value of 4-H
- 9:35 Highway
1. Agenda Confirmation
  2. West Detroit Lakes Transportation Study
  3. Capital Outlay Request
  4. Construction Update
- 9:40 Natural Resource Management
1. Dispersed Camping on Tax Forfeited Land, Resolution 08-09-2A
- 9:45 Sheriff
1. Squad Replacement
  2. Accept Additional Funding, ATV Grant
- 9:50 Break
- 10:00 Human Services
1. Agenda Considerations
  2. Human Services
    - a) Home and Community Based Purchase of Service Agreements
      - (i) LSS of Frazee, LLC
      - (ii) New Horizons
      - (iii) North Star Temporary Associates, Inc.
      - (iv) Northern Safety and Security, LLC
      - (v) Purfoods, LLC (Mom's Meals)
      - (vi) Smith Group Home
    - b) Minnesota Care Contract 2010
    - c) Adult Services Report
    - d) Child and Family Services Report
    - e) Financial Assistance Reports
    - f) Claims
  3. Community Health
    - a) Family Planning Special Project Grant Agreement
    - b) Immunization Registry Funding and Certification
    - c) Community Health Reports
    - d) Claims
  4. Transit
    - a) Ridership Report
    - b) Claims
- 10:30 Planning and Zoning
1. Consider Agenda
  2. Planning Commission Recommendations August 18<sup>th</sup> Meeting
- 11:15 Western Area City County Cooperative, Laurie Mullen
1. Presentation of Defibrillator and 17 Batteries to the County
- 11:20 Emergency Management
1. Hazardous Materials Grant
- 11:25 Labor Negotiations
1. Closed Session
  2. Open Session
- 12:00 Lunch – American Legion
- 1:00 Adjourn