



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, October 13, 2009 at 7:00 a.m.
Location: Board Room, Courthouse

- 7:00 City, County, School and Chamber Quarterly Meeting – County Hosting
- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of September 22, 2009
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a. Solid Waste Advisory Committee
 4. Township Officers Meeting: Thursday, October 15, 2009
- 8:30 Drug Court Update, Judge Borgen
- 8:55 Auditor-Treasurer
1. Licenses & Permits
- 9:00 Finance Committee Minutes
1. Claims
- 9:10 Environmental Services
1. Letter of Intent to Join the Perham Incinerator Project
- 9:30 Natural Resource Management
1. Personnel Request for Groomer Operators, Resolution 10-09-1A
 2. Trail Improvement Quotes
 3. Request to Advertise for Bids for Used Trail Grooming Equipment
- 9:35 Highway
1. Agenda Confirmation
 2. Position Vacancy
 3. Construction Update
- 9:45 Break
- 10:00 Human Services
1. Agenda Consideration
 2. Human Services
 - a) Purchase of Services – White Earth Mental Health
 - b) Purchase of Service Agreement – Merit Care Home Care
 - c) Request for Restructuring
 - d) MOU with DHS for Electronic Verification of Vital Events (EVVE)
 - e) MOU with Rural MNCEP to Implement the MN-DOT/DHS Partnership Program
 - f) Approval of MFIP/CCSA Biennial Plan
 - g) Claims
 3. Community Health
 - a) Public Health Emergency Response Grant Contract
 - b) Flu Center and MDS Plan
 - c) Claims
 4. Transit
 - a) Sewer Line
 - b) Claims
- 10:15 Annual Audit Exit Review
- 10:30 County Recreational Plan
- 11:00 Adjourn