



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, January 26, 2010 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of January 12, 2010
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. Committee Assignments
- 9:00 Auditor-Treasurer
1. Licenses & Permits
- 9:05 Finance Committee Minutes
1. Claims
- 9:20 Human Resources
1. Compliance Testing
 2. Negotiation Settlement
- 9:25 Information Technology
1. Personnel Request
- 9:45 Break
- 10:00 Human Services
1. Agenda Considerations
 2. Human Services
 - a) Home and Community Based Services Agreement with Sunnyside Care Center
 - b) Amendment to Service Agreement with MeritCare Medical Group
 - c) Request to Fill Part Time OSS Position
 - d) Adult Services Report
 - e) Children and Family Services Report
 - f) Financial Assistance Report
 - g) Claims
 3. Community Health
 - a) Memorandum of Understanding with MNSCU
 - b) Community Health Report
 - c) Claims
 4. Transit
 - a) Ridership Report
 - b) Claims
- 12:00 Lunch – American Legion
- 1:00 2010 Commissioner/Department Head Planning Session Continuation
- 4:00 Adjourn