



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, March 23, 2010 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of March 9, 2010
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Pelican River Watershed District Appointments – Notice Prior to Publication
 4. Regional Radio Board JPA Modification, Resolution 03-10-2D
- 9:00 Auditor-Treasurer
1. Licenses & Permits
- 9:05 Finance Committee Minutes
1. Claims
- 9:15 Environmental Services
1. Update on Environmental Services
- 9:20 Economic Development Authority
1. Annual Report
- 9:30 Mahube
1. Insurance Issue with MCIT, Resolution 03-10-2A
- 9:35 Parks & Recreation
1. Support for Capital Improvement Grants, Resolution 03-10-2B
 2. Snowmobile Trail Sign Quotes
- Natural Resource Management
1. Tree Seedling Planting Labor Quotes
 2. Timber Sales Policy
- 9:45 Break
- 10:00 Human Services
1. Agenda Considerations
 2. Human Services
 - a) Purchase of Service Agreements
 - i) Lakeland Mental Health Center
 - ii) Lakes Crisis and Resource Center
 - iii) White Earth Tribal Mental Health
 - iv) Solutions Behavioral Health Care
 - v) Sheila Ojala (Becker County Workshop)
 - b) Addendum to Purchase of Service Agreement
 - i) Lutheran Social Services
 - c) Provider Service Agreement
 - i) Blue Cross Blue Shield Blue Plus of Minnesota
 - d) Reports
 - i) Child and Family Services
 - ii) Adult Services
 - iii) Financial Support
 - e) Claims
 3. Community Health
 - a) Community Health Report
 - b) Claims
 4. Transit
 - a) Ridership Report
 - b) Claims
- 10:15 Minnesota Counties Intergovernmental Trust, Bob Goede
1. Annual Report
- 10:30 Sheriff
1. Reclassification of Position, Resolution 03-10-2C
 2. State of Minnesota Radio Agreement & Grant
- 10:35 Highway
1. Agenda Confirmation
 2. Construction Update
 3. MNDOT Agreement, Resolution 03-10-2E
 4. Final Acceptance – SAP 03-607-18, Resolution 03-10-2F
- 12:00 Lunch – The Detroit Club
- 1:00 Adjourn