



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, August 24, 2010 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of August 10, 2010
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments – Veterans, Lauri Brooke, Resolution 08.10.2B
  4. MRCC Organization
  5. Administrator Vacancy, Resolution 08.10.2E
- 9:00 Auditor-Treasurer
1. Licenses & Permits
- 9:05 Finance Committee Minutes
1. Claims
- 9:15 Assessor
1. Abatements
- 9:20 Guy Fischer, EDA
1. JOBZ RMB Labs, Resolution 08.10.2A
- 9:30 Brad Grant, Soil & Water
1. Water Plan Update – Public Hearing
- 9:40 Park & Recreation
1. Park & Recreation Plan – Review Process & Ordinance Update
- 10:10 Human Services
1. Agenda Considerations
  2. Human Services
    - a) Position Requests (2) – Financial Eligibility Specialist, Resolution 08.10.2C
    - b) Contract with Minnesota Dept. of Human Services (MNCare)
    - c) Monthly Reports
      - i. Adult Services Report
      - ii. Child and Family Services Report
      - iii. Financial Assistance Report
      - iv. MCD
    - d) Claims
  3. Community Health
    - a) Community Health Report
    - b) Claims
  4. Transit
    - a) Ridership Report
    - b) Claims
- 10:20 Break
- 10:30 Planning and Zoning
1. Consider Agenda
  2. Planning Commission Recommendations, August 17, 2010
  3. Zoning Ordinance Advisory Committee Structure/Appointments
- 11:00 Highway
1. Agenda Confirmation
  2. Final Acceptance, S.A.P. 03-639-16 & S.A.P. 03-654-03, Resolution 08.10.2D
  3. Construction Update
- 11:10 Closed Session – Discuss Purchase Option - DL Mountain
- 12:00 Lunch – Nancy Grabanski
- 1:00 Adjourn