



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, September 28, 2010 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
2. Agenda Confirmation
3. Minutes of September 14, 2010
- 8:20 Commissioners
1. Open Forum
2. Reports and Correspondence
3. Appointments
- 9:00 Auditor-Treasurer
1. Licenses & Permits
- 9:05 Finance Committee Minutes
1. Claims
- 9:15 Open Discussion
1. DL Mountain
- 9:25 Closed Session
1. Discuss Purchase Options - DL Mountain
- 9:45 Break
- 10:00 Human Services
1. Agenda Considerations
2. Human Services
a) Child and Family Services Report
b) Adult Services Report
c) MCD
d) Financial Assistance Report
e) Claims
3. Community Health
a) Community Health Report
b) Claims
4. Transit
a) Ridership Report
b) Claims
- 10:30 Planning and Zoning
1. Consider Agenda
2. Planning Commission Recommendations September 21, 2010
- 11:00 Assessor
1. Abatements
- 11:05 Environmental Services
1. Perham Resource Recovery Facility, Resolution 09.10.2C
2. Energy Efficiency & Conservation Block Grant, Resolution 09.10.2D
3. Update on Recycling Program
- 11:15 Parks and Recreation
1. Forest Riders Snowmobile Club Recreational Trail Permit Renewal
2. Capital Equipment Request, Resolution 09-10-2E
- 11:20 Veteran Services
1. CVSO Operational Improvement Grant, Resolution 09.10.2A
2. Contract for New Copier, Resolution 09.10.2B
- 11:30 Sunnyside Nursing Home
1. Equitable Cost Sharing
- 11:40 Highway
1. Agenda Confirmation
2. Five Year Plan
3. Construction Update
4. S.P. 03-611-12, Resolution 09-10-2E
- 11:45 Closed Session
1. Union Negotiations
- 12:00 Lunch – Four Corners
- 1:00 Adjourn