

Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting

Date: Tuesday, February 12, 2008 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of January 22, 2008
- 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
- 9:30 Assessor
1. Abatements
- Environmental Services
1. White Goods Processing Building-Contract to Construct
- 9:35 Sheriff
1. Boat and Water State Grant
  2. Jail GED Agreement, Resolution 02-08-1A
- 9:45 Break
- 10:00 Human Services
1. Consider Agenda
  2. Human Services
    - a. HCBS Contract Modifications
      - i. Caring Hands Home Care
      - ii. Greenwood Connections
      - iii. Lutheran Social Services
      - iv. Mn Home Care
      - v. Northern Safety and Security
      - vi. Perham Home Care
      - vii. St. Mary's Senior Supportive Living
      - viii. St. Mary's Home Health
      - ix. Smith Group Home
      - x. White Earth Home Care
    - b. Purchase of Service Agreements
      - i. Emmanuel Community for Senior Coordinator
      - ii. Lakeland Mental Health Center
      - iii. Shared Care Psychiatry Agreement with Lakeland Mental Health Center
      - iv. Lakes Homes
      - v. Merit Care Home Care
      - vi. Orenda Corporation
      - vii. Perham Hospital Home Care
    - c. Claims
  3. Community Health
    - a. Community Health Report
    - b. Claims
  4. Transit
    - a. Ridership Report
    - b. Drug and Alcohol Testing Policy – Resolution 02-08-1G
    - c. Request for Purchase of Bus – Resolution 02-08-1H
    - d. Claims

- 10:20 Natural Resource Management
1. Public Timber Auction Dates, Resolution 02-08-1B
  2. Capital Improvement Grant Application, Resolution 02-08-1C
  3. Bid Award – Seedling Hand Planting Labor
  4. Bid Award – Land Survey Work

- 10:30 EDA-Housing
1. EDA-Housing Report

10:50 Forest Township Discussion of Road Rally (Ray Vlasak)

- 11:00 Highway
1. Agenda Confirmation
  2. Seasonal Employees, Resolution 02-08-1D
  3. Bridge Priority, Resolution 02-08-1E
  4. Final Acceptance 03-686-02, Resolution 02-08-1F

12:00 Lunch – Four Corners

1:30 Goal Setting – Human Services Building, Lake Sallie & Lake Melissa Rooms

4:00 Adjourn