



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, September 23, 2008 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting  
1. Pledge of Allegiance  
2. Agenda Confirmation  
3. Minutes of September 9, 2008
- 8:20 Commissioners  
1. Open Forum  
2. Reports and Correspondence  
3. Appointments  
a) Cormorant Lakes Watershed District Manager Appointment on October 28<sup>th</sup> Agenda
- 8:55 Auditor-Treasurer  
1. Licenses & Permits
- 9:00 Finance Committee Minutes  
1. Claims
- 9:15 Highway  
1. Agenda Confirmation  
2. Construction Update  
3. Five Year Plan Road Tour  
4. Fee Changes  
5. Final Acceptance SAP 03-634-17; SAP 03-634-18
- 9:25 Natural Resource Management  
1. Capital Purchase  
2. Personnel Request – Groomers, Resolution 09-08-2D  
3. Request for Bids – Grooming Contract
- 9:45 Break
- 10:00 Human Services  
1. Agenda Consideration  
2. Human Services  
a) Northwestern Minnesota Mutual Aid Agreement  
b) Home and Community Based Contracts  
i) Care 2000  
ii) Divine House  
iii) Greenwood Connections  
iv) Lifeline Systems  
v) Lutheran Social Services  
vi) MN Home Care  
vii) Moms Meals  
viii) North Star Nursing  
ix) Northern Safety and Security  
x) Nutrition Services  
xi) St. Mary's Home Health  
xii) Why Not Home Care  
c) Purchase of Service Agreement – School District #22, Lakeland Mental Health and Becker County  
d) Adult Services Report  
e) Child and Family Services Report  
f) Financial Services Report  
g) Claims  
3. Community Health  
a) Family Planning Special Projects Grant Amendment  
b) Drake Counseling Agreement  
c) Community Health Report  
d) Claims  
4. Transit  
a) Ridership Report  
b) Claims
- 10:30 Planning and Zoning  
1. Consider Agenda  
2. Planning Commission Recommendations, September 16, 2008  
3. Lake View Township Request, Lake Sallie & Lake Melissa ISTS Inventory
- 11:20 Annual Audit Exit Review - Hoffman, Dale & Swenson
- 12:00 Lunch – Airport for Commissioners
- 1:00 Adjourn