



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, November 25, 2008 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of November 18, 2008
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. TNT Meeting Published December 4th at 5:00 p.m.
- 8:55 Auditor-Treasurer
 - 1. Licenses & Permits
- 9:00 Finance Committee Minutes
 - 1. Claims
- 9:10 Natural Resource Management
 - 1. 2010 Tree Seedling Bids
- 9:15 Project Resources Corporation
 - 1. Update on Wind Project (Paul White)
- 9:25 Veterans Service
 - 1. Grant Acceptance
- 9:35 Probation
 - 1. Juvenile Center Program Discussion
- 9:45 Break
- 10:00 Human Services
 - 1. Agenda Consideration
 - 2. Human Services
 - a. Purchase of Service Agreement
 - i. White Earth Tribal Mental Health
 - b. Income Maintenance Reports
 - c. Children and Family Services Report
 - d. Adult Services 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. Frazee Holdings, LLC Tabled Conditional Use Permit Application
 - 3. Planning Commission Recommendations, November 18, 2008
- 11:15 Assessor
 - 1. AbatementsEnvironmental Services
 - 1. Solid Waste Handling Systems
- 12:00 Lunch – The Detroit Club (formerly D Dahl's Char House)
- 1:00 Adjourn