



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, December 16, 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 25, 2008
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a. Reappointment of County Assessor, Resolution 12-08-1B
 4. Schedule of Meetings for 2009, Resolution 12-08-1A
 5. Letter of Support, Sunnyside Care Center De-licensing of Seven Beds
- 8:55 Auditor-Treasurer
1. Licenses & Permits
- 9:00 Finance Committee Minutes
1. Claims
- 9:10 Assessor
1. Abatements
- Environmental
1. Solid Waste Fees, Resolution 12-08-1D
 2. Purchase Fork Lift
 3. Transfer Station Design
- 9:15 Soil and Water
1. Ag Inspectors Annual Report
 2. Soil and Water Conservation District Program Update
- 9:20 Sunnyside Care Center
1. Lake Park Apartment Purchase
- 9:30 Emergency Management
1. Emergency Management Hazard Mitigation Plan
- 9:35 Highway
1. Agenda Confirmation
 2. Project Acceptance, S.A.P. 03-639-14, Resolution 12-08-1C
 3. Five Year Plan Meeting Update
- 9:40 Human Resources
1. Personnel Policy Update, Resolution 12-08-1E
- 9:45 Break
- 10:00 Human Services
1. Agenda Considerations
 2. Human Services
 - a. Purchase of Service Agreement – Rural Minnesota CEP, Inc.
 - b. Cooperative IV-D Agreement (Human Services, County Attorney, Sheriff)
 - c. Contract for Speaker
 - d. Claims
 3. Community Health
 - a. Purchase of Champ Software
 - b. Claims
 4. Transit
 - a. Agreement for Clay County Rural Transit
 - b. Claims
- 10:30 Adjourn