



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, December 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 December 16, 2008
- 8:20 Commissioners
1. Open Forum
2. Reports and Correspondence
3. Appointments
4. 2009 Budget, Resolution 12-08-2A
5. 2009 Commissioners Compensation, Resolution 12-08-2B
- 8:55 Auditor-Treasurer
1. Licenses & Permits
- 9:00 Finance Committee Minutes
1. Claims
- 9:10 Assessor
1. Abatements
- 9:15 Human Services
1. Agenda Considerations
2. Human Services
a. Racial Disparity Grant Acceptance
b. Family Group Decision Making Grant Acceptance
c. Purchase of Service Agreements
 (i) Lakeland Mental Health
 (ii) Shared Care Psychiatry Contract – Lakeland Mental Health Center
 (iii) Case Management – Lakeland Mental Health Center
 (iv) Solutions
 (v) Rural Mn CEP – Racial Disparity Project
 (vi) Village Family Services
 (vii) Positive Connections
 (viii) Family Resource Center
 (ix) Lutheran Social Services
d. Interagency Agreement – Pine Point School, PAWN Special Education District, Becker County Human Services
e. Human Service Cost Report
f. Financial Assistance Reports
g. Child and Family Services Report
h. Adult Services Report
i. Claims
3. Community Health
a. Child and Teen Check Up Grant Contract
b. Community Health Report
c. Claims
4. Transit
a. Public Transit Participation Grant Contract
b. Claims
- 9:25 State of the County/Commissioner Knutson
- 9:30 Christmas Tea
- 10:30 Planning and Zoning
1. Consider Agenda
2. Planning Commission Recommendations, December 16, 2008
- 11:15 Tabled Item, Sunnyside Care Center
- 11:30 Highway
1. Agenda Confirmation
2. Capital Outlay Request
a. Tandem Truck
b. Bituminous Oil Distributor
3. Five Year Plan Approval
4. Project Finals
a. S.P. 03-639-11
b. S.A.P. 03-639-13
- 12:00 Lunch – Sunlite Bar & Grille
- 1:00 Adjourn