



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, February 24, 2009 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of February 10, 2009
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a. Board of Adjustments, District 2
 - 4. Resolution in Support of Veteran Home in Region
 - 5. Discussion – Procedure for Meeting on May 12th
- 8:55 Auditor-Treasurer
 - 1. Licenses & Permits
 - a. Resolution 02-09-2D
 - b. Resolution 02-09-2E
- 9:00 Finance Committee Minutes
 - 1. Claims
- 9:10 Environmental Services
 - 1. Review & Decision on the Transfer Station
 - 2. Recycling Long Term Planning RFP
- 9:15 Sheriff
 - 1. Personnel Request
 - 2. STS/Minnesota Agreement
- 9:20 Natural Resource Management
 - 1. Tree Seedling Planting Bids Award
- 9:25 Highway
 - 1. Agenda Confirmation
 - 2. Policy for Loss of CDL
 - 3. Annual Highway Construction Ads
 - 4. Seasonal Employees
 - 5. Seasonal Requirements
- 9:45 Break
- 10:00 Human Services
 - 1. Agenda Considerations
 - 2. Human Services
 - a) Adult Services Report
 - b) Family and Child Services Report
 - c) Income Maintenance Reports
 - d) Claims
 - 3. Community Health
 - a) Community Health Reports
 - b) Claims
 - 4. Transit
 - a) Resolution 02-09-2C, Amendment for CDL Driving License Policy and Change to Drug and Alcohol Testing Policy
 - b) Ridership Report
 - c) Claims
- 12:00 Lunch – Country Kitchen
- 1:00 Adjourn