



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, March 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 March 10, 2009
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
- 8:55 Auditor-Treasurer
1. Licenses & Permits
- 9:00 Finance Committee Minutes
1. Claims
- 9:10 Sheriff
1. State DOC, ICWC, and STS Agreement
 2. Accept Federal Boat & Water Grant, Resolution 03-09-2G
- 9:15 Mahube Community Council, Inc., Leah Pigatti
1. Family Homeless Prevention and Assistance Program Support, Resolution 03-09-2A
- 9:20 Environmental
1. Approval of the Minnkota Recycling Contract-Renewal of the Current Contract
 2. Discussion on the Proposed Perham Incinerator Expansion Project
 3. Approval of Rate Changes at the Transfer Station
 4. New Waste Haulers License – Northern Pines Sanitary Service from Park Rapids
 5. Solid Waste Advisory Board – Selection of Township Supervisors from Each District
- 9:45 Break
- 10:00 Public Hearing
1. Off-Sale Intoxicating Liquor License, Forbes, LLC, DBA: Osage Liquor
- 10:30 Human Services
1. Agenda Considerations
 2. Human Services
 - a) Resolution 03-09-2B (CEP Reports for Vulnerable Adults)
 - b) Resolution 03-09-2C (Human Services Authority Act)
 - c) Child and Family Services Report
 - d) Adult Services Report
 - e) Income Maintenance Reports
 - f) Claims
 3. Community Health
 - a) Community Health Reports
 - b) Claims
 4. Transit
 - a) Ridership Report
 - b) Claims
- 10:45 Highway
1. Agenda Confirmation
 2. Seasonal Bid Acceptance – Bituminous Oils
 3. Seasonal Quote Acceptance – Steel Pipe Culvert & Metal End Sections
 4. Transfer of Excess Municipal Funds to Regular Funds
- 10:55 Natural Resource Management
1. Recommendation on Forest Classification
 2. Change in Fuel Wood Policy
- Parks & Recreation
1. Request for Additional Snowmobile Miles
- 12:00 Lunch – Four Corners (Co. Rd. 29 & Hwy. 34)
- 1:00 Continuation of Budget/Strategic Plan
- 3:00 Department Head Meeting
- 4:00 Adjourn