



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, September 22, 2009 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of September 8, 2009
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Cormorant Lakes Watershed Manager, Resolution 09-09-2B
 - b) Park Board Resignation, John Erickson
 - c) Planning Commission Resignation, Ray Thorkildson
 4. Correction to December 18, 2007 Minutes
 5. Heartland Trail Meeting and Capital Bonding Committee Meeting
- 8:55 Auditor-Treasurer
1. Licenses & Permits
- 9:00 Finance Committee Minutes
1. Claims
- 9:10 Natural Resource Management
1. Splitting Tax Forfeited Parcel E50.7001.001, Resolution 09-09-2A
 2. Request to Advertise for Bids – Seedling Production
 3. Request to Purchase Bridge Decking Material
- 9:15 Veteran Services
1. Application for Enhancement Grants
- 9:20 Highway
1. Agenda Confirmation
 2. Bid Award, S.A.P. 03-612-04 & S.A.P. 03-613-09, Resolution 09-09-2C
 3. Construction Update
- 9:30 Census Bureau, Cindy Madigan
1. Complete Count Committee (CCC) in Becker County
- 9:45 Break
- 10:00 Human Services
1. Agenda Considerations
 2. Human Services
 - a) MFIP Supported Work Plan Budget
 - b) Participation Agreement with United Behavioral Health
 - c) Financial Services Report
 - d) Family Services Report
 - e) Adult Services Report
 - f) 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. Planning Commission Recommendations September 15, 2009
 3. Request by Property Owner, Linda Wiedewitsch, rescind Conditional Use Permit No. 517311
- 10:45 Labor Negotiations
1. Closed Session
 2. Open Session
- 11:15 Human Resources, Employee Grievance
1. Closed Session
 2. Open Session
- 12:00 Lunch – Sunlite Bar & Grille
- 1:00 Adjourn