

COUNTY BOARD TENTATIVE AGENDA  
DATE AUGUST 8, 2006

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- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of July 25, 2006
- 8:20 Commissioners
1. Open Forum
  2. Reports & Correspondence
  3. Appointments  
Buffalo –Red River Board of Managers
  4. Environmental Solid Waste Hauling Contract Consideration
- 9:00 Auditor
1. Licenses & Permits
  2. Absentee Ballot Board
- 9:15 Finance Committee Minutes
- 9:30 Break
- 9:45 Human Services
1. Agenda Additions
  2. Human Service Claims
  3. Placement Reports
  4. Purchase of Service Agreements
    - a. Divine House
    - b. Frazee Care Center-(2005/2006 contract)
    - c. Lutheran Social Services
    - d. Living at Home/Block Nurse
    - e. Minnesota Home Care
    - f. Rule 36 limited Partnership (HECLA)
    - g. St. Mary’s Regional Health Center-Home Care
    - h. St. Mary’s Regional Health Center-Assisted Living
    - i. White Earth Home Care
    - j. Children’s Therapeutic Services and Supports Interagency Agreement (Waubun School District)
- Community Health
1. Community Health Claims
  2. Purchase of Service Agreements
    - a. Frazee-Vergas School Nurse
- Transit
1. Transit Claims
- 12:00 Lunch will be at D Dahl’s. Host is Brad Wentz
- 1:00 Adjourn