TENTATIVE AGENDA REGULAR MEETING BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, September 12, 2006 at 8:15 a.m.

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of August 22, 2006
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports & Correspondence
 - 3. Appointments
 - 4. Preliminary Budget: Setting Maximum Property Tax Levy
- 9:00 Auditor
 - 1. Licenses & Permits
- 9:15 Finance Committee Minutes
- 9:30 NRM
 - 1. Snowmobile Agreements:
 - a. State of MN/Wolf Pack Snowmobile Club
 - b. State of MN/Winter Wonderland Snowmobile Club
 - 2. Committee Membership/Mountain View Rec Area Master Plan
- 9:45 Break
- 10:00 Human Services
 - 1. Agenda
 - 2. Family Services, Adult Services and Probation Placement Reports
 - 3. Human Services Claims
 - 4. Purchase of Service Agreements
 - a. Ecumen (Emmanuel Community)
 - b. Frazee Care Center
 - c. Ghost Runner Errand Services
 - d. Golden Manor
 - e. Greenwood Connections
 - f. Lifeline Systems
 - g. Merit Care Home Care
 - h. Northern Safety and Security
 - i. St. Joseph's Area Health Services
 - j. The Orenda Corp (Care 2000)
 - k. Behavioral Health Associates
 - 5. Administrative Secretary Position
 - **Community Health**
 - 6. Community Health Claims
 - 7. Public Health Preparedness Agreement Amendment
 - 8. Detroit Lakes Public School Agreement

Transit

- 9. Transit Claims
- 10:30 West Central Initiative/2006 Comprehensive Economic Development Survey
- 10:50 Planning & Zoning
 - 1. Agenda
 - 2. Scott Busker Tabled Application, Request approval of Change of Zone, Denial of Platt
 - 3. Special Protection Easement Courage View Beach, Little Cormorant Lake
 - 4. Eagles Landing on Rock Lake, Discretionary EAW Recommendation
- 11:30 Lunch Sunlite
- 1:00 Adjourn