

Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, October 9, 2007 at 8:15 a.m.

Location: Board Room, Courthouse

- 7:00 City, County, School, Chamber Quarterly Meeting - Courthouse
- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of September 25, 2007
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. Association of Minnesota Counties
 - a. District Meeting; Friday, October 26; Fergus Falls
 5. Becker County Historical Society Annual Meeting, October 26; Detroit Lakes County Club
- 9:00 Auditor
1. Licenses & Permits
 - a. Gambling Permit, Resolution 10-07-1C
 - b. Gambling Permit, Resolution 10-07-1D
 - c. Gambling Permit, Resolution 10-07-1E
- 9:10 Finance Committee Minutes
1. Claims
- 9:20 Human Resources
1. Personnel Request, Resolution 10-07-1A
- 9:30 Assessor
1. Abatements
- Environmental Services
1. Consideration of Solid Waste Hauling License
- 9:35 Court House Addition Tour
- 10:00 Human Services
1. Agenda Additions
 2. Human Services
 - a) Purchase of Service Agreements
 - i) Lifeline Systems, Inc.
 - ii) MN Home Care
 - iii) Smith Group Home
 - iv) CTSS Agreement with Lakeland Mental Health Center and Detroit Lakes School District
 - b) Acceptance of Grant from DHS for Family Group Decision Making
 - c) Dual monitors for Financial Workers
 - d) Claims
 3. Community Health
 - a) Acceptance of Grant from Department of Health (Public Health Preparedness)
 - b) Claims
 4. Transit
 - a) Claims
- 10:15 Highway
1. Agenda Confirmation
 2. Road Tour Schedule
 3. Construction Update
- 12:00 Lunch – D Dahl’s Char House
- 1:00 Adjourn