

Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting

Date: Tuesday, January 22, 2008 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of January 8, 2008
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
    - a. Lake Agassiz Regional Library Board
    - b. WesMin Resource Conservation & Development Representative
    - c. Steve Dalen
  4. Lakeland Mental Health Meeting, February 25, 2008
  5. County Days at the Capitol
- 8:50 Human Resources
1. Personnel Request, Resolution 01-08-2I
- 8:55 Parks & Recreation
1. Limited Use Permit, Resolution 01-08-2H
- 9:00 Auditor-Treasurer
1. Licenses & Permits, Resolution 01-08-2J
- 9:05 Finance Committee Minutes
1. Claims
- 9:20 Environmental Services
1. White Goods Processing Building-Contract to Construct Highway
- 9:25 Highway
1. Agenda Confirmation
  2. Final Acceptance, SAP 03-656-01, Resolution 01-08-2A
  3. Final Acceptance, SP 03-622-09; 03-624-07, Resolution 01-08-2B
  4. Final Acceptance, SAP 03-599-24; 03-642-04, Resolution 01-08-2C
  5. Capital Improvement, Motorgrader, Resolution 01-08-2E
  6. Capital Improvement, Radios, Resolution 01-08-2G
  7. Capital Improvement, ¾ Ton 4X4 Crew Cab, Resolution 01-08-2F
  8. Vacation of ROW/Foltz Property, Resolution 01-08-2D
- 9:45 Break
- 10:00 Human Services
1. Agenda Additions/Deletions
  2. Human Services
    - a. HCBS Contract Modifications
      - i. Golden Manor Corporation
      - ii. Nutrition Service, Inc.
      - iii. Emmanuel Community
      - iv. CK Home Health Care
      - v. Divine House, Inc.
      - vi. Ghost Runner, LLC
      - vii. Merit Care Home Care
      - viii. New Dimensions Home Health
      - ix. North Star Nursing
      - x. St. Joseph's Area Health
      - xi. Diamond Willow
    - b. Purchase of Service Agreements
      - i. Becker County Developmental Achievement Center
      - ii. Meridian Services
    - c. Child and Family Services Report
    - d. Adult Services Report
    - e. Financial Assistance Report
    - f. Children Services Reimbursement Report
    - g. Claims
  3. Community Health
    - a. Claims
  4. Transit
    - a. Claims
- 10:45 Veterans Services
1. Veteran Administration Report
- 11:00 Planning and Zoning
1. Consider Agenda
  2. Planning Commission Recommendations January 15<sup>th</sup>, 2008
  3. 2007 Year End Report
- 12:00 Lunch – China Buffet
- 1:00 Adjourn