



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, October 28, 2008 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of October 14, 2008
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
    - a) Cormorant Lakes Watershed District Manager
  4. Truth and Taxation Meeting, December 4, 2008 – 7:00 p.m.
  5. Letter of Support for City of Frazee, Safe Route to School Grant
- 8:55 Auditor-Treasurer
1. Licenses & Permits
- 9:00 Finance Committee Minutes
1. Claims
- 9:10 Assessor
1. Abatements
- 9:15 Red River Basin Commission
1. Resolution of Support
  2. Update on Red River Basin Commission
- 9:25 Sunnyside Care Center
1. Lake Park Apartment Purchase
- 9:35 Parks and Recreation
1. Grooming Contract Bids
  2. Capital Equipment Purchase – Brush Bar
- Natural Resources
1. Request to Advertise for Bids for Seedlings
- 9:40 Sheriff
1. STS Part Time Crew Leaders Hire
  2. Renew Agreement for Sunnyside Care Center, Reference Jail
- 9:45 Break
- 10:00 Human Services
1. Agenda Consideration
  2. Human Services
    - a) Resolution for November Claims, Resolution 10-08-2B
    - b) Adult Services Report
    - c) Children and Family Services Report
    - d) Income Maintenance Report
    - e) Claims
  3. Community Health
    - a) Childhood Immunizations Grant
    - b) Claims
  4. Transit
    - a) Ridership Report
    - b) Claims
- 10:30 Planning and Zoning
1. Consider Agenda
  2. Planning Commission Recommendations, October 21, 2008
- 12:00 Lunch – Legion Club
- 1:00 Adjourn