



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, January 13, 2009 at 8:15 a.m.
Location: Board Room, Courthouse

- 7:00 City, County, School and Chamber Quarterly Meeting – City of Detroit Lakes
- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of December 23, 2008
 - 4. Minutes of January 6, 2009
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a. WesMin Resource Conservation & Development, Director Certification for 2009
 - 4. Committee Assignments
- 8:55 Auditor-Treasurer
 - 1. Licenses & Permits
 - 2. 2009 Newspaper Bids, Resolution 01-09-1A
- 9:00 Finance Committee Minutes
 - 1. Claims
- 9:10 Assessor
 - 1. Abatements
- 9:15 Citizens for Farmland Preservation
 - 1. Proposed Watershed Management District Ordinance
- 9:30 Human Resources
 - 1. Personnel Policy Updates, Resolution 01-09-1B
- 9:35 Natural Resource Management
 - 1. 2009 Timber Auction Dates, Resolution 01-09-1C
 - 2. Purchase of Excess Seedlings
 - 3. Request to Advertise for Bids for Planting Labor
- 9:40 Housing
 - 1. Home Rental Rehab Administration, Resolution 01-09-1D
- 9:45 Break
- 10:00 Human Services
 - 1. Agenda Consideration
 - 2. Human Services
 - a) Merit Care Purchase of Service Agreement
 - b) Cost Report
 - c) Claims
 - 3. Community Health
 - a) Claims
 - 4. Transit
 - a) Purchase of Tokens
 - b) Claims
- 10:15 Highway
 - 1. Agenda Confirmation
 - 2. Final Acceptance 03-598-08 – Bridge Project, Resolution 01-09-1E
- 10:30 Adjourn