



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, March 10, 2009 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of February 24, 2009
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:55 Auditor-Treasurer
 - 1. Licenses & Permits, Resolution 03-09-1A
- 9:00 Finance Committee Minutes
 - 1. Claims
- 9:15 Soil & Water
 - 1. Local Water Management Plan Amendment
 - 2. Gravel Pit Certification Program, Resolution 03-09-1B
- 9:25 Emergency Management
 - 1. Approval to Move North White Earth Repeater
- 9:30 Sheriff
 - 1. Boat & Water Squad Replacement
- 9:35 Highway
 - 1. Agenda Confirmation
 - 2. Seasonal Employees
 - 3. District 4 HSIP Joint Powers Agreement
- 9:40 County Attorney
 - 1. Proclamation Declaring April Child Abuse Prevention Month, Resolution 03-09-1E
- 9:45 Break
- 10:00 Public Hearing
 - 1. Off-Sale Intoxicating Liquor License, Forbes, LLC, DBA: Osage Liquor
- 10:15 Human Services
 - 1. Agenda Considerations
 - 2. Human Services
 - a) Purchase of Service Agreements
 - (i) Emmanuel Community
 - (ii) Meridian Services
 - (iii) Delores Ladwig Foster Care
 - (iv) Barbara Vanofferen LLC
 - b) Claims
 - 3. Community Health
 - a) Claims
 - 4. Transit
 - a) Claims
- 10:30 Continuation of Budget/Strategic Plan
- 12:00 Adjourn