



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, April 28, 2009 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of April 14, 2009
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
    - a) Pelican River Watershed (Two Managers in May)
    - b) Highway Engineer, Resolution 04-09-2A
- 8:55 Auditor-Treasurer
1. Licenses & Permits, Resolution 04-09-2G
- 9:00 Finance Committee Minutes
1. Claims
- 9:10 Assessor
1. Abatements
- 9:15 Highway
1. Agenda Confirmation
  2. Beaver Control Quotes, Resolution 04-09-2E
  3. Joint County/City Maintenance Facility, Resolution 04-09-2B
- 9:20 U.S. Fish & Wildlife, Don Kleven
1. Certification of Fee Acquisition
- 9:25 Parks & Recreation
1. Park Board's Request to Solicit Funds
  2. Personnel Request, Part Time Seasonal Tramway Operators, Resolution 04-09-2F
- 9:30 Minnesota Counties Insurance Trust Member Report, Gail Sater
- 9:45 Break
- 10:00 Human Services
1. Agenda Consideration
  2. Human Services
    - a) Adult Services Report
    - b) Children and Family Services Report
    - c) Financial Support Report
    - d) Claims
  3. Community Health
    - a) Community Health Report
    - b) Claims
  4. Transit
    - a) Ridership Report
    - b) Claims
- 10:30 Planning and Zoning
1. Consider Agenda
  2. Planning Commission Recommendations April 21, 2009
- 11:00 Housing & EDA
1. Annual Report
- 11:10 Human Resources
1. Personnel Policy Update, Resolution 04-09-2C
  2. Voluntary Furlough Plan, Resolution 04-09-2D
- 11:15 Environmental Services
1. Perham Resource Recovery Facility Expansion Project – Mike Hanan, Dennis Hanselman, And Kelcey Klemm
- 12:00 Lunch – Cormorant Pub
- 1:00 Adjourn