

## Tentative Agenda BECKER COUNTY BOARD OF COMMISSIONERS Regular Meeting

Date: Tuesday, May 26, 2009 at 8:15 a.m. Location: Board Room, Courthouse

8:15	Open	Meeting
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- 1. Pledge of Allegiance
- 2. Agenda Confirmation
- 3. Minutes of May 12, 2009

## 8:20 Commissioners

- 1. Open Forum
- 2. Reports and Correspondence
- 3. Appointments
  - a) Parks and Recreation Board, District 5
- 4. Association of Minnesota Counties District Meeting, June 5, 2009
- 8:55 Auditor-Treasurer
  - 1. Licenses & Permits
- 9:00 Finance Committee Minutes
  - 1. Claims
- 9:15 2010 Preliminary Budget Discussion
- 9:45 Break
- 10:00 Human Services
  - 1. Agenda Considerations
  - 2. Human Services
    - a) Adult Services Report
    - b) Child and Family Services Report
    - c) Financial Assistance Reports
    - 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, May 19, 2009
- 11:15 Natural Resource Management/Parks and Recreation
  - 1. Forest Classification, Resolution 05-09-2A
  - 2. Appointment to Winter Trails Advisory Committee
  - 3. Request for Bids for Site Preparation
  - 4. Discussion of Liability Insurance for Timber Sales
- 12:00 Lunch The Avenue
- 1:00 Adjourn