



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, June 23, 2009 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of June 9, 2009
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a. Advance Information for Buffalo-Red River Watershed District Manager
- 8:55 Auditor-Treasurer
1. Licenses & Permits, Resolution 06-09-2B
- 9:00 Finance Committee Minutes
1. Claims
- 9:10 Environmental Services
1. Renewal of Minnesota Department of Agriculture Agreement on Farm Pesticides
- 9:15 Sheriff
1. Accept Equipment Pass Through Grant for Boat & Water, Resolution 06-09-2A
 2. 10K and WEFest Contracts
- 9:30 Natural Resource Management
1. Site Preparation Bid Award
 2. Recreational Plan Development
- 9:45 Break
- 10:00 Human Services
1. Agenda Additions
 2. Human Services
 - a) Resolution 06-09-2H, Reorganization of Mental Health Services
 - b) Provider Service Agreement and Addendum – Blue Plus
 - c) Financial Services Reports
 - d) Adult Services Report
 - e) Child and Family Services Reports
 - f) Claims
 3. Community Health
 - a) Community Health Reports
 - b) Claims
 4. Transit
 - a) Provider Service Agreement and Addendum
 - b) Ridership Report
 - c) Claims
- 10:30 Planning and Zoning
1. Consider Agenda
 2. Planning Commission Recommendations June 9th Meeting
- 11:15 West Central Initiative, Greg Wagner and Tom McSparron
1. Annual Update
 2. Economic Development Strategy Plan, Resolution 06-09-2G
- 11:30 Highway
1. Agenda Confirmation
 2. Bid Awards
 - a) S.A.P. 03-607-21, Resolution 06-09-2C
 - b) S.A.P. 03-639-16 & S.A.P. 03-654-03, Resolution 06-09-2D
 - c) S.A.P. 03-607-18, Resolution 06-09-2E
 3. Special Fees Permit, Resolution 06-09-2F
- 11:40 Reconvene the Board of Equalization
- 12:00 Lunch – Four Corners
- 1:00 Adjourn