



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, July 14, 2009 at 7:00 a.m.
Location: Board Room, Courthouse

- 7:00 City, County, School and Chamber Quarterly Meeting – School Hosting
- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of June 23, 2009
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Attendance AMC Tribal Issues Meeting July 15, 2009
- 8:55 Auditor-Treasurer
 - 1. Licenses & Permits
- 9:00 Finance Committee Minutes
 - 1. Claims
- 9:10 Environmental Services
 - 1. Construction of the Demolition Landfill Bids
 - 2. Solid Waste Assessment Fees for 2010, Resolution 07-09-1C
- 9:25 Human Resources
 - 1. Modify Personnel Policy Manual, Resolution 07-09-1A
- 9:30 Natural Resource Management
 - 1. Reclassification of Certain Tax Forfeited Lands, Resolution 07-09-1B
 - 2. Survey of County Acquired Land in Burlington Township
- 9:45 Break
- 10:00 Human Services
 - 1. Agenda Considerations
 - 2. Human Services
 - a) Purchase of Service Agreements
 - (i) Caring Hands Home Care, Inc.
 - (ii) Golden Manor Assisted Living/Memory Care
 - (iii) Minnesota Home Care
 - (iv) New Dimension Home Health
 - b) MFIP Supported Work Plan
 - c) Claims
 - 3. Community Health
 - a) Claims
 - 4. Transit
 - a) Ridership Report
 - b) Claims
- 10:15 Adjourn