



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, July 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 July 14, 2009
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
    - a) Buffalo-Red River Watershed District Manager
- 8:55 Auditor-Treasurer
1. Licenses & Permits
- 9:00 Finance Committee Minutes
1. Claims
- 9:10 Assessor
1. Abatements
- 9:15 Red River Basin Commission, Janeen Stenso
- 9:45 Break
- 10:00 Human Services
1. Agenda Considerations
  2. Human Services
    - a) Purchase of Service Agreements – Home and Community Based Services
      - (i) CK Home Health Care, Inc.
      - (ii) Nutrition Services, Inc.
      - (iii) Tender Hearts Home Care
      - (iv) White Earth Home Care
    - b) Purchase of Service Agreements – Community Support Services
      - (i) School District #22, Stellher Human Services, Becker County Human Services
      - (ii) School District #22, Lakeland Mental Health Services, Becker County Human Services
    - c) Financial Assistance Reports
    - d) Adult Services Report
    - e) Child and Family Services Report
    - f) Claims
  3. Community Health
    - a) Community Health Report
    - b) Claims
  4. Transit
    - a) Claims
- 10:30 Planning and Zoning
1. Consider Agenda
  2. Planning Commission Recommendations July 21<sup>st</sup> Meeting
  3. Resort Expansion Moratorium, Resolution PZ 07-09-2E
- 11:15 Natural Resource Management
1. Survey Work Quotes
  2. Proposed Temporary Timber Sale Policy Change
  3. Recreational Cabin Lease Fees for 2010
- 11:20 Highway
1. Agenda Confirmation
  2. Final Acceptance
    - a) S.A.P. 03-639-13
    - b) S.A.P. 03-641-04
    - c) S.A.P. 03-643-08
    - d) S.A.P. 03-656-03
  3. Bridge Bond Grant
    - a) S.A.P. 03-613-09 Bridge #90772
    - b) S.A.P. 03-612-04 Bridge #90773
  4. Construction Update
- 12:00 Lunch – The Detroit Club
- 1:00 Adjourn