



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

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of August 25, 2009
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Cormorant Lakes Watershed Update
 - b) Creation of the AMC Indian Affairs Task Force
 4. AMC Annual Conference, December 7-9, 2009
 5. West Central Treatment and Correctional Center Project Presentation, September 17, 2009
 6. USDA Rural Development Recovery Act Rural Business Enterprise Grant Awards, September 16, 2009
 7. Budget Discussion
- 8:55 Auditor-Treasurer
1. Licenses & Permits
 2. Tax Forfeited Land Sale, Resolution 09-09-1A
- 9:00 Finance Committee Minutes
1. Claims
- 9:15 Economic Development Authority
1. Housing & Development Authority Tax Levy, Resolution 09-09-1B
 2. Public Housing Update
- 9:25 Census Bureau, Cindy Madigan
1. Complete Count Committee (CCC) in Becker County
- 9:45 Break
- 10:00 Human Services
1. Agenda Consideration
 2. Human Services
 - a) Emergency Assistance Plans
 - b) Chemical Use Assessment Fees
 - c) Purchase of Service Agreements
 - i) Five Star Living, LLC
 - ii) Phillips Electronics North America Corporation
 - iii) Lutheran Social Services of Minnesota
 - iv) Greenwood Connections
 - v) St. Mary's Regional Health Center
 - vi) Ecumen (aka Emmanuel Community)
 - d) Claims
 3. Community Health
 - a) Claims
 4. Transit
 - a) Claims
- 10:15 Sheriff
1. Accept Grant for Safe & Sober
- 10:20 Natural Resource Management
1. Splitting Tax Forfeited Parcel E50.7001.001, Resolution 09-09-1D
- Parks and Recreation
1. Request to Purchase Bridge Decking Material
 2. Request to Accept Quotes for Snowmobile Improvements
- 10:30 Planning & Zoning
1. Lake Melissa/Sally Lake Association, Septic System Program
 2. Tru Star Federal Credit Union Reconciliation
- 11:00 Adjourn