



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, October 27, 2009 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of October 13, 2009
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a. Parks and Recreation Board
 - b. Cormorant Lake's Watershed District Appointment to be Advertised November 4, 2009
 4. AMC District Meeting, October 30, 2009
- 8:55 Auditor-Treasurer
1. Licenses & Permits
- 9:00 Finance Committee Minutes
1. Claims
- 9:15 Sheriff
1. Sunnyside Jail Nursing Contract Renewal
 2. Request for RFP Jail Food Contract 2010
- 9:20 Extension
1. 2010 Memorandum of Agreement
- 9:25 Highway
1. Agenda Confirmation
 2. Position Vacancy
 3. Tandem Truck Purchase
 4. Gravel Crushing
 5. Construction Update
- 9:45 Break
- 10:00 Human Services
1. Agenda Confirmation
 2. Human Services
 - a) Request for Reorganization
 - b) MCARPT (Minnesota Consortium for Advanced Rural Psychology Training)
 - c) Crisis Grant Contracts
 - (i) Solutions Behavioral Health
 - (ii) Stellher Human Services
 - (iii) Lakes Crisis and Resource Center
 - (iv) Mosaic Consulting
 - d) Adult Services Report
 - e) Family and Child Services Report
 - f) Financial Assistance Report
 3. Community Health
 - a) Grant for Childhood Immunizations
 - b) Community Health Report
 4. Transit
 - a) Payment for Sealcoat
 - b) Ridership Report
- 10:30 Planning and Zoning
1. Consider Agenda
 2. Planning Commission Recommendations for October 20, 2009
 3. Preliminary Plat of Timber Lake Shores, Planning Commission Recommendation 1999, Dennis Shurman, Developer
 4. Closed Session, Litigation, Resolution 10-09-2B
 5. Open Session
- 11:15 Labor Negotiations
1. Closed Session
 2. Open Session
- 11:30 Human Resources, Employee Grievance
1. Closed Session, Resolution 10-09-2A
 2. Open Session
- 12:00 Lunch – American Legion Club
- 1:00 Adjourn