



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, November 17, 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 27, 2009
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
  4. Public Input 2010 Tax Levy – December 15, 2009 at 6:00 p.m.
  5. Clay County Secure Juvenile Detention and Treatment Facility Agreement
- 8:55 Auditor-Treasurer
1. Licenses & Permits
- 9:00 Finance Committee Minutes
1. Claims
- 9:10 Environmental Services
1. Planned Changes to the Management of County Wide Solid Waste
    - a) Perham Incinerator Project
    - b) Changes to the Becker County Transfer Station
      - i) Possible New Transfer Station
      - ii) Possible Material Recovery Facility
    - c) Rural Waste Collection Site(s)
    - d) Rural Recycling Program Changes
  2. Proposal by Wenck to Provide Professional Engineering Services
  3. Update to the County Board on the Potential Eastern Becker County Waste Collection Site
- 9:40 Park and Recreation
1. Resolution 11-09-1A, Minnesota Grant-in-Aid Trail Permit
  2. 2009 – 2010 Snowmobile Trail Grooming Quote
  3. 2011 Tree Seedling Production Bids
- 9:45 Break
- 10:00 Human Services
1. Agenda Consideration
  2. Human Services
    - a) MFIP/DWP/FSS 2010 Addendum with Rural Minnesota CEP
    - b) Purchase of Services – Rural Minnesota CEP for Racial Disparity Grant
    - c) Purchase of Services with Catholic Health Initiatives for Waiver Services
    - d) MnCARPT – Minnesota Consortium for Advanced Rural Psychology Training
    - e) Crisis Grant Purchase of Service Agreements
      - (i) Mosaic Consulting
      - (ii) Solutions Behavioral Health
      - (iii) Lakes Crisis and Resource Center
    - f) Claims
  3. Community Health
    - a) Claims
  4. Transit
    - a) Claims
- 10:15 County Recreational Plan
- 10:30 Recreational Opportunity Proposal
- 10:45 Soil & Water
1. Natural Resource Block Grant Renewal
  2. Ag Inspector Report for 2009
- 11:00 Break
- 1:00 Federal Engineering & State ARMER (Public Safety Radio System) Presentation
- 2:30 Adjourn