



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

- 8:15 am Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of November 24, 2009
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
    - a. Cormorant Lake's Watershed District Manager
    - b. Lake Agassiz Regional Library Board, Three Appointments
    - c. West Central Initiative Economic Development District Board
  4. Schedule of Meetings for 2010, Resolution 12-09-1A
  5. Discussion 2010 Commissioner/Department Head Planning Session, January 12, 2010
- 8:55 Auditor-Treasurer
1. Licenses & Permits
- 9:00 Finance Committee Minutes
1. Claims
- 9:10 Environmental
1. Final Approval on Wenck Associates Agreement
- 9:15 Economic Development Authority
1. Public Hearing, Submission of Deed Grant
- 9:20 Sheriff
1. RFP Jail Food Service Contract
- 9:25 Human Resources
1. Closed Session
  2. Open Session
- 9:40 U.S. Fish & Wildlife, Park Rapids Area Office, Doug Kingsley
1. Certification of Fee Acquisition
- 9:45 Break
- 10:00 Human Services
1. Agenda Considerations
  2. Human Services
    - a) Blue Cross Blue Shield of Minnesota Provider Service Agreement
    - b) Claims
  3. Community Health
    - a) Claims
  4. Transit
    - a) Transportation Agreement with Clay County Rural Transit
    - b) Claims
- 10:15 County Recreational Plan
- 10:45 Recess
- 3:00 pm Highway 5 Year Plan
- 6:00 pm 2010 Tax Levy Public Input
- Adjourn