



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, December 22, 2009 at 8:15 a.m.

Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of December 15, 2009
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. 2010 Commissioners Compensation, Resolution 12-09-2B
 5. 2010 Budget, Resolution 12-09-2C
- 8:55 Auditor-Treasurer
1. Licenses & Permits
- 9:00 Finance Committee Minutes
1. Claims
- 9:10 Environmental
1. Solid Waste Haulers Licenses for 2010
- 9:15 County Attorney
1. Closed Session, Resolution 12-09-2A
 2. Open Session
- 9:30 Commissioner's Holiday Tea
- 10:30 Planning and Zoning
1. Consider Agenda
 2. Final Plat Approval, Waubunaquat 1st Addition, White Earth Lake
- 10:40 Human Services
1. Agenda Considerations
 2. Human Services
 - a) Adult Services Report
 - b) Child and Family Services Report
 - c) Financial Assistance Report
 - d) Claims
 3. Community Health
 - a) Community Health Report
 - b) Claims
 4. Transit
 - a) Ridership Report
 - b) Claims
- 10:50 Human Resources
1. VEBA Contributions, Resolution 12-09-2D
- 10:55 Sheriff
1. Minnesota Sheriffs Association Award (Civilian Award Presentation)
- 11:00 Highway
1. Agenda Confirmation
 2. Final Acceptance – S.A.P. 03-610-07 & S.A.P. 03-631-12
 3. Five Year Plan
- 11:05 State of the County/Commissioner Salminen
- 12:00 Lunch – American Legion
- 1:00 Adjourn