

Tentative Agenda BECKER COUNTY BOARD OF COMMISSIONERS Regular Meeting Date: Tuesday, April 27, 2010 at 8:15 a.m. Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of April 13, 2010
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Pelican River Watershed District Appointments 3 Managers
- 9:00 Auditor-Treasurer
 - Licenses & Permits
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:15 Assessor
 - 1. Abatements
- 9:20 Sheriff
 - 1. Federal Assistance Boat & Water Grant, Resolution 04-10-2A
 - 2. Purchase of Squads "Tentative"
- 9:25 Highway
 - 1. Agenda Confirmation
 - 2. Beaver Control Contracts, Resolution 04-10-2C
 - 3. Annual Report
 - 4. Construction Update
- 9:35 Parks & Recreation
 - 1. Personnel Request, Resolution 04-10-2B
- 9:45 Break
- 10:00 Human Services
 - 1. Agenda Considerations
 - 2. Human Services
 - a) Guiding Angels Home Care Purchase of Service Agreement
 - b) Adult Services Report
 - c) Child and Family Services Report
 - d) MCD Report
 - e) Financial Services Report
 - f) Claims
 - 3. Community Health
 - a) Public Health Response Grant (PHER 4)
 - b) Community Health Report
 - c) Claims
 - 4. Transit
 - a) Ridership Report
 - b) Claims
 - 5. Program and Fiscal Activity
- 10:30 Planning and Zoning
 - 1. Consider Agenda
 - 2. Planning Commission Recommendations April 20th Meeting
- 12:00 Lunch Sunlite Restaurant
- 1:00 Adjourn