



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, November 24, 2009 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of November 17, 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 Notification
  4. Budget Discussion Reference Upcoming Final Approval for 2010
- 8:55 Auditor-Treasurer
1. Licenses & Permits
- 9:00 New Off Sale Liquor License Public Hearing
- 9:05 Finance Committee Minutes
1. Claims
- 9:15 Environmental Services
1. Closed Session, Resolution 11-09-2A
  2. Open Session
- 9:35 Sheriff
1. Replace & Refill Part Time Jailer, Resolution 11-09-2B
  2. Accept 2010-11 Snowmobile Grant, Resolution 11-09-2C
- 9:45 Break
- 10:00 Human Services
1. Agenda Considerations
  2. Human Services
    - a) Memorandum of Understanding with OtterTail County for Corporate Foster Home Licensing
    - b) Purchase of Service Agreement – Perham Hospital District
    - c) Adult Services Report
    - d) Child and Family Services Report
    - e) Financial Support Services Report
    - f) Claims
  3. Community Health
    - a) Public Health Emergency Response Amendment
    - b) Community Health Report
    - c) Claims
  4. Transit
    - a) Ridership Report
    - b) Claims
- 10:30 Planning and Zoning
1. Consider Agenda
  2. Planning Commission Recommendations to Amend Zoning Ordinance
  3. Resort Moratorium on Resort Expansion or Replacement
  4. Planning Commission Recommendations from November 17, 2009
- 12:00 Lunch – Godfather's Pizza
- 1:00 Adjourn