

Tentative Agenda BECKER COUNTY BOARD OF COMMISSIONERS Regular Meeting

Date: Tuesday, February 9, 2010 at 8:15 a.m. Location: Board Room, Courthouse

| 8:15 | Open Meeting | | |
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- 1. Pledge of Allegiance
- 2. Agenda Confirmation
- 3. Minutes of January 26, 2010
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 9:00 Auditor-Treasurer
 - 1. Licenses & Permits, Resolution 02-10-1A
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:15 Environmental
 - 1. Prairie Lakes Municipal Solid Waste Authority Joint Powers Agreement
- 9:35 Highway
 - 1. Agenda Confirmation
 - 2 Seasonal Bids
 - 3. Seasonal Employees
 - 4. Consulting Services Project Concept Report
- 9:45 Break
- 10:00 Human Services
 - 1. Agenda Consideration
 - 2. Human Services
 - a) Cooperative Agreements for Process Serving
 - (i) Ben Johnson
 - (ii) Kevin Niemann
 - b) Request for Employee to Attend Out of State Training
 - c) Claims
 - 3. Community Health
 - a) Claims
 - 4. Transit
 - a) Claims
- 10:15 Sheriff
 - 1. Dispatch Center Chair Replacement & Administrative Secretary Replacement Chair
- 10:20 Parks & Recreation
 - 1. North Country Trail Construction, Legacy Grant, Resolution 02-10-1B
- 10:25 County Recreational Plan
- 10:35 Adjourn