

## Tentative Agenda BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, May 25, 2010 at 8:15 a.m. Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of May 11, 2010
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
  - 4. Thank You From Census Bureau
- 9:00 Auditor-Treasurer
  - 1. Licenses & Permits, Resolution 05-10-2A
- 9:05 Finance Committee Minutes
  - 1. Claims
- 9:15 Assessor
  - Abatements
- 9:20 Natural Resource Management
  - 1. Request to Advertise for Bids Site Preparation
  - 2. Permission to Install a Dry Hydrant in Chilton Park (Bass Lake)
- 9:25 Sheriff
  - Accept State Funding for Electronic Home Monitoring
  - 2. Increase Part-Time Correction Officer Roster
- 9:30 Highway
  - 1. Agenda Confirmation
  - 2. Maintenance Position
  - 3. Construction Update
- 9:45 Break
- 10:00 Human Services
  - 1. Agenda Considerations
  - 2. Human Services
    - a) Amend Chemical Use Assessment Fee Policy
    - b) Purchase of Becker County Workshop Equipment
    - c) Participation Agreement with UCARE
    - d) Adult Services Report
    - e) Child and Family Services Report
    - f) Financial Assistance Report
    - g) MCD Report
    - h) Claims
  - 3. Community Health
    - a) Participation Agreement with UCARE
    - b) WIC Grant Project Agreement
    - c) Community Health Report
    - d) Claims
  - 4. Transit
    - a) Ridership Report
    - b) Claims
- 10:30 Planning and Zoning
  - 1. Consider Agenda
  - 2. Planning Commission Recommendations May 18, 2010 Meeting
  - 3. Lake View Township Request for ISTS Upgrade Extension
- 12:00 Lunch George and Becky's On The Corner Downtown Frazee
- 1:00 Adjourn