

## Tentative Agenda BECKER COUNTY BOARD OF COMMISSIONERS Regular Meeting Date: Tuesday, July 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 July 13, 2010
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
  - 4. Temporary personnel for Administrator's office
- 9:00 Auditor-Treasurer
  - 1. Licenses & Permits
- 9:05 Finance Committee Minutes
  - 1. Claims
- 9:15 Assessor
  - 1. Abatements
- 9:20 Human Resources
  - 1. Union Negotiations-Closed Meeting
- 9:45 Break
- 10:00 Human Services
  - 1. Agenda Consideration
  - 2. Human Services
    - a) Becker County Workshop lease
    - b) Position Request-Child Protection Specialist, Resolution 07.10.2A
    - c) Purchase of Service Agreements
      - i) Nutrition Services, Inc.
      - ii) White Earth Home Care
      - iii) St. Mary's Home Health
    - d) Monthly Reports
      - i) Adult Services
      - ii) Child and Family Services
      - iii) Financial Services
      - iv) MCD
    - e) Claims
  - 3. Community Health
    - a) Request for refrigerator
    - b) Purchase of a Stadiometer
    - 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 from July 20, 2010 meeting
- 12:00 Lunch-Four Corners
- 1:00 Adjourn