Tentative Agenda

BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, March 11, 2008 at 8:15 a.m.

Location: Board Room, Courthouse

8:15 Open Meeting

- 1. Pledge of Allegiance
- 2. Agenda Confirmation
- 3. Minutes of February 26, 2008

8:20 Commissioners

- 1. Open Forum
- 2. Reports and Correspondence
- 3. Appointments
 - a. Sunnyside Care Center Board Members
- 8:55 Auditor-Treasurer
 - 1. Licenses & Permits
- 9:00 Finance Committee Minutes
 - 1. Claims
- 9:10 Assessor
 - 1. Abatements
- 9:15 Highway
 - 1. Agenda Confirmation
 - 2. Bad Debt Accounts, Resolution 03-08-1A
 - 3. Seasonal Requirements, Resolutions 03-08-1B, 03-08-1C, 03-08-1D, 03-08-1E
 - 4. U.S. Fish & Wildlife Agreement, Resolution 03-08-1G
 - 5. Truck Equipment, Resolution 03-08-1H
- 9:45 Break
- 10:00 Human Services
 - 1. Approve Agenda
 - 2. Human Services
 - a. Position Request Financial Worker, Resolution 03-08-1J
 - b. Child and Family Services Report
 - c. Claims
 - 3. Community Health
 - a. Claims
 - 4. Transit
 - a. Ridership Report
 - b. Claims
- 10:15 Human Services
 - 1. Roles and Responsibilities of the Public Health Board
- 10:45 West Central Initiative
 - 1. Economic Development Strategy for the Region, Roberto Tapiz; Resolution 03-08-1F
 - 2. Update on West Central Initiative, Breanna McAleer
- 11:15 Closed Session, Labor Negotiations
- 11:30 Human Resources
 - 1. Personnel Manual Policy Modifications, Resolution 03-08-11
- 12:00 Lunch VFW Club
- 1:00 Adjourn