Tentative Agenda

BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, May 13, 2008 at 8:15 a.m.

Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of April 22, 2008
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Radio Board Budget Approval
- 8:55 Auditor-Treasurer
 - 1. Licenses & Permits, Resolutions 05-08-1B, 05-08-1F, 05-08-1G, and 05-08-1H
- 9:00 Finance Committee Minutes
 - 1. Claims
- 9:10 Assessor
 - 1. Abatements

Environmental Services

- 1. Concrete Quotes
- 9:15 Sheriff
 - 1. Personnel Request, Resolution 05-08-1A
- 9:20 Highway
 - 1. Agenda Confirmation
 - 2. Bid Opening
 - a) S.P. 03-639-11, etc.
 - b) S.A.P. 03-639-13, etc.
 - 3. Beaver Control Agreements
- 9:25 Natural Resource Management
 - 1. Personnel Request, Resolution 05-08-1C
 - 2. Purchase of Snowmobile Trail Sign Posts
 - 3. Snowmobile Trail Assistance Grant Application, Resolution 05-08-1J
 - 4. Parks and Highway Grounds Maintenance Contract, Resolution 05-08-1L
- 9:45 Break
- 10:00 Human Services
 - 1. Consider Agenda
 - 2. Human Services
 - a) Contracts
 - i) Delores Ladwig Adult Foster Care
 - ii) VanOfferen Adult Foster Care
 - iii) Blue Sky, Inc.
 - b) Claims
 - 3. Community Health
 - a) Claims
 - 4. Transit
 - a) Claims
- 10:15 Labor Negotiations
 - 1. Closed Session
 - 2. Open Session
- 12:00 Lunch VFW Club
- 1:00 Adjourn