Tentative Agenda

BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, June 24, 2008 at 8:15 a.m.

Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of June 10, 2008
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 8:55 Auditor-Treasurer
 - 1. Licenses & Permits, Resolution 06-08-2B
- 9:00 Finance Committee Minutes
 - 1. Claims
- 9:10 Assessor
 - 1. Abatements

Environmental Services

- 1. Electrical Contract Quotes
- 2. Metal Contract Quotes
- 9:15 Highway
 - 1. Agenda Confirmation
 - 2. DNR Agreement, Toad Lake Access, Resolution 06-08-2A
 - 3. Construction Update
- 9:20 Natural Resource Management
 - 1. Award of Site Preparation Bid
- 9:45 Break
- 10:00 Human Services
 - 1. Agenda Confirmation
 - 2. Human Services
 - a. Personnel Request, Resolution 06-08-2C
 - b. Discharge of Debt, Resolution 06-08-2D
 - c. Amendment to IV-D Agreement
 - d. MinnesotaCare Contract
 - e. Adult Services Report
 - f. Children and Family Services Report
 - g. Financial Assistance Reports
 - h. Claims
 - 3. Community Health
 - a. Contract with Detroit Lakes School District
 - b. Claims
 - 4. Transit
 - a. Ridership Report
 - b. Claims
- 10:30 Planning and Zoning
 - 1. Consider Agenda
 - 2. Planning Commission Recommendations June 17, 2008 Meeting
- 11:30 Reconvene the Board of Equalization
- 12:00 Lunch D Dahl's Char House
- 1:00 Adjourn