

Tentative Agenda BECKER COUNTY BOARD OF COMMISSIONERS Regular Meeting Date: Tuesday, September 9, 2008 at 8:15 a.m. Location: Board Room, Courthouse

- 8:15 **Open Meeting**
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of August 26, 2008
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a. Mahube Resignation & Appointment
- Auditor-Treasurer 8:55
 - 1. Licenses & Permits
- 9:00 **Finance Committee Minutes**
 - 1. Claims
- 9:10 Assessor
 - 1. Abatements
 - 2. Changes in Green Acres Program Explanation
- 9:30 Economic Development Authority
 - 1. Housing & Development Authority Tax Levy, Resolution 09-08-1A
- 9:35 Highway
 - 1. Agenda Confirmation
 - 2. Construction Update
 - 3. Safety Audit Final Report
- 9:45 Break
- 10:00 Human Services
 - 1. Agenda Consideration
 - 2. Human Services
 - a. Golden Manor Assisted Living/Memory Care
 - b. Perham Memorial Home Care
 - c. Claims
 - 3. Community Health
 - a. Public Health Emergency Preparedness Grantb. Claims
 - 4. Transit
 - a. Claims

10:30 Adjourn