

Tentative Agenda
Becker County Board of Commissioners
Regular Meeting
Date: Tuesday, August 14, 2007 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of July 24, 2007, and August 7, 2007
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. City Utility Easement
 5. Purchase Agreement for Courthouse Parking
- 9:00 Auditor/Treasurer
1. Licenses & Permits
 2. Public Hearing – Resolution 08-07-1A
- 9:15 Finance Committee Minutes
- 9:30 Assessors
1. Abatements
- 9:40 Human Resources
1. Personnel Request – Resolution 08-07-1B
- 9:45 Break
- 10:00 Human Services
1. Capital Improvement Request – 6 workstations
 2. Personnel Request – Mental Health Social Worker – Resolution 08-07-1C
 3. Copier Lease Agreement
 4. MFIP Supported Work Agreement with Rural Mn. CEP
 5. Child Care Assistance Program Plan
 6. Purchase of Service Agreements
 - a. CK Home Health Care, Inc.
 - b. Diamond Willow
 - c. Stellher Human Services and Independent School District #23
 - d. Stellher Human Services and Independent School District #22
 - e. Frazee School District #23
 - f. Detroit Lakes School District #22
 - g. White Earth Tribal Mental Health
 7. Claims
- Community Health
1. Claims
- Transit
1. Claims
- 10:45 Natural Resources Management
1. Review August 9th OHV Policy Committee meeting
 2. OHV committee membership list
 3. Request to advertise for bids
- 11:00 Planning and Zoning
1. Consider Agenda
 2. Bruce Pearson Tabled Conditional Use Permit Application
- 11:20 Economic Development
1. West River Town Homes – Resolution 08-07-1D
- 12:00 Lunch – Speak Easy
- 1:00 Adjourn