

Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, September 25, 2007 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of September 18, 2007
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a. Cormorant Lakes Watershed District
 - 4. County Annex Lease Rental Extension
 - 5. Construction Change Order Update
- 9:00 Auditor
 - 1. Licenses & Permits
 - 2. Cancellation of Forfeitures, Resolutions 09-07-2D, 09-07-2E, & 09-07-2F
- 9:10 Finance Committee Minutes
- 9:20 Soil & Water
 - 1. Wetland Replacement Plan
- 9:30 Assessor
 - 1. AbatementsEnvironmental
 - 1. Solid Waste Assessment Fees, Resolution 09-07-2I
- 9:35 Sheriff
 - 1. Personnel Request-Secretarial Replacement, Resolution 09-07-2C
- 9:45 Break
- 10:00 Human Services
 - 1. Agenda Additions
 - 2. Human Services
 - a. Income Maintenance Reports
 - b. Child and Family Services Report
 - c. Adult Services Report
 - d. Claims
 - 3. Community Health
 - a. Claims
 - 4. Transit
 - a. Ridership Report
 - b. Claims
- 10:20 Parks and Recreation
 - 1. Personnel Request, 4 Part Time Seasonal Groomer Operators, Resolution 09-07-2A
 - 2. Snowmobile Trail Maintenance Project
- 10:30 Human Resources
 - 1. Dental and Vision Plans, Resolution 09-07-2B
- 10:45 Economic Development Authority
 - 1. Bridge Financing, Resolution 09-07-2H
- 11:00 Planning and Zoning
 - 1. Consider Agenda
 - 2. Planning Commission Recommendations September 18th, 2007
 - 3. EAW Committee Negative EAW Declaration Recommendation, Lookout Rock Properties, Erie Township, Resolution 09-07-2G
- 12:00 Lunch – Detroit Lakes Country Club
- 1:00 Adjourn