

Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, December 11, 2007 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of November 27, 2007
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
  4. Schedule of Meetings for 2008, Resolution 12-07-1A
- 9:00 Auditor-Treasurer
1. Tax Forfeit Land Sale, Resolution No. 12-07-1B
- 9:10 Finance Committee Minutes
1. Claims
- 9:30 Environmental Services
1. Household Hazardous Waste Operational Contract
- 9:45 Break
- 10:00 Human Services
1. Agenda Additions/Deletions
  2. Human Services
    - a. Contracts/Purchase of Service Agreements
      - i. Rural Minnesota CEP, Inc.
      - ii. DL Taxi Service
      - iii. Perham Hospital and Home
      - iv. Lakeland Mental Health Center
      - v. Medica
    - b. MFIP Children's Mental Health Grant
    - d. Claims
  3. Community Health
    - a. Local Public Health Funding Assurances and Agreements
    - b. Claims
  4. Transit
    - a. Clay County Rural Transit Agreement Report
    - b. Transit Claims
    - c. 2007 Hazardous Materials Emergency Preparedness Grant Contract
- 11:30 Natural Resource Management
1. OHV Policy Committee Review
- 12:00 Lunch – VFW Club
- 1:00 Highway
1. Five Year Plan Meeting
- 4:00 Adjourn