

Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, December 18, 2007 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of December 11, 2007
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
    - a. Economic Development Agency Board Position for 2008
  - 4. 2008 Budget, Resolution 12-07-2A
  - 5. 2008 Commissioners Compensation, Resolution 12-07-2B
  - 6. 2008 Elected Officials Salary, Resolution 12-07-2C
  - 7. Recorder's Compliance Report
- 8:50 Sheriff
  - 1. Accept Minnesota Snowmobile Grant, Resolution 12-07-2G
  - 2. Food Service Contract
  - 3. Allocation of Contingency Funds
- 9:00 Highway
  - 1. Approval of Five Year Plan, Resolution 12-07-2H
- 9:05 Finance Committee Minutes
  - 1. Claims
- 9:15 Probation
  - 1. Probation Services Agreement
  - 2. Personnel Request, Resolution 12-07-2E
- 9:25 Natural Resource Management
  - 1. Limited Use Permit - Temporary Highway 10 Trail
- 9:30 Environmental
  - 1. Haulers License Renewals
  - 2. Waste Commodity Prices at Transfer Station, Resolution 12-07-2I
- 9:35 State of the County/Commissioner Nelson
- 9:45 Christmas Tea
- 10:45 Human Resources
  - 1. VEBA Plan & Trust, Resolution 12-07-2F
  - 2. Closed Session - Union Negotiations
  - 3. Open Session
- 11:00 Planning and Zoning
  - 1. Consider Agenda
  - 2. Planning Commission Recommendations December 11, 2007
  - 3. Ordinance Amendments
    - a. Remove Nonconforming Deck Addition Provision
    - b. Accessory Structure Rear Yard Setback
- 11:25 Human Services
  - 1. Agenda Additions
  - 2. Human Services
    - a. Memorandum of Understanding with White Earth Tribe
    - b. Financial Services Reports
    - c. Adult Services Report
    - d. Children's Services Reports
    - e. Claims
  - 3. Transit
    - a. 2008 Public Transit Participation Grant Contract
    - b. Ridership Report
- 12:00 Lunch – D Dahl's Char House
- 1:00 Adjourn