

Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, August 12, 2008 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of July 22, 2008
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. USDA Wildlife Services Agreement
 - 5. Wild Rice Watershed
 - a. Water Retention Plan Discussion
 - b. Consider Future Resolution
 - 6. Proposed City/County Parking Lot
- 8:55 Auditor-Treasurer
 - 1. Licenses & Permits, Resolution 08-08-1A
 - 2. Absentee Ballot Board Compensation
- 9:00 Finance Committee Minutes
 - 1. Claims
- 9:10 Assessor
 - 1. Abatements
- Environmental
 - 1. Minnesota Department of Agriculture Agreement
 - 2. Update on Perham Incinerator Expansion Project
 - 3. Waste Hauling Contract
 - 4. Transfer Station Acceptance/Load Recyclable Materials
- 9:15 West Central Initiative
 - 1. Appropriation Request
- 9:25 Highway
 - 1. Agenda Confirmation
 - 2. Building Update
 - 3. Construction Update
- 9:30 Break
- 9:55 County Attorney
 - 1. Attorneys for Parents in Child Protection Cases
- 10:00 Human Services
 - 1. Agenda Consideration
 - 2. Human Services
 - a. Purchase of Service – Mn CEP
 - b. Claims
 - 3. Community Health
 - a. Public Health Participation Agreement with Medica
 - b. Claims
 - 4. Transit
 - a. Purchase of Service – Transit Advertising
 - b. Ridership Report
 - c. Claims
- 12:00 Lunch – The Fifty-Niner Diner
- 1:00 Adjourn