

Tentative Agenda

BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, January 8, 2008 at 8:15 a.m.

Location: Board Room, Courthouse

- 7:00 City, County, School, Chamber Quarterly Meeting – City of Detroit Lakes
- 8:15 Call the Meeting to Order: Ryan Tangen, County Auditor-Treasurer
 - 1. Pledge of Allegiance
 - 2. Nominations and Election of Board Chair
- 8:20 Board Chair Conducts the Board Meeting
 - 1. Nominations and Election of Vice Chair
- 8:30 Open Meeting
 - 1. Agenda Confirmation
 - 2. Minutes of December 18, 2007
- 8:35 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a. Planning Commission – District 1, 3, 4, & 5
 - b. Board of Adjustments – District 1, 5, & Member At Large
 - c. Western Area City County Cooperative (WACCO) Board Member and Alternate
- 9:00 Auditor-Treasurer
 - 1. 2008 Newspaper Bid, Resolution 01-08-1A
 - 2. City of Callaway Tax Forfeit Purchase, Resolution 01-08-1B
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:20 Assessor
 - 1. Abatement
- 9:25 Emergency Management
 - 1. Joint Powers Agreement, Northwest Minnesota Regional Radio Board
- 9:30 Human Services
 - 1. Agenda Additions/Deletions
 - 2. Human Services
 - a. Medica Participation Agreement – MSC+
 - b. Medica Amendment - MSHO
 - c. MFIP/Children’s Mental Health Social Worker position – Resolution 01-08-1C
 - d. Claims
 - 3. Public Assistance Caseload Trends
 - 3. Community Health
 - a. Emergency Preparedness Grant
 - b. Immunization Grant
 - c. Family Planning Contract with Otter Tail – Wadena Community Action Council
 - a. Claims
 - 4. Transit
 - a. Driver position – Resolution 01-08-1E
 - b. Dispatch position – Resolution 01-08-1D
 - b. Claims
- 9:50 Natural Resource Management
 - 1. Request to Advertise for Seedling Planting Labor
 - 2. RFP for Survey for Mountain View Recreation Area
 - 3. Snowmobile Trail Capital Improvement Grant, Resolution 01-08-1F
- 12:00 Lunch – VFW Club
- 1:00 Adjourn