

Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, February 26, 2008 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of February 12, 2008
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Court House Construction, Phase II Bid Review, Resolution 02-08-2I
- 8:55 Auditor-Treasurer
 - 1. Licenses & Permits
 - a. Gambling Permit, Resolution 02-08-2E
 - b. Gambling Permit, Resolution 02-08-2F
 - c. Gambling Permit, Resolution 02-08-2H
- 9:00 Finance Committee Minutes
 - 1. Claims
- 9:10 Assessor
 - 1. Abatements
- 9:15 Emergency Management
 - 1. Hazardous Mitigation, Resolution 02-08-2A
- 9:20 Recorder, Darlene Maneval
- 9:30 Human Resources
 - 1. Personnel Request, Resolution 02-08-2G
- 9:45 Break
- 10:00 Human Services
 - 1. Approve Agenda
 - 2. Human Services
 - a. Contract – Neighbor to Neighbor
 - b. Contract Amendment – LSS of Frazee (DBA Frazee Care Center)
 - c. Adult Services Report
 - d. Financial Assistance Reports
 - e. Claims
 - 3. Community Health
 - a. Claims
 - 4. Transit
 - a. Claims
- 10:20 U.S. Fish and Wild Life – Don Kleven
 - 1. Option to Purchase Land
- 10:40 Highway
 - 1. Agenda Confirmation
 - 2. Tandem Truck, Resolution 02-08-2B
 - 3. Drug & Alcohol Policy Revisions, Resolution 02-08-2C
 - 4. Final Acceptance SAP 03-637-17; SP 03-596-01; SP 03-743-01, Resolution 02-08-2D
- 11:00 Planning and Zoning
 - 1. Consider Agenda
 - 2. Planning Commission Recommendations February 19, 2008
 - 3. Conditional Use Permit Fee – Lindeman
 - 4. Mitigation Compliance Site Evaluation Fee
- 12:00 Lunch – Cormorant Pub
- 1:00 Adjourn