

Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, March 25, 2008 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of March 11, 2008
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Furniture Bid Consideration
- 8:55 Auditor-Treasurer
 - 1. Licenses & Permits
 - a. Gambling Permit, Resolution 03-08-2A
 - b. Gambling Permit, Resolution 03-08-2B
 - c. Gambling Permit, Resolution 03-08-2D
- 9:00 Finance Committee Minutes
 - 1. Claims
- 9:15 Sheriff
 - 1. Federal Boat & Water Grant, Enforcement Position, Resolution 03-08-2E
 - 2. Full Time Dispatch Appointment From Part Time, Resolution 03-08-2F
 - 3. Squad Car Update 2007
- 9:30 Natural Resource Management
 - 1. Reforestation Grant
 - 2. Timber Sale Forfeiture Policy Recommendation
- 9:45 Break
- 10:00 Human Services
 - 1. Consider Agenda
 - 2. Human Services
 - a. Purchase of Service Agreements
 - (i) Lakes Counseling Center
 - (ii) Clay County Receiving Center
 - (iii) Solutions Behavioral Health Care Professionals, Inc.
 - (iv) First Link
 - (v) Lutheran Social Services of Minnesota
 - (vi) The Village
 - (vii) Family Resource Center
 - (viii) Positive Connections
 - b. Financial Assistance Report
 - c. Adult Services Report
 - d. Claims
 - 3. Community Health
 - a. Claims
 - 4. Transit
 - a. Claims
- 11:00 Planning and Zoning
 - 1. Consider Agenda
 - 2. WeFest and 10K Lakes Festival Contracts
 - 3. Planning Commission Recommendations March 18th Meeting
 - 4. Nonconforming Lot Mitigation Compliance Fee
- 11:30 Lunch – The Palace Café in Frazee
- 1:00 Adjourn