

Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, June 10, 2008 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of May 27, 2008
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
  - 4. Board of Equalization Training
  - 5. Board Meetings 3<sup>rd</sup> & 4<sup>th</sup> Tuesdays, December 16 & 23, 2008
  - 6. Budget Direction
- 8:55 Auditor-Treasurer
  - 1. Licenses & Permits
- 9:00 Finance Committee Minutes
  - 1. Claims
- 9:15 Sheriff
  - 1. Pass Through Equipment – Boat & Water Federal Grant
  - 2. Amendment to State Prison Prisoner Contract – Work Release
  - 3. WeFest and 10K Contracts
- 9:20 Sunnyside Care Center
  - 1. Strategic Action Plan
- 9:35 Highway
  - 1. Agenda Confirmation
  - 2. State Aid Funding Advance
  - 3. Construction Update
- 9:45 Break
- 10:00 Human Services
  - 1. Agenda Additions
  - 2. Human Services
    - a. Request for Support Enforcement Aide
    - b. Corporate Foster Care Background Study Fee Policy
    - c. Human Service Claims
  - 3. Community Health
    - a. Claims
  - 4. Transit
    - a. Claims
- 10:15 Tour of New Court House
- 12:00 Lunch – D Dahl’s Char House
- 1:00 Adjourn