

Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting

Date: Tuesday, July 22, 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 8, 2008
- 8:20 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 4. Budget Workshop Discussion
- 8:55 Auditor-Treasurer
1. Licenses & Permits
- 9:00 Finance Committee Minutes
1. Claims
- 9:10 Assessor
1. Abatements
- 9:15 Sheriff
1. Develop Roster for Deputy Advertisement Request
 2. Replacement of Jail Staff, Advertise & Hire
 3. Cooling System for Jail Control
 4. STS Personnel Replacement
- 9:20 Highway
1. Agenda Confirmation
 2. Bid Award
 - a. Project SAP 03-598-08, 03-598-09 & 03-599-26
 - b. Project SAP 03-639-14
 3. Bridge Bond Grant
 4. Construction Update
- 9:30 Labor Negotiations
1. Closed Session
 2. Open Session
- 10:00 Human Services
1. Agenda Confirmation
 2. Human Services
 - a. Request to Accept Grant, Resolution 07-08-2A
 - b. IV-D Agreement with Travis Funk for Process Serving
 - c. IV-D Agreement with Preston Halvorson for Process Serving
 - d. Adult Services Report
 - e. Family Services Report
 - f. Financial Assistance Report
 - g. Claims
 3. Community Health
 - a. Community Health Report
 - b. Claims
 4. Transit
 - a. Ridership Report
 - b. Advertising Policy, Resolution 07-08-2B
 - c. Claims
- 10:30 Planning and Zoning
1. Consider Agenda
 2. Planning Commission Recommendations July 15, 2008
 3. Amended Plat, Deerpoint Condominiums, Big Cormorant
- 12:00 Lunch – Dunton Locks County Park
- 1:00 Adjourn