Tentative Agenda Becker County Board of Commissioners Regular Meeting Date: Tuesday, June 12, 2007 at 8:15 a.m. Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of May 22, 2007
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
  - 4. Letter of support for the expansion of the Heartland Trail
  - 5. Personnel Request
  - 6. Building Update
    - a. Courthouse/Transit Building
- 8:50 Board of Reviews and Equalization
  - 1. Swearing in of Board
  - 2. Motion to continue Board of Equalization
- 11:00 Finance Committee Minutes
- 11:15 Auditor-Treasurer
  - 1. License and Permits
  - 2. Approval of Sale of Swift Plant
- 11:30 Human Service
  - 1. Agenda Additions
  - 2. Human Services
    - Fraud Prevention Investigation Plan and Grant
    - Cooperative Agreement with John Heydt for process serving
    - MCRE (Minnesota Care)contract amendment
    - Lakes Homes and Program Development, Inc.
    - Claims
  - 3. Community Health
    - Community Health Reports
    - Claims
  - 4. Transit
    - Claims
  - 5. Update on Financial Support Units (Sam Pierson)
    - West Central Initiative and Family Economic Success partners
- 12:00 Lunch VFW
- 1:00 NRM
- 1. Mt View Recreation Area Master Plan
- 2. Request for advertisement of seedling product bids Human Service
- 1:15 Assessor/Environmental Services
  - 1. Abatements
  - 2. Environmental Service Quote Approval
    - Sludge Containment Box
      - Building repairs
    - White goods processing building
  - 3. Capital Purchase
- 1:35 Highway
  - 1. Agenda Confirmation
  - 2. Construction update
  - 3. Beaver Contracts
- 2:00 Adjourn