

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

DATE: July 10, 2007

LOCATION: Board Room, Courthouse

- 7:00 City/County/School/Chamber
a. Location: Chamber of Commerce Office
- 8:15 Open Meeting
1. Pledge of Allegiance
2. Agenda Confirmation
3. Minutes of June 26, 2007
- 8:20 Commissioners
1. Open Forum
2. Reports & Correspondence
3. Appointments
4. Sesquicentennial
- 9:00 Auditor
1. Licenses & Permits
a. Randy Levy—10,000 Lakes Festival, LLC – Lake View Twp.
- 9:15 Finance Committee Minutes
- 9:30 EDA Recommendations for CMH Industries, Inc. – Guy Fischer
1. Sub-Zone Resolution of Approval to Authorize Tax Exemptions
2. Business Subsidy Policy and Criteria for BC
3. Business Subsidy Agreement between the County and CMH Industries, Inc.
- 9:45 Break
- 10:00 Human Services
1. Agenda Additions
Human Services
1. Sheila Ojala Contract
2. Human Service Claims
Community Health
1. Community Health Claims
Transit
1. Transit Claims
- 10:30 Sheriff
1. 10K Lakes Festival and WE Fest Contracts
2. Pass-Through Grant, Boat and Water Equipment
- 11:00 Becker/Clay Drug Court
- 12:00 Lunch at D. Dahl's
- 1:00 Adjourn