TENTATIVE AGENDA BECKER COUNTY BOARD OF COMMISSIONERS REGULAR MEETING DATE Tuesday, July 24, 2007, at 8:15 a.m. LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of July 10, 2007
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports & Correspondence
 - 3. Joint Airport Meeting
 - 4. Appointments
- 8:45 Auditor
 - 1. Licenses & Permits
 - 2. Swift Plant Sale
- 9:00 Finance Committee Minutes
- 9:15 Sheriff Bids for Replacement Squad Cars
- 9:25 Human Services
 - 1. Agenda Additions
 - 2. Human Services
 - a. Purchase of Service Agreement Stellher
 - b. Adult/MCD Report
 - c. Children's Services Report
 - d. Income Maintenance Reports
 - e. Human Service Claims
 - 3. Community Health
 - a. Acceptance of Grant from MN Dept of Health for Family Planning
 - b. Community Health Claims
 - 4. Transit
 - a. Ridership Reports
 - b. Transit Claims
- 9:45 Break
- 10:00 DNR Tom Kucera
 - 1. Land Acquisition Proposal
- 10:15 Highway Department
 - 1. Agenda Confirmation
 - 2. MNDOT Agreement
 - 3. Construction Update
- 10:30 <u>Closed Session</u> Human Resources – Union Negotiations Open Session
- 11:00 Zoning
 - 1. Consider Agenda
 - 2. Planning Commission Recommendations July 17, 2007, Meeting
- 12:00 Lunch at Sunlite
- 1:00 Adjourn