

Tentative Agenda  
Becker County Board of Commissioners  
Regular Meeting  
Date: Tuesday, August 28, 2007 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of August 14, 2007
- 8:20 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments – Cormorant Lakes Watershed Manager is being advertised and will be on the September 25<sup>th</sup> agenda.
  4. Purchase Agreement for Courthouse Parking
  5. Assignment of Option Agreement for Courthouse Parking
  6. Parking Lot Lease with First Lutheran Church
- 9:00 Auditor
1. Licenses & Permits
- 9:15 Finance Committee Minutes
- 9:30 Highway Department
1. Agenda Confirmation
  2. Funding Advance – Resolution 08-07-2A
  3. Capital Outlay
    - a. Laser Level
    - b. Computer & Monitor
- 9:45 Break
- 10:00 Human Services
1. Children and Family Services Report
  2. Financial Applications and Trends
  3. Adult Services Report
- Community Health
1. Community Health Claims
- Transit
1. Ridership Report
  2. Transit Claims
- Community Health Report – Ronda Stock
- 10:20 Sheriff Department
1. Personnel Request – Resolution 08-07-2B
  2. 10,000 Lakes & We Fest Updates
- 10:30 Minnesota Forest Industries – Terry Weber
1. State of the Forest Products Industry in Minnesota
- 11:00 Planning and Zoning
1. Consider Agenda
  2. Planning Commission Ordinance Amendment Recommendations
  3. Planning Commission Regular Business Recommendations
- 12:00 Lunch
- 1:00 Adjourn