Tentative Agenda

BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, October 23, 2007 at 8:15 a.m.

Location: Board Room, Courthouse

8:15 Open Meeting

- 1. Pledge of Allegiance
- 2. Agenda Confirmation
- 3. Minutes of October 9, 2007

8:20 Commissioners

- 1. Open Forum
- 2. Reports and Correspondence
- 3. Appointments
 - a) County Attorney Consideration
- 4. Truth and Taxation Meeting, December 6, 2007 7:00 p.m.
- 5. Lakes Country Service Cooperative (LCSC) Annual Board Election

9:00 Auditor

- 1. Licenses & Permits
- 2. Tax Forfeited Land Sale Resolution 10-07-2A
- 9:10 Finance Committee Minutes
 - 1. Claims
- 9:20 Veteran's Service
 - 1. Grant Acceptance
- 9:30 Assessor
 - 1. Abatements

Environmental Services

- 9:45 Break
- 10:00 Human Services
 - 1. Agenda Additions
 - 2. Human Services
 - a. Financial Assistance Report
 - b. Adult Services Report
 - c. Children and Family Services Report
 - d. Claims
 - 3. Community Health
 - a. Child and Teen Checkup Contract Agreement
 - b. Claims
 - 4. Transit
 - a. Ridership Report
 - b. Claims
- 10:30 Planning and Zoning
 - 1. Consider Agenda
 - 2. Planning Commission Recommendations October 16, 2007 Meeting
 - 3. Contractors Leasing, Cormorant Gravel Mine, Negative Declaration, Resolution 10-07-2B
- 12:00 Lunch D Dahl's Char House
- 1:00 Adjourn