Tentative Agenda

## BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, November 27, 2007 at 8:15 a.m.

Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of November 13, 2007
- 8:20 Commissioners
  - 1. Open Forum
    - 2. Reports and Correspondence
    - 3. Appointments
      - a. Lake Agassiz Regional Library Board Appointment
      - b. Information on EDA Appointment for 2008
    - 4. Parking Lot Proposal
      - a. Update
    - 5. Lakes Country Service Cooperative
    - a. Annual Board Election
- 9:00 Auditor
  - 1. Licenses & Permits
- 9:10 Finance Committee Minutes
  - 1. Claims
- 9:30 Assessor
  - 1. Abatements
- 9:35 Soil and Water
  - 1. 2007 Annual Report for the Ag Inspector Program
  - 2. 2008 Natural Resources Block Grant Agreement
- 9:45 Break
- 10:00 Human Services
  - 1. Agenda Additions
  - 2. Human Services
    - a. Financial Assistance Reports
    - b. Adult Services Report
    - c. Human Service Claims
    - d. Cost Reports
  - 3. Community Health
    - a. Community Health Claims
  - 4. Transit
    - a. Ridership Report
    - b. Transit Claims
- 10:20 Pelican River Watershed District
  - 1. Rice Lake Project
- 10:30 Natural Resource Management
  - 1. Road Easement Across Tax-Forfeited Land
  - 2. Spring 2009 Seedling Production Bid Award
  - 3. 2007-2008 Snowmobile Trail Grooming Contract
- 11:00 Planning and Zoning
  - 1. Consider Agenda
  - 2. Planning Commission Recommendations November 20th Meeting
- 12:00 Lunch Frazee Grill
- 1:00 Highway
  - 1. Five Year Plan Meeting
- 4:00 Adjourn