



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Date: Tuesday, January 27, 2008 at 8:15 a.m.  
Location: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of January 13, 2008
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
    - a. Regional Radio Board Alternate
    - b. Revised Committee List
- 8:55 Auditor-Treasurer
  - 1. Licenses & Permits
- 9:00 Finance Committee Minutes
  - 1. Claims
- 9:15 U.S. Fish & Wildlife Service – Don Kleven
  - 1. Requesting Certification of a Fee Purchase
- 9:25 Sheriff
  - 1. Request to Replace Squad Car Video Camera
  - 2. Amendment to Jail Inmate Food Contract
  - 3. Request to Replace Full-Time Correction Officer, Resolution 01-09-2A
- 9:30 Natural Resource Management
  - 1. ACL&T Tort Liability Limits
  - 2. Establish a Meeting Date for Forest Classification Public Forum
- 9:45 Break
- 10:00 Human Services
  - 1. Agenda Considerations
  - 2. Human Services
    - a. Purchase of Service Agreement - Becker County DAC
    - b. Financial Assistance Reports
    - c. Adult Services Reports
    - d. Children and Family Services Report
    - e. Claims
  - 3. Community Health
    - a. Claims
  - 4. Transit
    - a. Ridership Report
    - b. Claims
- 12:00 Lunch – American Legion
- 1:00 Adjourn