

ORGANIZATIONAL MEETING
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, January 06, 2004 at 9:00 a.m.

LOCATION: Board Room, Courthouse All Present

1. The meeting was opened by Roger Winter, Commissioner 5th District.
2. Roger Winter presented the State of the County Address. Copies of the address were given to the audience and the press. Roger thanked the media for their coverage of the Board Meeting in 2003. The County Department Heads received a thank you for their hard work in 2003.
3. Keith Brekken, County Auditor called the meeting to order, and called for Nominations to appoint the Board Chair for 2004:
 - Bob Bristlin nominated Roger Winter
 - Harry Salminen nominated Bob Bristlin

Nominations were ceased, and the vote was called. Bob Bristlin received 2 votes (Engebretson, Salminen); Roger Winter received 3 votes (Seaberg, Winter, Bristlin). Roger Winter is the Board Chair for 2004.

4. Roger Winter took over the meeting to ask for nominations for Board Vice-Chair for 2004.
 - Dave Seaberg nominated Bob Bristlin
 - Harry Salminen nominated Dave Seaberg
 - Carolyn Engebretson nominated Harry Salminen

Nominations were ceased, and the vote was called. Bob Bristlin received 3 votes (Seaberg, Winter, Bristlin); Dave Seaberg received 1 vote (Salminen); Salminen received 1 vote (Engebretson). Bob Bristlin is the Board Vice-Chair for 2004.

There being no further business, the meeting was adjourned (Engebretson, Salminen), carried.

/s/ Brian C. Berg
Brian C. Berg
County Administrator

/s/ Roger Winter
Roger Winter
Board Chair

