

TENTATIVE AGENDA REGULAR MEETING
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, May 11, 2004 at 8:15 a.m.

LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Confirm Agenda
 - 3. Minutes of April 27, 2004
- 8:20 Open Forum
- 8:45 Lutheran Social Services
 - 1. Annual Report and Update
- 9:00 Finance
 - 1. Review of Committee Minutes
- 9:15 Auditor
 - 1. Licenses & Permits
 - 2. Wolf Lake Purchase/Tax-Forfeit (2) Parcels
- 9:30 Sheriff's Department
 - 1. Minimum Security Staffing
 - 2. Personnel Request
 - 3. Resolutions:
 - a. Boat and Water
 - b. Supplement Boating
 - c. Off-Highway Vehicle Safety
- 10:00 Human Services
 - 1. Agenda
 - 2. Transit Claims
 - 3. Family Group Decision Making Contract
 - 4. BTM Resolution for Camp Funds
 - 5. Human Services Claims
 - 6. Family Services, Adult Services and Probation Placement Reports
- 10:30 Assessor
 - 1. Abatements
- 10:45 Environmental Services
 - 1. Personnel Request
- 11:00 Highway
 - 1. Agenda
 - 2. Bid Award – SAP03-632-08
 - 3. Annual Report
- 11:15 Commissioners
 - 1. Reports & Correspondence
 - 2. Appointments
 - a. Pelican River Watershed
 - b. Winter Trails Advisory Committee
 - 3. E-mail/Jack Paul
- 12:00 Lunch – Ice House Restaurant, Holiday Inn
- 1:00 Adjourn