

TENTATIVE AGENDA  
BECKER COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING

DATE: Tuesday, July 13, 2004 at 8:15 a.m. **(7:00 a.m. City, County, School Meeting)**

LOCATION: Board Room, Courthouse

7:00 a.m. City, County, School Meeting, hosted by the School District at the Adm.  
Center.

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of June 22, 2004
- 8:20 Open Forum
- 8:45 Finance
  - 1. Finance Committee Minutes
- 9:00 Bid Review and Consideration  
Human Services Remodel
- 9:15 Auditor
  - 1. Licenses & Permits
  - 2. Board of Equalization Minutes
- 9:30 Soil & Water
  - 1. OtterTail Watershed Support Resolution
  - 2. Program Update
- 9:45 Environmental Services
  - 1. Agenda
  - 2. Transfer Station Quotes
- 10:00 Human Services
  - 1. Agenda
  - 2. Transit Building Development Quote
  - 3. Transit Claims
  - 4. Lakeland Mental Health Presentation
  - 5. Lutheran Social Service Contract
  - 6. Family Services, Adult Services & Probation Placement Reports
  - 7. Human Services Claims
  - 8. WIC Application Intent
- 10:30 Commissioners
  - 1. Reports & Correspondence
  - 2. Appointments
  - 3. Department Head Training
  - 4. Point of Discussion: County Per Diems
- 11:00 Rural Life Outreach
  - 1. Report & Request
- 11:30 Highway
  - 1. Construction Update
- 12:00 Lunch – The Becker
- 1:00 Adjourn