

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

DATE: Tuesday, August 24, 2004 at 8:15 a.m.

LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of August 10, 2004
- 8:20 Commissioners
1. Reports & Correspondence
 2. Appointments:
 - a. Extension, Commissioner Engebretson
 3. County Attorney Lease Agreement
 4. Deerwood Park Plat/Don Lefebvre
 5. FAA Grant/Detroit Lakes Airport Resolution
 6. Meetings: AMC Conference Dec. 6-8, St. Cloud
- 8:45 Finance
1. Finance Committee Minutes
- 9:00 Auditor
1. Licenses & Permits
- 9:15 Assessor
1. Township Assessment Agreements
 2. Abatements
- 9:30 Public Health Preparedness Update/Nancy Bauer
- 9:45 George Taylor/Big Pine Lake Association
- 10:00 Human Services
1. Agenda
 2. Transit Claims
 3. Positive Connections Contract
 4. Purchase of Service Contracts
 5. Public Assistance Applications
 6. Human Service Claims
- 10:30 Planning & Zoning
1. Agenda
 2. Planning Commission Recommendations
August 17, 2004
 3. Moratorium Recommendation – Planning Commission
and Zoning Ordinance Advisory Committee
 4. EAW Committee Recommendation – EAW Citizens Petition
Q5 Investments/Little Toad Lake Project
- 11:15 Closed Session – Labor Negotiations – Open Session
- 12:00 Lunch – Ordinary Joe’s
- 1:00 Adjourn