

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

DATE: Tuesday, September 28, 2004 at 8:15 a.m.

LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of September 28, 2004
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports & Correspondence
 - 3. Appointments
- 8:45 Finance
 - 1. Finance Committee Minutes
 - 2. Mgmt. Discussion and Analysis/State Audit
- 9:10 Auditor
 - 1. Licenses & Permits
- 9:20 NRM
 - 1. Award of Contract/Project 03-MHY-01-2
- 9:30 US Fish & Wildlife
 - 1. Option to purchase 257.82 acres/Lake Park Township
 - 2. Option to purchase 240 acres/Cuba Township
- 9:45 Closed Session – Union Negotiations – Open Session
- 10:15 Human Services
 - 1. Agenda
 - 2. Surplus Bus Disposal
 - 3. Transit Claims
 - 4. Public Assistance Applications
 - 5. Child and Teen Checkup Contract
 - 6. Immunization Registry Agreement
 - 7. Human Services Claims
- 10:30 Lori Laine/True County Assessing Report
- 10:45 Highway
 - 1. Agenda
 - 2. Windows for Shop 6
 - 3. Construction Update
- 11:00 Planning & Zoning
 - 1. Agenda
 - 2. Moratorium Recommendation/Special Meeting Sept. 20, 2004
 - 3. Planning Commission Recommendations/Sept. 21, 2004
 - 4. Country Haven Plat/Don Busker Developer
 - 5. EAW Review Committee Recommendation on Citizens Petitions
 - a. Ice Cracking Lake, Residential P.U.D., Lesage Developer
 - b. Agassiz Ridge Preliminary Plat, Little Cormorant Lake, Fischer Developer
 - 6. Rock Lake Reclassification Resolution, Holmesville Twp.
- 12:00 Lunch – D’Dahls
- 1:00 Adjourn