

TENTATIVE AGENDA  
BECKER COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING

DATE: Tuesday, October 12, 2004 at 7:00 a.m. City, County, School Quarterly Meeting  
at the City Council Meeting Room  
County Board Meeting at 8:15 a.m. in the 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
  - 4. Becker County Fleet Policy Resolution
- 8:45 Finance
  - 1. Finance Committee Minutes
- 9:15 Auditor
  - 1. Licenses & Permits
- 9:30 Assessor
  - 1. Abatements
- 9:45 Environmental Services
  - 1. Resolution: Polk County as Regional Distributor
- 10:00 Human Services
  - 1. Agenda
  - 2. Bus Driver Request
  - 3. Transit Claims
  - 4. Low Income Tax Credit
  - 5. Family Services, Adult Services and Probation Placement Reports
  - 6. Community Health Master Contract
  - 7. Human Services Claims
- 11:00 Planning & Zoning
  - 1. Agenda
  - 2. Sandy Beach Estates Final Plat, Lake Melissa, PACES Lodging
  - 3. EAW Review Committee Recommendation, Elbow Lake Preliminary Plat, Burlington Twp.
- 11:30 Recess
- 12:00 Lunch: Holiday Inn - Ice House
- 1:00 Adjourn