

TENTATIVE AGENDA  
BECKER COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING

DATE: Tuesday, December 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 December 14, 2004
- 8:20 Commissioners
1. Open forum
  2. Reports & Correspondence
  3. Appointments
  4. Resolution: Organization Meeting Dates
  5. Resolution: County Board Salaries
  6. Award Bids Human Services Furniture
  7. Thoraldson Civil Commitment Contract
- 8:45 Finance
1. Finance Committee Minutes
- 9:00 Auditor
1. Licenses & Permits
  2. Bids for Publication
  3. Resolution: Aggregate Payment Billing
- 9:15 NRM
1. Timber Auction Dates
  2. Parks & Recreation
    - a. Purchase of Snow Trails Signs
- 9:30 Highway
1. Agenda
  2. Tandem Truck
  3. Computer
- 10:00 Human Services
1. Agenda
  2. Transit Claims
  3. Transit Building
  4. Transit Volunteer Driver Agreement
  5. IV-D Agreement
  6. Public Assistance Applications
  7. Human Services Claims
- 10:30 DeVonne Green, Mrs. Becker County
1. County Flag Presentation
- 10:45 Humane Society – Update Information
- 11:00 Planning & Zoning
1. Agenda
  2. Planning Commission Minutes  
of December 21, 2004
- 11:30 State of the County Address and Presentation
- 11:45 Closed Session Negotiations Open Session
- 12:00 Lunch – The Becker
- 1:00 Adjourn

