

ORGANIZATIONAL MEETING  
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, January 04, 2005 at 8:30 a.m.

LOCATION: Board Room, Courthouse

1. The meeting was called to order by the County Auditor.
2. Honorable Judge Walker presided at giving the Oath of Office.
3. Jim Mulder, Executive Director, Association of Minnesota Counties addressed the Board on future issues.
4. The County Auditor called for nominations to appoint the Board Chair for 2005.

- Commissioner Bristlin nominated Commissioner Salminen

There being no other nominations:

4. Nominations ceased, and the vote was called. It was moved and seconded to appoint Commissioner Salminen as Chair for 2005 (Bristlin, Knutson), carried.

5. Commissioner Salminen called for nominations for Vice-Chair.

- Commissioner Knutson nominated Commissioner Bristlin
- Commissioner Nelson nominated Commissioner Mulari

There being no other nominations:

6. Nominations ceased, and the vote was called. Commissioner Bristlin received 2 votes (Knutson, Bristlin); Commissioner Mulari received 3 votes (Nelson, Salminen, Mulari). Commissioner Mulari is the Vice-Chair for 2005.

7. Commissioner Salminen thanked the Board for being chosen as their Chair for 2005 and stated his thoughts on use of the word “we” instead of “I”. He hoped future meetings could be held with respect for each other and would be more formal. He also stated that he would be a voting Chair.

8. After discussion and considering the Legal Publication options, it was moved and seconded to pass Resolution No. 01-05-1A, to designate the Detroit Lakes Tribune (Sunday paper) as the newspaper in which the proceeding and other notices of the County Board shall be published (Bristlin, Nelson), carried

9. The Chair recessed the Meeting until 10:00 a.m. to reconvene at the Graystone Hotel for a Goal Setting Session.

Goal Setting Agenda: 10:00 a.m. to 12:00 Session; 12:00 Lunch; 1:00 p.m., Session, Establish Goals for 2005-2006; 3:00 p.m., Adjourn.

## Becker County Goals: 2005 – 2006

- Build a Positive and Professional Cohesive Team
- Review, Revise and Utilize the County Comprehensive Plan
- Respond and Resolve the County Space Needs
- Promote, Foster and Develop a County-wide Technology and E-Government
- Improve Interdepartmental Communication and Collaboration
- Methamphetamine Awareness

There being no further business, the meeting was adjourned.

/s/ Brian C. Berg  
Brian C. Berg  
County Administrator

/s/ Harry Salminen  
Harry Salminen  
Board Chair