

TENTATIVE AGENDA REGULAR MEETING

BECKER COUNTY BOARD OF COMMISSIONERS

CITY, COUNTY, SCHOOL MEETING: Tuesday, January 11, 2005 at 7:00 a.m.

COUNTY BOARD MEETING: Tuesday, January 11, 2004 at 8:15 a.m.

LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Confirm Agenda
 - 3. Minutes of December 28, 2004
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports & Correspondence
 - 3. Appointments:
 - 1. Clay County Board and Alternate
 - 4. Resolution No. 01-05-1D
 - 5. Change Order Lightowler Johnson & Assoc.
 - 6. Commissioner Committee Assignments
 - 7. Watershed Training
 - 8. Membership Agreement Lakes Country Coop
- 8:45 Finance
 - 1. Finance Committee Minutes
- 9:00 Auditor
 - 1. Licenses & Permits
- 9:15 Assessor
 - 1. Abatements
- 9:30 Mahube
 - 1. Resolution MN Community Action
- 9:45 Highway
 - 1. Agenda
 - 2. Final Acceptance 03-639-08
 - 3. Advance Funding
- 10:00 Human Services
 - 1. Agenda
 - 2. Transit Claims
 - 3. West Central Initiative
 - 4. Purchase of Services Contracts
 - 5. Family Services, Adult Services and Probation Placement Report
 - 6. Community Health Program Update
 - 7. Human Services Claims
- 10:30 Safety Director
 - 1. MCIT Awards
 - 2. Annual Report
- 10:45 Closed Session – Negotiations
- 11:00 Open Session
- 11:10 Recess
- 11:30 Lunch – D’Dahls
- 12:30 Adjourn