

TENTATIVE AGENDA REGULAR MEETING
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, January 25, 2005 at 8:15 a.m. LOCATION: Board Room, Courthouse

- 8:15 Agenda
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of January 04, 11, 2005
- 8:20 Veteran's Services - Year-end Report
- 8:30 Commissioners
1. Open Forum
 2. Reports & Correspondence
 3. Appointments
 4. MCIT Training Approval
 5. West Central Area Agency On Aging
- 8:45 Finance Committee Minutes
- 9:00 Auditor
1. Ratify MCCC Extended Contract
 2. Temporary Construction Easement
 3. Appoint Alternate Delegates MCCC
- 9:15 Environmental Services
1. Agenda
 2. 2005 Solid Waste Hauling Licenses
 3. Purchase of Loader/Backhoe for Transfer Station
- 9:30 Sheriff
1. Staff Replacement
 2. Dispatch Center Update
 3. METH Enforcement Update
- 9:45 Becker County Township Officers
- 10:00 Human Services
1. Agenda
 2. Lakeland Annual Meeting
 3. Emergency Services Programs
 4. Purchase of Service Contracts
 5. Public Assistance Applications
 6. Human Services Claims
- Community Health
7. Community Health Board Resolution
 8. Community Health Claims
- Transit
9. National Transit Conference
 10. Transit Claims
- 10:45 Highway
1. Agenda
 2. Personnel Request
 3. Seasonal Requirements
 4. Capital Outlay
 - a. Striper Truck
 - b. Pup Trailers
 6. Clearwater County Agreement
- 11:00 Planning & Zoning
1. EAW Review Committee Recommendation, Top Brass Estates Common Interest Community, Little Toad Lake
 2. EAW Review Committee Recommendation, Sauer Lake Highlands Common Interest Community, Sauer Lake
 3. Committee Appointment – EAW Review Committee
 4. 2004 Year-End Report
- 11:30 Human Resources - Modify Contract Language
- 12:00 Lunch – The Becker
- 1:00 Space Needs Presentation
- 3:00 Adjourn