

TENTATIVE AGENDA REGULAR MEETING
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, February 08, 2005 at 8:15 a.m.

LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Confirm Agenda
 3. Minutes of January 25, 2005
- 8:20 Commissioners
1. Open Forum
 2. Reports & Correspondence
 3. Appointments
 4. Public Hearings/Courthouse Expansion
- 9:00 Finance Minutes
- 9:15 Auditor
1. Licenses & Permits
 - a. Gambling Permit
 - b. Tax-Forfeit Parcel/City of Lake Park
- 9:25 Sheriff – Capital Purchase/Replace (2) Squad Cars
- 9:35 NRM - Ecologico Consultants
- 9:45 Highway – Otter Tail County Agreement
- 9:50 Recess
- 10:00 Human Services
1. Agenda
 2. Dakota Medical Foundation Grant Amendment
 3. Support Enforcement Aide Vacancy
 4. Foster Care Financial Worker Request
 5. Purchase of Service Contracts
 6. American Indian Child Welfare Project
 7. Family Services, Adult Services, and Probation Placement Report
 8. Human Services Claims
- Community Health
9. Immunization Grant Agreement
 10. Immunization Registry Contract
 11. Public Health Preparedness Grant
 12. Blue Plus Agreement
 13. Community Health Claims
- Transit
14. Part-Time Driver Request
 15. Transit Claims
- 11:00 County Attorney - Lake St. Clair
- 11:15 Closed Session
1. Tax Court Litigation
- 11:30 Open Session
- 11:35 Planning & Zoning
1. Agenda
 2. Ordinance Study Discussion
 3. County Commissioner Appointments
 - a. Board of Adjustment
 - b. Planning Commission
- 12:00 Lunch – The Becker 1:00 Adjourn