

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

DATE: Tuesday, February 22, 2005 at 8:15 a.m.

LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Confirm Agenda
 - 3. Minutes of February 08, 2005
- 8:30 MN/DOT – Lee Berget
- 8:45 Commissioners
 - 1. Open Forum
 - 2. Reports & Correspondence
 - 3. Appointment:
 - a. Pelican River Watershed Board
 - b. Wes/MN RC&D
 - c. Dennis Warling, Veteran’s Services Officer
 - 4. Request to Attend: Small Business Resource Fair, March 4 at Mahnomen
- 9:00 Finance Committee Minutes
- 9:15 Auditor
 - 1. Licenses & Permits
 - 2. Re-consider Resolution No. 01-05-2K
Repurchase Tax-Forfeit Parcel
- 9:30 Highway
 - 1. Agenda
 - 2. Seasonal Employees
- 9:45 Recess
- 10:00 Human Services
 - 1. Agenda
 - 2. Purchase of Services Contracts
 - 3. Public Assistance Applications
 - 4. Human Services Claims
- Community Health
 - 5. 2005 List of Local Issues and Priorities
 - 6. Community Health Claims
- Transit
 - 7. Transit Building Project Update
 - 8. Transit Claims
- 10:45 NRM - Spring Tree Planting Request
- 11:00 WesMN RC&D Report - Dean Schmidt
- 11:30 Planning & Zoning
 - 1. Agenda
 - 2. Appointments: Planning Commission and Bd. of Adjustments
- 12:00 Lunch – D’Dahls
- 1:00 Soil & Water – Public Hearing – Local Water Plan
- 1:30 Plat Book Presentation
- 2:00 Sunnyside Care Center Update Building Project – Tim Middendorf
- 2:15 Adjourn