

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

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

LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of February 22, 2005
- 8:20 Commissioners
1. Open Forum
 2. Reports & Correspondence
 3. Appointments
 4. Notice to Rescind Resolution No. 06-01-1E,
Designation of Financial Duties
 5. MN/DOT Rest Area/Tourism Memo of Understanding
- 8:45 Finance Committee Minutes
- 9:00 Auditor
1. Licenses & Permits
 2. License Renewal Procedure
 3. Personnel Request
- 9:15 Mahube
1. Family Homeless Resolution
 2. Project Summary
- 9:30 Highway
1. Agenda
 2. Seasonal Requirements:
 - a. Bituminous Materials and Asphalt Crackfiller
 - b. Dust Control Calcium Chloride
 - c. Corrugated Steel Pipe and Metal End Sections
 - d. Accept Quotes
- 9:45 Recess
- 10:00 Human Services
1. Agenda
 2. Purchase of Services Contracts
 3. Family Services, Adult Services and Probation Placement Reports
 4. Human Services Claims
- Community Health
5. DAC Health Services Contract
 6. Community Health Claims
- Transit
7. Transit Claims
- 11:00 NRM
1. Capital Requests:
 - a. Pickup Request
 - b. ATV Request
- Parks & Recreation:
2. Personnel Request/Tram Operator
 3. Groundskeeping Request
- 11:30 Sunnyside Care Center/Tim Middendorf
- 11:55 Recess Meeting
- 12:00 Lunch – D’Dahls
- 1:00 Reconvene at MN/DOT Offices
1. Signing Memo of Understanding for MN/DOT Rest Area/Tourism
- 1:30 Adjourn