

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, April 12, 2005 at 8:15 a.m.
LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of March 22, 2005
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports of Meetings Attended By Commissioners: Salminen, Mulari, Bristlin, Knutson & Nelson
 - 3. Appointments:
 - a. West Central MN Housing Partnership/Jon Thomsen
 - 4. Meeting Attendance: District IV Meeting
- 9:00 Finance Committee Minutes
- 9:15 Auditor
 - 1. Licenses & Permits
 - 2. Removal of Deed Restriction
- 9:30 Sheriff
 - 1. State Boat & Water Resolution
 - 2. Federal Grant Boat & Water Part-time Officer Request
 - 3. State ICWC Crew Contract Development/Jon Thomsen
 - 4. Resolution for Forfeiture Fund Placement
- 9:50 Soil & Water - Resolution to adopt and implement Water Plan
- 10:00 Break
- 10:15 Human Services
 - 1. Agenda
 - 2. Purchase of Services Contracts
 - 3. Support Enforcement Aide Vacancy
 - 4. Family Services, Adult Services and Probation Placement
 - 5. Human Services Claims
- Community Health
 - 6. Copier Lease
 - 7. Community Health Claims
- Transit
 - 8. Transit Building Update
 - 9. Transit Claims
- 11:00 MCIT – Bruce Underdahl/Member Report
- 11:30 Planning & Zoning - Conservation Easement
- 11:45 Building Projects Update/Brian C. Berg
- 12:00 Lunch – VFW
- 1:15 Highway
 - 1. Agenda
 - 2. Bid Award SAP 03-639-07, etc.
 - 3. Out-of-State Travel/Bismarck, ND
 - 4. Speed Study
 - 5. Highway Funding Presentation
- 2:15 NRM
 - 1. Timber Sale Policy
- Parks & Recreation
 - 2. Groundskeeping Contract
- 2:30 Adjourn