

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, April 26, at 8:15 a.m.

LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of April 12, 2005
- 8:20 Commissioners
1. Open Forum
 2. Reports of Commissioner Meetings: Nelson, Salminen, Mulari, Bristlin, & Knutson
 3. Appointments:
 - a. Brad Wentz, Highway Engineer
 4. Set Watershed Updates Meeting
 5. Extension Supervisor Assignment/Jon Thomsen
- 8:45 Finance Committee Minutes
- 9:00 Auditor
1. Licenses & Permits
 2. Resolutions to Legislatures
 3. Land Sale Resolution
- 9:10 IT
1. Home Page Presentation
- 9:25 Assessor - Abatements
- 9:30 Sheriff's Department
1. STS Contracts
 2. 02 Fund Resolution Amendment
- 9:45 Break
- 10:00 Human Services
1. Agenda
 2. Public Assistance Applications
 3. Human Services Claims
- Community Health
4. Cost Center Report
 5. Community Health Claims
- Transit
6. Transit Claims
- 10:45 NRM
1. Bill Haggerty Easement Request
 2. Timber Sale Policy
- 11:00 Planning & Zoning
1. Agenda
 2. Planning Commission Recommendations April 19, 2005
 3. EAW Review Committee Recommendation: Blue's Valley Campground, Eagle Lake, Burlington Township, EIS Declaration
- 11:30 Lunch – Sunlite on Co. Hwy. 21
- 1:00 Architect Interviews
- 1:45 Architect Interview
- 2:30 Architect Interview
- 3:15 Break
- 3:30 Architect Interview
- 4:15 Architect Interview
- 5:00 Adjourn