

TENTATIVE AGENDA REGULAR MEETING
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, May 24, 2005 at 8:15 a.m. LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of May 10, 2005
- 8:20 Commissioners
1. Open Forum
 2. Reports of Commissioner Meetings: Bristlin, Knutson, Nelson, Salminen and Mulari
 3. Appointments: Winter Trails Advisory: Randy Torma; Dick Schmidt
 4. Discuss Setting July 12, Department Heads Goal Review
 5. St. Clair Lake Ordinance
 6. Meeting Attendance Approval: Spring District IV Meeting
- 8:45 Finance Committee Minutes
- 9:00 Auditor
1. Licenses & Permits
 2. Frazee EDA Request/Tax Forfeit Parcel Removal from sale
 3. Carsonville Township Request to purchase/Tax Forfeit Parcel
 - a. Set minimum price by motion.
- 9:10 Assessor - Abatements
- 9:20 Sheriff
1. Acceptance of Bids/LEC Dispatch Remodel
 2. State Agreement/STO Work Release Prisoners
- 9:35 NRM
1. Bad Debt Resolution
 2. Timber Sale Policy
- 9:45 Break
- 10:00 HRA - Jon Thomsen
- 10:10 Human Services
1. Agenda
 2. Blue Plus Vendor Agreement
 3. Children's Mental Health Case Manager Request
 4. Workshop Lease
 5. Public Assistance Applications
 6. Human Services Claims
- Community Health
7. Community Health Claims
- Transit
8. Transit Claims
- 10:45 Environmental Services/Emerg Mgmt
1. MN Homeland Security/Emerg Mgmt Grant
 2. Resolution/Electronics Fee
 3. Resolution/Township Recycling
- 11:00 Planning & Zoning
1. Agenda
 2. Conservation Easements, Memorandum of Understanding
 3. Environmental Review Panel Policy Resolution, PZ 05-05-2D
 4. Planning Commission Recommendations, May 17, 2005 Meeting
 5. Planning Commission Recommendation, March 15, 2005 Meeting, John Frank Tabled Application
- 11:50 Highway
1. Agenda
 2. Transfer Municipal Funds
 3. Construction Update
- 12:00 Lunch – D’Dahls
- 1:00 Adjourn