

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

DATE: Tuesday, July 26, 2005 at 8:15 a.m.

LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Confirm Agenda
 - 3. Approve Minutes of July 12, 2005
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports & Correspondence
 - 3. Appointments
- 8:45 Auditor
 - 1. Licenses & Permits
- 9:00 Finance
 - 1. Finance Committee Minutes
- 9:15 Emergency Management
 - 1. Agenda
 - 2. Resolution: Intrastate Mutual Aid Agreement
 - 3. Resolution: Designation National Incident Management
- 9:30 NRM
 - 1. Award Site Prep Bids
- 9:45 US Fish & Wildlife Service
 - 1. Easements for Wildlife Habitat
- 10:00 Break
- 10:15 Extension Office Report
- 10:30 Human Services
 - 1. Agenda
 - 2. Public Assistance Applications
 - 3. Human Services Claims
 - Community Health
 - 4. WIC Program Application
 - 5. Community Health Claims
 - Transit
 - 6. Transit Claims
- 11:00 Planning & Zoning
 - 1. Agenda
 - 2. Zoning Ordinance Sec. 7C Amendment Recommendation
 - a. Shoreland Commercial Transient Multi-Unit Development
 - 3. Planning Commission Recommendations, July 19, 2005 Meeting
- 12:00 Lunch – Ordinary Joe’s
- 1:30 DNR/Aggregate Resources Mapping
- 2:30 Historical Society
 - 1. Appropriation Request
- 2:45 Adjourn