

TENTATIVE AGENDA  
BECKER COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING

DATE: October 11, 2005 at 7:00 a.m. and 8:15 a.m.

- 7:00 a.m. City, County, School and Chamber Quarterly Meeting
- 8:15 a.m. Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of September 27, 2005
- 8:20 Commissioners
1. Open Forum
  2. Reports & Correspondence
  3. Appointments:
    - a. Lakes Country Service Coop
  4. Award of Bids/Human Services/Parking Lot
  5. Beaton's Lease Agreement
  6. Approval of Meeting: AMC District IV Meeting
- 8:45 Auditor
1. Licenses & Permits
  2. Set Hearing/Corner Cantina
- 9:00 Finance Committee Minutes
- 9:15 Parks & Recreation
1. Personnel Request
  2. Appointments: Winter Trails Advisory
- 9:30 Break
- 9:45 Emergency Management
1. Agenda
  2. County Emergency Operations Plan and Department Update
- 10:00 Human Services
1. Agenda
  2. MFIP/CCSA Service Agreement
  3. Purchase of Services Contracts
  4. Minnesota Senior Health Option Contracts
  5. Financial Assistance Unit Overview
  6. Family Services, Adult Services, and Probation Placement Reports
- Community Health
7. Community Health Claims
- Transit
8. Transit Claims
- 10:45 Highway
1. Agenda
  2. Capital Outlay Request/Software
  3. W.E. Agreement – CSAH 34
  4. Five-Year Plan Road Tour
  5. Technician Position Change
  6. Accounting Technician Advertisement
  7. Capital Outlay – Tire Balancer
- 11:30 Recess
- 12:00 Lunch – D'Dahls
- 1:00 Public Hearing/Corner Cantina