

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, November 08, 2005 at 8:15 a.m.
LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of October 25, 2005
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports & Correspondence
 - 3. Appointments:
 - a. (1) MCIT Voting Delegate
 - b. (1) MCIT Alternate Delegate
 - c. Cormorant Lakes Watershed District Manager
 - 4. Courthouse Gas Contract Renewal
- 9:00 Auditor
 - 1. Licenses & Permits
- 9:15 Finance Committee Minutes
- 9:30 Soil & Water – SWCD Program Report
- 9:45 Sheriff
 - 1. Jail Nursing Contract/Sunnyside Care Center
- 9:55 Break
- 10:10 Human Services
 - 1. Agenda
 - 2. Fraud Prevention Unit Overview
 - 3. Minnesota Senior Health Options Update
 - 4. Family Services, Adult Services and Probation Placement Report
 - 5. Human Services Claims
 - Community Health
 - 6. Community Health Claims
 - Transit
 - 7. Transit Claims
- 10:45 Highway
 - 1. Agenda
 - 2. Five-Year Plan
- 11:00 Emergency Management
 - 1. Agenda
 - 2. Emergency Management
 - a. Approval of 2005 update of Emergency Operations Plan
- 11:15` Recess
- 12:00 Lunch – D’Dahls
- 1:00 Adjourn