

TENTATIVE AGENDA REGULAR MEETING  
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, March 14, 2006 at 8:15 a.m.

LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of February 28, 2006
- 8:20 Commissioners
1. Open Forum
  2. Reports & Correspondence
  3. Appointments
  4. Auditor and Treasurer Comb Committee Update
  5. Auditor and Treasurer Comb Committee Per Diem and Mileage
- 9:00 Auditor - Licenses & Permits
- 9:10 Planning & Zoning – Resolution for Final Adequacy Determination
- 9:15 Finance Committee Minutes
- 9:30 NRM
1. Equipment Purchase: ½ Ton, 4x4, Regular Cab, Long Box Pickup
  2. Playground Equipment: Frazee Lion's Park Matching Funds
  3. Award Seedling Purchase
  4. Award Planting Labor Bid
  5. Easement Request
  6. Timber Auction Update
  7. Winter Trails Advisory Appt: Randy Blanford
- 9:45 Break
- 10:00 Human Services
1. Agenda
  2. Drug Endangered Children Policy
  3. Purchase of Service Contracts
  4. Workshop Director's Contract
  5. Family Services, Adult Services and Probation Placement Report
  6. Human Services Claims
- Community Health
7. Local Public Health Assurances
  8. Community Health Claims
- Transit
9. Transit Claims
- 10:35 Human Resources
- Closed Session – Litigation Teamsters Grievance Arbitration
- 10:50 Open Session
1. Personnel Request - Maintenance
- 11:00 MCIT Insurance
1. Year-end Report by Dave Morressey
- 11:30 Area Agency on Aging
1. Update by Mark Tysver
- 11:45 Highway
1. Agenda
  2. Seasonal Requirements
  3. Transfer Excess Municipal Construction Balance to Regular Construction
  4. Annual Report
- 12:00 Lunch – Sunlite Grill
- 1:00 Adjourn