

TENTATIVE AGENDA REGULAR MEETING
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, January 13, 2004 at 8:30 a.m.

- 7:00 a.m. City, County, School District Meeting at the City Council Chambers
- 8:30 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of December 23, 2003 and January 06, 2004
- 8:35 Finance Committee Minutes
1. Claims
- 9:00 Auditor - Licenses & Permits
- 9:15 NRM
1. Apportionment of Proceeds Tax Forfeit Sales Fund
 2. Timber Stumpage Auction Dates
 3. Sponsor Agent Winter Wonderland Snowmobile Trails Parks & Recreation
 4. Grooming Contract
- 9:30 Highway
1. Agenda
 2. Seasonal Requirements
 - a. Material, Calcium Chloride & Dust Control Bids
 - b. Material Quotes
 3. Blading/Plowing
 4. Mowing
 5. Capital Outlay Request
 - a. Tandem Truck
 - b. Plotter
 6. Mn/DOT 224 Agreement
 7. Engineer Service Agreement with Larson-Peterson
 8. Advance Funding
- 10:00 Sheriff/County Attorney
1. Personnel Request
 2. Meth Ordinance Information Update
- 10:30 Human Services
1. Agenda
 2. Transit Employees
 3. Transit Claims
 4. Purchase of Service Contracts
 5. Human Services Claims
 6. Family Services, Adult Services and Probation Placement Reports
- 11:00 Human Resources
1. Housing Director Appointment
 2. Vacation Carryover
- 11:15 Commissioners
1. Reports & Correspondence
 2. Appointments:
 - a. Cormorant Watershed Manager
 3. Cormorant Watershed District
 - a. Letter of Support
 - b. Cease & Desist/Sheriff Authority
 4. 2004 NACO Legislative Conference-Feb. 27 – March 2
 5. MN Transportation Alliance-Feb. 2, 9:00 a.m. to 6:00 p.m.
- 12:00 Lunch – The Becker
- 1:00 Adjourn