

TENTATIVE AGENDA

Updated 01-22-04

BECKER COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

DATE: Tuesday, January 27, 2004 at 8:30 a.m.

LOCATION: Board Room, Courthouse

- 8:30 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of January 13, 2004
- 8:35 Safety Award-John Ostlund
- 8:40 Finance Committee Minutes
 - 1. Claims
- 9:00 Auditor
 - 1. Licenses & Permits
 - 2. Authorize Bids – Montana Property
- 9:15 NRM
 - 1. Forest Inventory Alterations
Parks & Recreation
 - 2. Quote/Snowmobile Trail Improvement
- 9:30 Multi-County Nursing
 - 1. Approval of Overall Budget
 - 2. Update/Public Health Preparedness
- 10:00 Human Services
 - 1. Agenda
 - 2. Transit Claims
 - 3. 2003 Transit Performance
 - 4. Elderly Waiver/PMAP Integration
 - 5. Purchase of Service Contracts
 - 6. Human Service Claims
 - 7. Public Assistance Applications
- 10:30 Emergency Management
 - 1. Agenda
 - 2. Sheriff and Highway Weather Sentry Program
- 10:40 Assessor
 - 1. Abatements
- 10:45 Commissioners
 - 1. Reports & Correspondence
 - 2. Appointments
 - 3. Meth Ordinance Committee
 - 4. Resort Preservation Task Force
- 11:00 Planning & Zoning
 - 1. Agenda
 - 2. Planning Commission Minutes of January 20, 2004
 - 3. Cotton Lake Estates Preliminary Plat Ext. Request
 - 4. Zoning Activity Update
 - 5. Year-End Report
- 11:30 Space Needs Committee (30 minutes)
- 12:00 Lunch – Audubon Supper Club
- 1:00 Adjourn