

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

DATE: Tuesday, April 13, 2004 at 7:00 a.m.

LOCATION: Board Room, Courthouse

- 7:00 a.m. City, County, School Quarterly Meeting
- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of March 23, 2004
- 8:20 Open Forum
- 8:45 Finance Committee
1. Claims
- 9:00 Auditor
1. Licenses & Permits
- 9:15 Human Resources
1. HIPPA
 2. Personnel Request
- 9:30 Sheriff's Department
1. Personnel
 2. Supervisor Position
 3. Squad Purchase
 4. Jail Equipment
- 10:00 DNR
1. Acquisition Aquatic Management
- 10:15 Human Services
1. Agenda
 2. Transit claims
 3. Family Services Social Worker Vacancy
 4. Family Services Office Support Vacancy
 5. Adult Services Social Worker Position
 6. Purchase of Service Contracts
 7. Human Services Claims
 8. Family Services, Adult Services and Probation Placement Reports
 9. Community Health Services Supervisor Position
- 11:00 Commissioners
1. Reports & Correspondence
 2. Appointments
 - a. Multi-County Advisory Committee
 - b. Lake Agassiz Regional Library Board
 3. Letter to the Board
 4. ERS Audit/Telephone Billing
 5. Review Architecture Proposals/Human Services Expansion
 6. Request for Attendance Construction Issues Class/Brian C. Berg/Steve Skoog
- 12:00 Lunch – Club 17
- 1:00 Adjourn