

TENTATIVE AGENDA REGULAR MEETING
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, July 27, 2004 at 8:15 a.m.

LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of July 13, 2004
- 8:20 Commissioners
 - 1. Reports & Correspondence
 - 2. Appointments
 - 3. Open Forum
- 8:45 Finance
 - 1. Finance Committee Minutes
- 9:00 Auditor
 - 1. Licenses & Permits
- 9:15 Sheriff's Department
 - 1. Resolution: Safe & Sober Grant
 - 2. Personnel Request
- 9:30 Assessor
 - 1. Abatements
- 9:40 NRM
 - 1. Site Prep Bid Request
 - 2. Recreation Lease Policy Revision
 - 3. Preserve Area Signs
- 9:45 Highway
 - 1. Agenda
 - 2. Construction Update
 - 3. CSAH 6 Project Update
 - 4. Independent Contractor – Beaver Control
- 10:00 EERC Center Water Retention Study
 - 1. Report by Beth Bolles
- 10:15 Human Services
 - 1. Agenda
 - 2. Transit Grant Application
 - 3. Transit Claims
 - 4. Purchase of Service Contracts
 - 5. Public Assistance Applications
 - 6. Human Service Claims
- 10:45 US Fish & Wildlife
 - 1. Purchase of Easement/Askelson
 - 2. Purchase of Land/Dahlgren
- 11:00 Planning & Zoning
 - 1. Agenda
 - 2. Planning Commission Recommendations of July 20, 2004
 - 3. Board of Adjustment Appointment
 - 4. Building Code Discussion
- 11:45 Space Needs-Sub-Committee Report
- 12:15 Lunch – Godfathers
- 1:15 Adjourn