

TENTATIVE AGENDA  
BECKER COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING

DATE: Tuesday, September 14, 2004 at 8:15 a.m.

LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of August 24, 2004
- 8:20 Commissioners
  - 1. Reports & Correspondence
  - 2. Appointments: Cormorant Watershed Manager
  - 3. Resolution for Disaster Declaration
  - 4. Resolution for setting the Becker County Tax Levy
- 8:30 Mrs. Becker County
- 8:45 Finance
  - 1. Finance Committee Minutes
- 9:00 Auditor
  - 1. Licenses & Permits
- 9:10 Highway
  - 1. Agenda
  - 2. Capital Outlay Requests:
    - a. Stud Remover
    - b. Garage Door
    - c. Roller
  - 3. Karkenen Pit
  - 4. Bad Debt Write Off & Assessment
  - 5. Construction Update
- 9:30 Sunnyside Update/Tim Middendorf and Carolyn Drude
- 10:00 True County Assessment/Lori Laine
- 10:15 Human Services
  - 1. Agenda
  - 2. Transit Claims
  - 3. Dakota Medical Foundation Grant
  - 4. Family Services, Adult Services, and Probation Placement Reports
  - 5. Community Health Unit Staffing
  - 6. Community Health Advisory Committee Appointments
  - 7. Human Services Claims
- 10:40 NRM
  - 1. Request for Bids/Trail Improvement  
P&R
  - 2. Request for Bids/Grooming Equipment
- 10:50 IT
  - 1. Capital Purchase/AS400 Add'l Disk Space
  - 2. Professional Services
- 11:00 West Central Initiative
  - 1. 2004 Comprehensive Economic Development Strategy
- 11:15 Environmental Services
  - 1. Agenda
  - 2. OEA Resolution from 5-year Plan to 10-year Plan
  - 3. Capital Purchase/Landfill Driveway Widening
- 11:30 Lunch – Sunlite
- 1:00 Adjourn