

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, November 09, 2004 at 8:15 a.m.
LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of October 26, 2004
- 8:20 Open Forum
- 8:30 Public Hearing/EDA
 - 1. Tax Abatement/Emmanual Community
- 8:45 Finance
 - 1. Finance Committee Minutes
- 9:00 Auditor
 - 1. Public Hearing/New Off/Sale Liquor License
 - a. Mr. of Osage, Inc., Cynthia Knoll, Tommy's Toad Lake Store, Toad Lake Twp.
 - 2. Licenses & Permits
- 9:15 Highway
 - 1. Agenda
 - 2. State Aid Reserve Advance Funds
- 9:30 Commissioners
 - 1. Reports & Correspondence
 - 2. Appointments
 - 3. MCIT Training
 - 4. Lightowler, Johnson & Assoc./Change Order
 - 5. Moratorium Exemption Request/Bear Paw Resort
- 10:00 Human Services
 - 1. Agenda
 - 2. Transit Claims
 - 3. Family Services, Adult Services and Probation Placement Reports
 - 4. BCCI Joint Powers Agreement
 - 5. Human Services Claims
- 10:30 Energy Environmental Research Center
 - 1. Flood Control Research/Waffle Group
- 10:45 Parks & Recreation
 - 1. Groomer Bid Award
- 11:00 Closed Session – Negotiations
Open Session
- 12:00 Lunch – Chinese Dragon