

TENTATIVE AGENDA  
BECKER COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
DATE: Tuesday, December 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 November 23, 2004
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports & Correspondence
  - 3. Appointments
  - 4. Attendance/RRBC Land & Water Conference
  - 5. Multi-County Nursing Final Transition Agreement  
Discussion with County Attorney
- 8:45 Finance
  - 1. Finance Committee Minutes
- 9:00 Auditor
  - 1. Licenses & Permits
- 9:10 Lester Ristinen
  - 1. True County Assessment
- 9:15 Assessor
  - 1. Abatements
  - 2. Assessor Appointment Resolution
- 9:30 Highway
  - 1. Agenda
  - 2. Project Finals
    - a. 03-626-18
    - b. 03-614-16
  - 3. Five-Year Plan
- 10:00 Human Services
  - 1. Agenda
  - 2. Clay County Transit Contract
  - 3. Transit Claims
  - 4. Purchase of Service Contracts
  - 5. Family Services, Adult Services and Probation Placement Reports
  - 6. WIC Program Approval
  - 7. Human Services Claims
- 10:30 Lightowler/Johnson Assoc.
  - 1. Courthouse Expansion Study
- 11:00 Humane Society Presentation
- 11:15 Closed Session
  - 1. Negotiations
- 11:55 Open Session
  - 1. Carry-over Vacation to 2005 Request
- 12:00 Lunch - Roger Winter
- 1:00 Recess
- 3:00 Employee Christmas Tea
- 4:30 Adjourn