

TENTATIVE AGENDA REGULAR MEETING
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, April 25, 2006 at 8:15 a.m. LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of April 11, 2006
- 8:20 Commissioners
1. Open Forum
 2. Reports & Correspondence
 3. Appointments: Wild Rice Watershed Manager
 4. Humane Society Lease
 5. Memorandum of Lease
 6. Setting Minimum Salaries/Elected Officials
Resolution No. 04-06-2A County Auditor/Treasurer
Resolution No. 04-06-2B County Sheriff
Resolution No. 04-06-2C County Attorney
Resolution No. 04-06-2D County Recorder
 7. Emergency Management/Disaster Declaration
Resolution No. 04-06-2I State of Emergency
Resolution No. 04-06-2J Presidential Declaration
 8. Amend Resolution No. 10-05-2C/H.Services Parking Lot
- 9:00 Auditor - Licenses & Permits
- 9:15 Finance Committee Minutes
- 9:30 Assessor - Abatements
- 9:35 Human Resources - HIPPA Update
- 9:45 Break
- 10:00 Human Services
1. Agenda
 2. Food Support Employment & Training Allocation
 3. Public Assistance Applications
 4. Personnel Request – Social Worker, Children & Families Unit
 5. Public Assistance Caseload Trend
 6. Human Services Claims
 7. Liberty Lease Contract
- Community Health
8. Community Health Claims
 9. Purchase of Books
- Transit
10. Passenger Statistics Comparison
 11. Transit Claims
 12. Letter from Marisol R. Simon
- 10:30 Planning & Zoning
1. Agenda
 2. Cormorant Cove, Little Cormorant Lake, Negative Declaration Recommendation
 3. Birch Lake Development, Callaway Twp., EAW Recommendation
 4. Planning Commission Recommendations April 18 Meeting
- 11:30 NRM
1. Power Point Presentation/Forest Certification
 2. Personnel Request/Tramway Temp
 3. Purchase Agreement/Land
 4. Appointment: ULTRA Snowmobile Club/Mike Nodsle
- 12:15 Highway
1. Agenda
 2. Seasonal Requirement Quotes – Resubmitted
 3. Agreement with Commissioner of Transportation
- 12:30 Lunch – VFW Detroit Lakes
- 1:00 Adjourn
- 6:30 Pandemic Flu Training
- 7:30 Adjourn