

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, June 13, 2006 at 8:15 a.m.
LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of May 23, 2006
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports & Correspondence
 - 3. Appointments:
 - a. Pelican River Watershed District
 - (1) Dave Brainard
 - (2) Russell Okeson
 - 4. Soil & Water Appeals Committee Appointments Discussion
- 9:00 Auditor
 - 1. Licenses & Permits
- 9:15 Finance Committee
- 9:30 Assessor
 - 1. Abatements
- 9:35 Break
- 9:50 Highway
 - 1. Agenda
 - 2. Bid Award – CSAH 37 – S.A.P. 03-637-17
 - 3. Tandem Truck
 - 4. Bid Award – MSAH 86 – S.A.P. 03-686-02
 - 5. Final Project Acceptance – CSAH 54 & CR 141
 - S.A.P. 03-654-01
 - C.P. 205-141-04
 - 6. CSAH 42 – Bridge Bond Funds
- 10:00 Human Services
 - 1. Agenda
 - 2. Family Services, Adult Services and Probation Placement Reports
 - 3. Human Services Claims
 - Community Health
 - 4. Community Health Claims
 - 5. Grant Project Agreement Amendment
 - Transit
 - 6. Transit Claims
- 10:30 Closed Session/County Attorney/Pending Litigation
Open Session
- 10:45 Planning & Zoning
 - 1. Personnel Request
- 11:00 Human Resources
 - 1. Transfer Station Personnel Request
- 11:15 Courthouse Expansion Bid Consideration
- 11:30 Lunch – Four Corners Hwy 29 & 34
- 12:30 Adjourn