

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

DATE: Tuesday, May 10, 2005 at 8:15 a.m.

LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
 2. Agenda Confirmation
 3. Minutes of April 21 & 26, 2005
- 8:20 Commissioners
1. Open Forum
 2. Reports of Commissioner Meetings: Knutson, Nelson, Salminen, Mulari, & Bristlin
 3. Appointments:
 - a. (2) Pelican River Watershed
- 8:45 Finance Committee Minutes
- 9:00 Auditor
1. Licenses & Permits
- 9:10 Sheriff
1. WE-Fest Contract and 10K Festival
 2. Sunnyside/Nursing/Jail Medical Contract
 3. Ballistic Vests/Auxiliary Police
 4. 02 Fund Resolution Amendment
 5. Electronic Monitoring Grant
- 9:30 Architect Selection
- 9:45 Break
- 10:00 Student Project Report
- 10:15 Human Services
1. Agenda
 2. Family Services, Adult Services and Probation Placement Reports
- Community Health
3. Medicare Provider Enrollment
 4. Community Health Claims
- Transit
5. Transit Claims
- 10:45 Highway
1. Agenda
 2. Annual Report
 3. TH 224 Turnback to CSAH 34
- 11:00 NRM
1. Timber Sale Policy
 - a. Remove from table
- Parks & Recreation
2. Resolution/Snow Trails 2005
 3. Resolution/ATV/OHM Trails
- 11:30 Planning & Zoning
1. Resolution PZ 04-05-2E
- 11:45 Lunch – The Eagles Club
- 1:00 Adjourn