

TENTATIVE AGENDA REGULAR MEETING  
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, January 24, 2006 at 8:15 a.m.

LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
1. Pledge of Allegiance
  2. Agenda Confirmation
  3. Minutes of January 10, 2006
- 8:20 Commissioners
1. Open Forum
  2. Reports & Correspondence
  3. Appointments: Sunnyside Board
  4. Committee Assignments
- 8:55 Assessor
1. Abatements
- 9:00 Auditor
1. Licenses & Permits
- 9:15 Finance Committee Minutes
- 9:30 NRM
1. Winter Shearing Bids
  2. Resolution: Auction Dates Timber Stumpage
  3. Resolution: Amend Snowmobile Grant
- 9:45 Human Resources
1. Temporary Personnel Request
  2. Ratify Human Services Supervisor's Contract
- 10:00 Human Services
1. Agenda
  2. Dakota Medical Foundation Award
  3. Public Assistance Applications
  4. Human Services Claims
- Community Health
5. Community Health Claims
- Transit
6. Transit Bus Purchase
  7. Transit Building Update
  8. Transit Claims
- 10:45 US Fish & Wildlife Easement
- 11:00 Highway
1. Agenda
  2. Capital Outlay Requests: Engineer Workstation, Laptop, Camera System
  3. US Fish & Wildlife Grant Application
  4. Beaver Control Grant Application
  5. County Road 143 & 124 Status
  6. Local Road Improvement Program
- 11:15 Environmental Services
1. Agenda
  2. 2006 Solid Waste Hauling Licenses
- 11:30 Planning & Zoning
1. Agenda
  2. 2005 Department Activity Report
- 12:00 Lunch – D'Dahls
- 1:30 Goal Review and Revision Session
- Human Services Conference Room
- 3:30 Adjourn