TENTATIVE AGENDA

BECKER COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

DATE: Tuesday, August 09, 2005 at 8:15 a.m.

LOCATION: Board Room, Courthouse

8:15 Open Meeting

- 1. Pledge of Allegiance
- 2. Agenda Confirmation
- 3. Minutes of July 26, 2005

8:20 Commissioners

- 1. Open Forum
- 2. Reports & Correspondence
- 3. Appointments
- 4. Set Open House/Human Services
- 5. Set Special Meeting/Budget Session with Departments
- 8:45 Finance Committee Minutes
- 9:00 Auditor
 - 1. Public Hearing/Election Equipment Plan
 - 2. Licenses and Permits
- 9:15 US Fish & Wildlife Update
- 9:30 NRM ATV Trail Update
- 9:45 Highway
 - 1. Construction Update

10:00 Human Services

- 1. Agenda
- 2. Minnesota Senior Health Options
- 3. Family Services, Adult Services and Probation Placement Report
- 4. Human Services Claims

Community Health

- 5. Community Health Unit Overview
- 6. Fluoride Varnish Project
- 7. Community Health Claims

Transit

- 8. 2006 Transit Grant Application
- 9. Transit Claims

10:45 Assessor

- 1. Assessment Agreements
- 11:00 Closed Session Negotiations Open Session
- 12:00 Lunch Cormorant Pub
- 1:00 Adjourn