## TENTATIVE AGENDA REGULAR MEETING BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, August 23, 2005 at 8:15 a.m.

LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda Confirmation
  - 3. Minutes of August 09, 2005
- 8:20 Commissioners
  - 1. Open Forum
  - 2. Reports & Correspondence
  - 3. Appointments
  - 4. West Central Funding Request/METH Study
- 8:45 Auditor
  - 1. Licenses & Permits
- 9:00 Finance Committee Minutes
- 9:15 Sheriff
  - 1. ATV Grant
  - 2. Change Order: Communication Center
  - 3. Soo Pass Festivals Update
  - 4. Computer Software Agreement
- 9:30 Assessor Abatements
- 9:35 NRM
  - 1. Resolution Classify Forfeit Land
  - 2. Resolution Limited Use Permit
  - 3. ATV Quotes
  - 4. Equipment Repair/Groomer Track
- 9:45 Break
- 10:00 Human Services
  - 1. Agenda
  - 2. Purchase of Service Contracts
  - 3. Public Assistance Applications
  - 4. Human Services Claims

Community Health

- 5. Child and Teen Checkup Application
- 6. Community Health Claims

**Transit** 

- 7. Transit Driver Vacancy
- 8. Transit Claims
- 10:30 Closed Session
  - 1. Arbitration Grievance/Human Services Collective Bargaining Unit Open Session
- 11:00 Planning & Zoning
  - 1. Agenda
  - 2. Planning Commission Recommendations:

August 16, 2005

- 3. Final Scoping Decision Document Approval Rollag Area Mining Environmental Analysis, Aggregate Industries
- 12:00 Lunch Sunlite
- 1:00 Closed Session
  - 1. Negotiations

Open Session

3:00 Adjourn