TENTATIVE AGENDA REGULAR MEETING

BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, September 27, 2005 at 8:15 a.m.

LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of September 06,13, 20, 2005
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports & Correspondence
 - 3. Appointments:
 - a. (3) Airport Appointments
 - 4. Review of Bids/Human Services Parking Lot
 - 5. Becker County Drug & Alcohol Policy Signatures
- 8:45 Auditor Licenses & Permits
- 9:00 Finance Committee Minutes
- 9:15 EDA
 - 1. Personnel Request
- 9:30 Environmental Services
 - 1. Approval of /HMEP Grant/Emerg. Mgmt.
 - 2. Bid Award/Demolition Landfill
- 9:45 Sheriff
 - 1. Snowmobile Enforcement Grant
 - 2. Future of Narcotics Enforcement
- 10:00 Human Services
 - 1. Agenda
 - 2. Purchase of Service Contracts
 - 3. Eligibility Specialist Vacancy
 - 4. Public Assistance Applications
 - 5. Human Services Claims

Community Health

- 6. Public Health Preparedness Grant
- 7. Pandemic Flu Exercise
- 8. Community Health Claims

Transit

- 9. Transit Claims
- 10:30 County Administrator
 - 1. Update/Courthouse Expansion
- 11:00 Planning & Zoning
 - 1. Agenda
 - 2. Planning Commission Recommendations, September 20, 2005 Meeting
 - 3. Westridge Storage Plus Condominium Final Plat Approval, 2-mile Extra Territorial Zone
 - 4. CR Planning, Ordinance Reorganization Contract
- 11:45 Assessor
 - 1. Personnel Request
- 12:00 Lunch Sheltered Workshop
- 1:00 Adjourn