TENTATIVE AGENDA

BECKER COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

DATE: Tuesday, November 22, 2005 at 8:15 a.m.

LOCATION: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of November 08, 2005
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports & Correspondence
 - 3. Appointments: None
 - 4. Becker County Fleet Policy Resolution
 - 5. Holiday Tea
 - 6. Truth-in-Taxation Meeting
 - 7. Civil Commitment Contract
- 8:45 Auditor
 - 1. Licenses & Permits
 - 2. Set Public Hearing/Bijou Lake
 - 3. Re-purchase of (2) Tax-Forfeit Parcels
- 9:00 Finance Committee Minutes
- 9:20 Sheriff Jail Nursing Contract
- 9:45 Break
- 10:00 Human Services
 - 1. Agenda
 - 2. Public Assistance Applications
 - 3. Human Services Claims

Community Health

- 4. Childhood Immunization Grant
- 5. Community Health Claims

Transit

6. Transit Claims

- 10:30 Highway
 - 1. Agenda
 - 2. Snow & Ice Control Policy
 - 3. Capital Outlay Request/Software Upgrade
- 10:45 Planning & Zoning
 - 1. Agenda
 - 2. Planning Commission Recommendations Nonconforming Shoreland Parcels
 - 3. Planning Commission Recommendations November 15, 2005 Meeting
- 11:30 Closed Session

County Attorney - Litigation

Open Session

- 12:00 Lunch Eagles
- 1:00 Closed Session

Human Resources - Union Negotiations

Open Session

- 2:00 Recess
- 5:00 Highway 5-Year Plan
- 7:00 Adjourn