REGULAR MEETING AS POSTED BECKER COUNTY BOARD OF COMMISSIONERS

DATE: April 16, 2002 at 9:00 a.m.

LOCATION: Board Room, Courthouse Absent: Commissioner Winter

1. Pledge of Allegiance

2. Becker County Extension

- a. Deb Zak, Regional Extension Representative, presented several proposals concerning extension staffing options. After much discussion on the best option for the county, it was moved and seconded to contract with Becky Harrington, Clay County 4-H Program Specialist from May 1 to August 17, 2002 for \$4,000. This fee is based on an average 20 hours/week This will give the Board the time to study the other options (Johannsen, Murray), carried.
- b. Sharon O'Gorman, County Agent, has been reassigned to Family Development Programs. She thanked the Board for their support over the years and stated that 4-H will continue to grow in Becker County.
- 3 It was moved and seconded to pass Resolution No. 04-02-2A, recognizing Becker County's Dispatchers for the fine job they do and supporting April 14 20, 2002 as National Telecommunicators Week (Murray, Seal), carried.

4. Commissioners

- a. Reports & Correspondence:
 - 1. WCAAA Meeting, Commissioner Johannsen

There being no further business, the meeting was adjourned at 10:25 a.m.