TENTATIVE AGENDA BECKER COUNTY BOARD OF COMMISSIONERS REGULAR MEETING DATE: June 25, 2002 at 8:30 a.m. LOCATION: Board Room, Courthouse

- 8:30 Agenda
  - 1. Pledge of Allegiance
  - 2. Consent Agenda\*
  - 3. Minutes of June 11, 2002\*
- 8:35 Open Forum
- 9:00 Finance
  - 1. Claims
  - Auditor
  - 1. Licenses & Permits
- 9:30 Highway
  - 1. Agenda
  - 2. Capital Outlay Requests
  - 3. Tabled County Road 132 Funding
  - 4. Construction Update
- 10:00 EDA

9:15

- 1. Public Hearing/Tax Abatement
- 2. Grant Request
- 10:30 Sunnyside
- 10:45 Assessor

## 1. Abatements\*

- 11:00 Human Services
  - 1. Agenda
  - 2. Transit Claims\*
  - 3. Financial Assistance Copier Lease
  - 4. BCCI Joint Power Amendment
  - 5. SELF Checking Account
  - 6. Human Services Claims
- 11:30 Sheriff
  - 1. Portable Radios/Jail
  - 2. Inspection Report
  - 3. Additional Line Staff/Jail
  - 4. Jail Administrator
  - 5. Safe & Sober Award
- 11:45 Commissioners
  - 1. Reports & Correspondence
  - 2. Appointments
  - 3. Retreat/County Goals
  - 4. Emergency Management
  - 5. Personnel
  - 6. Extension
- 12:00 Lunch D Dahl's
- 1:00 Environmental Affairs
  - 1. Agenda
  - 2. Acceptance of Bid for Wheeled Loader/ Transfer Station
  - 3. Minutes of PC of June 18, 2002
- 1:30 Al Brinkman Report
- 2:00 Continue Board of Equalization
- 3:00 Adjourn