

TENTATIVE AGENDA REGULAR MEETING  
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, September 10, 2002 at 8:30 a.m. LOCATION: Board Room, Courthouse

- 8:30 Agenda
1. Pledge of Allegiance
  2. **Consent Agenda\***
  3. Minutes of August 27, 2002
- 8:45 Open Forum
- 9:00 Joe Neitzke - Jail Concerns
- 9:15 Finance Committee
1. Claims
- 9:30 Auditor
1. Licenses & Permits
  2. 911 Committee Request
- 9:45 Highway
1. Agenda
  2. Wine Lake Road Bid Award
  3. Final Acceptance SAP 03-602-03
  4. Construction Update
- 10:00 EDA - Public Hearing
1. Business Subsidy Amendment
  2. 2003 Levy Request
- 10:30 West Central Initiative
1. Regional Plan
  2. Program Update
- 11:00 NRM
1. Personnel
  2. RFP Tree Seedlings
  3. Equipment Bid Award
  4. Winter Wonderland Trail Contract
- 11:15 **Assessor - Abatements\***
- 11:20 County Attorney
1. Office Space Lease
- 11:30 Environmental Services
1. Agenda
  2. Minutes Environmental Services Advisory Committee
    - a. Educational Grant
    - b. Special Township Grants
- 11:45 Human Services
1. Agenda
  2. **Transit Claims\***
  3. Human Service Claims
  4. Purchase of Service Contract
  5. Family Services, Adult Services and Probation Placement Reports
- 12:00 Lunch - The Corner Cantina
- 1:00 Human Resources
- Closed Session 1. Personnel Open Session
1. Benefits
  2. Advertise Part-time Position
- 1:45 Commissioners
1. Reports & Correspondence
  2. Appointments
  3. Budget Report
  4. Set Minimum Levy for 2003
  5. Administrator Applications
- 2:15 Adjourn