TENTATIVE AGENDA

BECKER COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

DATE: Tuesday, September 24, 2002 at 8:30 a.m.

LOCATION: Board Room, Courthouse

- 7:30 Finance Committee
- 8:30 Agenda
 - 1. Pledge of Allegiance
 - 2. Consent Agenda*
 - 3. Minutes of September 10, 2002
- 8:35 Open Forum
- 9:00 Finance
 - 1. Claims
- 9:15 Auditor
 - 1. Licenses & Permits
- 9:20 NRM
 - 1. Tree Seedling Bid Award
- 9:30 Highway
 - 1. Agenda
 - 2. Agreement MN/DOT Wine Lake Road
 - 3. Construction Update
- 10:00 Humane Society
 - 1. Report for 2002
- 10:15 Assessor

1. Abatements*

- 10:30 Commissioners
 - 1. Reports & Correspondence
 - 2. EDA/HRA Request
- 10:45 Human Resources
 - 1. Personnel*
- 11:00 County Sheriff'
 - 1. Staffing Analysis Al Brinkman DOC
 - 2. Information on Multi-County Services for the Jail inmates.
 - 3. Request to purchase safety helmets with Grant dollars.
 - 4. Purchase DVD Burner
- 12:00 Lunch Four Corners
- 1:00 Sunnyside
 - 1. Moratorium Application
- 1:15 Planning & Zoning
 - 1. Agenda
 - 2. Minutes of PC
- 1:45 Human Services
 - 1. Agenda
 - 2. Transit Claims*
 - 3. Purchase of Service Contracts
 - 4. Summer Camp Project Ad
 - 5. Public Assistance Caseload Trend
 - 7. Human Services Claims
- 2:00 Adjourn