## TENTATIVE AGENDA

## BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, October 22, 2002 at 8:30 a.m.

LOCATION: Board Room, Courthouse

- 8:30 Agenda
  - 1. Pledge of Allegiance
  - 2. Consent Agenda\*
  - 3. Minutes of October 08, 2002
- 8:35 Open Forum
- 9:00 Finance
  - 1. Claims
- 9:15 Auditor
  - 1. Licenses & Permits
  - 2. Legal Services Contract
  - 3. Snowmobile Grant In-Aid Resolution
  - 4. Sunnyside Audit Agreement
  - 5. Trust Proposal
- 9:30 Assessor
  - 1. Township Agreements
  - 2. Abatements\*
- 9:45 Soil & Water
  - 1. Resolutions:
    - a. Comprehensive Water Plan
    - b. Conservation Reserve Enhancement Program
- 10:00 Lakeview Township
  - 1. Gravel Tax
- 10:15 Highway
  - 1. Agenda
  - 2. Joint Powers Agreement/MNDOT
- 10:45 NRM
  - 1. Timber Auction Dates Resolution

Parks & Recreation

- 2. Request Proposal-Trail Grooming Contract
- 3. Personnel Request-Groomer Operators
- 11:00 Human Services
  - 1. Agenda
  - 2. Transit Claims\*
  - 3. Transit Advisory Report
  - 4. Purchase of Service Contracts
  - 5. Blue Cross/Blue Shield Foundation Grant
  - 6. Public Assistance Case Load Trend
  - 7. Human Services Claims
- 11:30 Lunch Lake Park Café
- 1:00 Planning & Zoning
  - 1. Agenda
  - 2. Minutes of Planning Commission
- 1:45 Commissioners
  - 1. Reports & Correspondence
  - 2. Sheriff
  - 3. County Administrator's Job Description
  - 4. Personnel Request
- 2:00 Adjourn