

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

DATE: Tuesday, March 25, 2003 at 8:30 a.m.

LOCATION: Board Room, Courthouse

- 8:30 Open Meeting
1. Pledge of Allegiance
 2. Agenda Changes
 3. Minutes of March 11, 2003
- 8:35 Finance Committee Minutes
1. Claims
- 9:00 Highway
1. Agenda
 2. Revised Approach Permit Policy
 3. Revised Mailbox Policy
 4. Revised Utility Permit Policy
 5. Map Sales
 6. Federal Discretionary Funds
 7. Roadside Mowing Quotes
 8. Calcium Chloride
 9. Limited User Permit with MN/DOT
 10. Final Acceptance – SAP 03-607-16
- 9:30 Auditor
1. Public Hearing Off/Sale
 2. Licenses & Permits
- 10:00 Duane Wething
1. 5-Year Comp Plan
 2. Airport Commission Report
- 10:30 Pelican River Watershed
1. Annual Summary
- 11:00 Wild Rice Watershed Presentation
- 11:30 Lutheran Social Services Contract
- 11:45 Commissioners
1. Reports & Correspondence
 2. Appointments
 3. Presentation to Vern Seal
 4. Conflict of Interest
 5. Performance Appraisal
- 12:00 Lunch – D’Dahls
- 1:00 Human Services
1. Agenda
 2. Blue Plus Transit Contract
 3. Transit Claims
 4. Probation Supervision Agreement
 5. Probation Substitute Care Agreement
 6. REACH Contract
 7. Human Services Claims
 8. Public Assistance Applications
- 1:30 Planning & Zoning
1. Fee Increase
 2. Comp Plan Map
- 2:00 Adjourn