TENTATIVE AGENDA

BECKER COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

DATE: Tuesday, September 23, 2003 at 8:30 a.m.

LOCATION: Board Room, Courthouse

- 8:30 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda
 - 3. Minutes of September 09, 2003
- 8:35 Chamber of Commerce
 - 1. Resort & Lodging Survey
- 8:50 Finance
 - 1. Claims
- 9:00 Auditor
 - 1. Licenses & Permits
 - 2. Payroll Processing
- 9:15 Sheriff
 - 1. Sunnyside Care Center
 - 2. Capital Purchase/Squad Car Equipment
 - 3. Personnel Request/Jail
 - 4. Jail Inspection Report
 - 5. Minimum Security Lease
- 10:00 Humane Society Report
- 10:20 Natural Resources
 - 1. Gravel Permit Approval
- 10:30 Human Services
 - 1. Agenda
 - 2. Transit Claims
 - 3. Child Care Research Grant
 - 4. Purchase of Service Contract
 - 5. Human Service Claims
 - 6. Public Assistance Applications
- 10:45 Highway
 - 1. Agenda
 - 2. Lake Country Scenic Byway
 - 3. Road Tour Date
 - 4. Agreement for Engineering Services
 - 5. Construction Update
- 11:00 Planning & Zoning Issue
 - 1. Gretchen Thilmony, Assist. Co Attorney
- 11:15 Planning & Zoning
 - 1. Planning Commission Recommendations of September 16, 2003
- 12:00 Lunch Lakeside 1891
- 1:00 Assessor
 - 1. Abatements
- 1:15 Environmental Services
 - 1. Agenda
 - 2. Emerg. Mgmt./City of Detroit Lakes
- 1:30 Commissioners
 - 1. Reports & Correspondence
 - 2. Appointments
 - 3. Mahube Homeless Grant
 - 4. AMC Conference
 - 5. Parking Lease/First Lutheran
- 1:45 Adjourn