

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

DATE: Tuesday, January 8, 2001 at 7:00 a.m. City/County/School Meeting
8:30 a.m. Board Meeting

LOCATION: Board Room, Courthouse

- 7:00 City/County/School Meeting
- 8:30 Organizational Meeting
1. Call to Order - County Auditor
 2. Election of Board Chair
 3. New Board Chair Presiding
 4. Election of Vice Chair
 5. State of the County Address
- 9:00 Agenda
1. Pledge of Allegiance
 2. **Consent Agenda ***
 3. **Minutes of Wednesday, December 26, 2001 ***
- 9:10 Open Forum
- 9:20 Auditor
1. Licenses & Permits
 2. Publication Bid Award
- 9:30 Finance
1. Claims
- 9:45 Highway
1. Agenda
 2. Maintenance Materials Bid Letting Advertisements
 3. Maintenance Materials Quote Advertisements
 4. Tandem Truck Bid Award
- 10:00 Human Services
1. Agenda
 2. **Transit Claims ***
 3. 2002 Designated Reserves
 4. Purchase of Service Agreements
 5. Human Services Claims
 6. Family Services, Adult Services, and Probation Placement Reports
- 10:30 NRM
1. Tax-Forfeit Timber Auction Dates
 2. Tax-Forfeit Apportionment of Proceeds
- Parks & Recreation
3. Project Memo for S.P. 03-090-02
- 10:45 Human Resources
- 11:00 Commissioners
1. Reports & Correspondence
 2. Appointments
 3. Performance Pay Review
 4. County Attorney Lease
 5. Committee List Review
 6. Roberts Rules Resolution
 7. Elected Officials Resolution
- 11:15 Sheriff
1. Personnel
 2. Request for Bids - Vehicles
- 11:30 Environmental Services
1. (2) EAW's
- 12:00 Lunch - The Becker
- 1:00 Adjourn