

TENTATIVE AGENDA REGULAR MEETING
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, January 22, 2002 at 8:30 a.m. LOCATION: Board Room, Courthouse

- 8:30 Agenda
1. Pledge of Allegiance
 2. **Consent Agenda**
 3. **Minutes of January 08, 2002**
- 8:35 Open Forum
- 8:50 Highway
1. Agenda
 2. **Independent Contractor Agreements - Beaver Control**
 3. Budgeted Equipment Requests
 - a) **Computer Purchases**
 - b) 3/4 ton Pickup
 - c) 1/2 ton Extended Cab Pickup
 - d) **Backhoe Bid letting**
 - e) Tractor Loader
 - f) **NACE Conference**
- 9:30 Soil & Water - Natural Resources Block Grant Resolution
- 9:40 Finance
1. Budget Report
 2. Trial Balance
 3. Claims
- 9:50 IT
1. New Computers
- 10:00 Auditor
1. Licenses & Permits
- 10:15 Sheriff
1. Reports
- 10:30 NRM
1. Cabin Trespass
 2. Update Resource Stewardship Assn. Preservation Areas
- 10:45 Human Resources
1. Agenda
- 11:00 Commissioners
1. Reports & Correspondence
 2. Appointments:
 - a) EDA Board
 - b) HRA Board
 3. Highway 34 Corridor Meeting - January 24th
 4. Extension Change Plan Meeting - January 23rd
 5. YHR Contract for second floor
 6. State Budget Shortfall Impact
- 11:15 Human Services
1. Agenda
 2. Bus Purchase Resolution
 3. Clay County Commuter Contract
 4. Transit Claims
 5. Purchase of Service Contract - Lakeland Mental Health
 6. Shared Care Resolution
 7. Human Services Claims
 8. Financial Assistance Applications
 9. **Public Assistance Caseload Trend Report**
 10. **Transit Statistics**
- 11:45 Environmental Services
1. Agenda
 2. Minutes of the PC of Jan 15, 2002
- 12:00 Lunch - Holiday Inn
- 1:00 Adjourn