

TENTATIVE AGENDA  
BECKER COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING

DATE: Tuesday, February 12, 2002 at 8:30 a.m.

LOCATION: Board Room, Courthouse

- 8:30 Agenda
1. Pledge of Allegiance
  2. **Consent Agenda\***
  3. Minutes of January 22, 2002
- 8:45 Open Forum
- 9:00 Finance Committee
1. Claims
- 9:15 Auditor
1. Licenses & Permits
  2. Personnel
- 9:30 Highway
1. Agenda
  2. **Lake Eunice Agreement\***
- 9:45 IT
1. IT Dept. Update
- 10:00 Human Services
1. Agenda
  2. **Transit Claims\***
  3. Purchase of Service Agreements
  4. Human Service Claims
  5. Family Services, Adult Services, and Probation Placement Reports
- 10:20 Assessor
1. **Board of Equalization Dates\***
  2. **Equipment Purchase\***
- 10:30 Human Resources
1. FMLA
  2. Maintenance
  3. Step 3. Grievance
- 10:45 Commissioners
1. Reports & Correspondence
  2. Appointment: Board of Health
  3. Performance Pay Review
- 11:00 EDA
1. EDA Year End Report
- 11:15 Sheriff
1. Reports
  2. Inmate Issue
  3. Vehicle Bid
  4. Equipment - Recorder
- 11:30 Multi-County
1. Public Health Emergency Mgmt. Plan Update
- 12:00 Lunch - The Becker
- 1:00 Recess
- 2:00 Reconvene at Sunnyside Care Center
1. Meet with Sunnyside Board
- 3:00 Adjourn