

TENTATIVE AGENDA REGULAR MEETING  
BECKER COUNTY BOARD OF COMMISSIONERS  
DATE: Tuesday, February 26, 2002 at 8:30 a.m.  
LOCATION: Board Room, Courthouse

- 8:30 Agenda
1. Pledge of Allegiance
  2. **Consent Agenda\***
  3. **Minutes of February 11, 2002\***
- 8:35 Open Forum
- 9:00 IT - Department Update
- 9:15 Finance
1. Claims
- 9:30 Auditor
1. Licenses & Permits
- 9:45 NRM
1. Resolution - Support Change MN Stat. 282.04
  2. Resolution - Remove Certain Tax-Forfeit Lands
  3. **TSM Software Purchase\***
  4. **Aerial Photography\***
  5. Land Exchange
  6. **2002 Groundskeeping Contract\***
- 10:15 County Surveyor
- 10:30 Highway
1. Agenda
  2. Acceptance of Seasonal Requirements:  
Resolution No. 02-02-16 - Bituminous Materials  
Resolution No. 02-02-17 - Corrugated Steel Pipe & Metal End Sections  
Resolution No. 02-02-18 - Traffic Control Signs and Devices  
Resolution No. 02-02-19 - Road Maintenance Materials and Rental Equipment  
Resolution No. 02-02-20 - Delivery of Steel Sign Posts  
Resolution No. 02-02-21 - Crackfill Asphalt Materials  
Resolution No. 02-02-24 - Calcium Chloride
  3. Semi-Trailer Replacement
  4. GIS
  5. Used Tractor Backhoe
- 11:00 Human Services
1. Agenda
  2. **Transit Claims\***
  3. Probation Intervention Project
  4. Multi-County PAS Funds Request
  5. Region IV Safety Net Request
  6. Purchase of Service Contracts
  7. Human Services Claims
  8. Financial Assistance Applications
- 11:30 Ag Inspector
1. Department Update
  2. Appeal Committee Appointments
- 11:45 Commissioners
1. Reports & Correspondence
  2. Appointment
  3. Pay Equity
  4. Finance Director search update
- 12:00 Lunch - Godfathers Pizza
- 1:00 Environmental Services
1. Agenda
  2. Grandview Estates EAW
  3. Minutes of the Planning Commission February 19, 2002
- 2:00 Adjourn