

TENTATIVE AGENDA REGULAR MEETING  
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, May 14, 2002 at 8:30 a.m.

LOCATION: Board Room, Courthouse

- 8:30 Agenda
1. Pledge of Allegiance
  2. **Consent Agenda\***
  3. **Minutes of April 23, 2002\***
- 8:35 Open Forum
- 9:00 Finance
1. Claims
- 9:15 Sheriff
1. Software
  2. Vehicles Report
- 9:30 Highway
1. Agenda
  2. Bid Award:  
SAP 03-615-07  
SAP 03-600-08  
SAP 03-621-11
  3. Public Hearing CR 132 Surfacing Property Owner Assessment
- 10:00 Auditor
1. Repurchase Requests
  2. **Beaver Damage Control Resolution**
  3. Public Hearings: Off/Sale Intoxicating Liquor License:
    - a. Steven & Tammy Quade, Toad Lake Store
    - b. Joy McNamara, County 17 Club
  4. Licenses & Permits
- 10:15 Assessor **1. Abatements\***
- 10:20 Taxpayers Assn.
- 10:35 Human Services
1. Agenda
  2. **Transit Claims\***
  3. Copier Leases
  4. Chemical Dependency Admissions Report
  5. MFIP 60-Month Limit Report
  6. Human Services Claims
  7. Family Services, Adult Services, and Probation Placement Reports
- 11:00 Commissioners
- Closed Session
1. Negotiations
- Open Session
2. Reports & Correspondence
  3. Appointments
  4. US Commodities G.P.A.
  5. Extension
- 11:45 Probation
1. **Grant Amendment - Juvenile Restitution\***
- 12:00 Lunch - Speak Easy
- 1:00 Environmental Services
1. Agenda
  2. Cogger application for Change of Zone for Water Oriented Commercial and Conditional Use Permit to operate Planned Unit Development (campground).  
Tabled from April 23, 2002
  3. **HHW Resolution**
- 1:15 Adjourn