

TENTATIVE AGENDA REGULAR MEETING

BECKER COUNTY BOARD OF COMMISSIONERS

DATE: **Tuesday, July 9, 2002 at 7:00 a.m. Joint City, County, School Meeting at City Hall**

DATE: Tuesday, July 9, 2002 at 8:30 a.m. LOCATION: Board Room, Courthouse

7:00 a.m. City, County, School Joint Meeting

- 8:30 Agenda
1. Pledge of Allegiance
 2. **Consent Agenda**
 3. **Minutes of June 25, 2002**
- 8:35 Open Forum
- 8:50 Assessor - Abatements
- 9:00 EDA - Abatement Resolution & Agreement
- 9:15 Finance
1. Capital Outlay Requests
 - 1) Courthouse - Air Conditioner
 - 2) Sheriff - Radios
 - 3) Highway - Cutting Saw
 - 4) Environmental Services
 - 5) IT - Computer Equipment
 - 6) Abatement
 - 7) Employee Expense Report
 2. Claims
 3. Budget to Actual
 4. Investment and Cash Summary
 5. Abatement
 6. Employees Expense Report
- 9:30 Auditor
1. Licenses & Permits
 2. Repurchase
 3. Deed for State DNR
 4. Board of Equalization Minutes
- 9:45 Energy Systems - Facility Report
- 10:00 Highway
1. Agenda
 2. Capital Outlay Request
 3. Construction Update
- 10:30 Human Services
1. Agenda
 2. **Transit Claims**
 3. Transit Drug & Alcohol Policy
 4. Minnesota Merit System
 5. Department 1-800 Number
 6. Purchase of Service Contracts
 7. Human Service Claims
 8. Family Services, Adult Services and Probation Placement Reports
- 11:00 NRM
1. Adv. bids for Aggregate Surfacing/Sugar Lake Rd.
 2. Adv. bids for Site Prep
 3. Forest Road Signs
- Parks & Recreation
4. Adv. bids Shell Lake Snowmobile Trail
- 11:30 Commissioners
1. Reports & Correspondence
 2. Appointments
 3. Sunnyside Proposal Report
 4. Personnel

5. Budget
 6. Tour: Soil & Water and Extension Offices
- 12:00 Lunch - Senior Fest - Becker County Community Center
- 1:00 Sheriff
1. Portable Radio - Corrections
 2. Inspection Report - Jail
 3. Personnel - Jail
 4. Jail Administrator
 5. Safe & Sober Grant Resolution
- 1:30 IT
1. Agenda
 2. Request to fill Vacancy
 3. AS/400 Software Request
 4. Tape Backup Equipment Request
- 1:45 Osage School Closure
- 2:30 Adjourn