

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
DATE: Tuesday, August 27, 2002 at 8:30 a.m.
LOCATION: Board Room, Courthouse

- 8:30 Agenda
1. Pledge of Allegiance
 2. **Consent Agenda***
 3. Minutes of August 13, 2002
- 8:45 Open Forum
- 9:00 Environmental Services
1. Agenda
 2. MPCA Remediation/Closed Landfill
 3. New Waste Hauler License
 - a. Fuchs Sanitation
- 9:15 Lake Agassiz Regional Library
1. 2003 Budget
- 9:45 Finance
1. Claims
- 10:00 Auditor
1. Licenses & Permits
 2. City of DL/Larry Remmen
- 10:15 Assessor
1. **Abatements***
- 10:20 Highway
1. Agenda
 2. Dunton Locks Bid Award
 3. Construction Update
- 10:30 Human Services
1. Agenda
 2. 2002 Transit Ridership Activity
 3. 2003 Transit Budget
 4. **Transit Claims***
 5. 2003 Fraud Prevention Grant Agreement
 6. Health Insurance Portability and Accountability Act
 7. Postage Machine Lease
 8. Human Services Claims
- 11:00 Closed Session
1. Pending Litigation
- Open Session
- 11:30 Extension Program Update & 4-H Update
- 12:00 Lunch - The Becker
- 1:00 Planning & Zoning
1. Planning Commission Minutes
of August 20, 2002
- 1:30 EDA
- 1:45 Commissioners
1. Reports & Correspondence
 2. Appointments
 - a. Canvass Board
 3. Resolution Numbers
- 2:00 Adjourn