

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

DATE: Tuesday, November 12, 2002

7:30 a.m. Finance Committee

8:30 a.m. Board Meeting

LOCATION: Board Room, Courthouse

- 8:30 Agenda
1. Pledge of Allegiance
 2. Consent Agenda
 3. Minutes of October 22, 2002
- 8:35 Open Forum
- 9:00 Finance
1. Claims
- 9:15 IT
1. Update on computer status and security
- 9:30 Presentation – Duane Erickson/Cormorant Watershed
- 9:45 Assessor
1. Abatements
- 9:50 NRM
1. Grant Approval
- 10:00 Highway
1. Agenda
 2. Memo of Understanding and Agreement w/MN/DOT
 3. Bi-Directional Tractpr
 4. Capital Outlay Requests
 - a. Radios
 - b. Level
 5. Road Tour
- 10:30 Human Services
1. Agenda
 2. Transit Claims
 3. Title IV-D Cooperative Agreement for 2003
 4. Title IV-D Cooperative Agreement Amendment for 2002
 5. Purchase of Service Contracts
 6. Human Services Claims
 7. Family Services, Adult Services and Probation Placement Reports
- 11:00 Planning & Zoning
1. Agenda
 2. Marshall Lake Citizen's Petition
 3. Marshall Oaks Environmental Assessment Worksheet Declaration
 4. Little Floyd Lake Estates Environmental Assessment Worksheet Declaration
- 12:00 Lunch – The Becker
- 1:15 Closed Session
1. Negotiations
- Open Session
- 1:45 Commissioners
1. Reports & Correspondence
 2. Appointments
 3. County Administrator Position
 4. Legislative Issues
- 2:00 Probation
1. Personnel Request
 2. Cognitive Restructing Program
- 2:15 Adjourn