

TENTATIVE AGENDA REGULAR MEETING  
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, November 26, 2002 at 8:30 a.m. LOCATION: Board Room, Courthouse

- 8:30 Agenda
1. Pledge of Allegiance
  2. **Consent Agenda\***
- 8:35 Open Forum
- 9:00 Auditor - Licenses & Permits
- 9:05 Finance
1. Claims
- 9:15 Assessor
1. **Abatements\***
  2. Wally Fatland Request
- 9:45 Boys & Girls Club – Erika Tigges
- 10:00 Highway
1. Agenda
  2. Establish Five-Year Plan Public Meeting
  3. Final Project Acceptance for Projects:
    - a. SAP 03-621-13
    - b. SAP 03-634-13
    - c. SAP 03-635-04
    - d. CP 202-126-01
    - e. SAP 03-599-19
    - f. SAP 03-599-20
    - g. SAP 03-599-21
- 10:30 Human Services
1. Agenda
  2. **Transit Claims\***
  3. DHS Merit System Proposal
  4. Purchase of Computers
  5. December Social Service Claims
  6. Public Assistance Caseload Trend
  7. Human Services Claims
- 11:00 Commissioners
1. Reports & Correspondence
  2. Appointments
  3. Christmas Tea Date
  4. Tuck Pointing Courthouse
- 11:30 Citizens for Lawful Government
- 12:00 Lunch & Short Tour– St. Mary’s Hospital Conference Room
- 1:15 Planning & Zoning
1. Agenda
  2. Planning Commission Recommendations  
from November 19, 2002 Meeting
  3. Adult Use & Sexually Oriented Business Ordinance Recommendation
  4. Decision on Marshall Oaks Preliminary Plat Application and Request to Change Zone
  5. Environmental Assessment Worksheet Review Committee Appointments
- 1:45 Environmental Services
1. Agenda
  2. Solid Waste Plan, Five-Year Update
  3. Household Hazardous Waste Contract Renewal and Update
  4. Solid Waste Fee Schedule Adjustments
  5. Solid Waste Fee Resolution
- Closed Session
- 2:15 Personnel - Litigation
- Open Session
- 2:30 Adjourn