

TENTATIVE AGENDA REGULAR MEETING  
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, December 17, 2002 at 8:30 a.m. LOCATION: Board Room, Courthouse

- 8:30 Agenda
  - 1. Pledge of Allegiance
  - 2. Consent Agenda
  - 3. Minutes of November 26, 2002
- 8:35 Open Forum
- 9:00 Finance
  - 1. Claims
- 9:15 Auditor
  - 1. Licenses & Permits
  - 2. Set Ditches Budget Meeting
- 9:20 Assessors
  - 1. Abatements
  - 2. Parcel No. R50.0053.000 Abatement Request
- 9:30 Veteran's Services
  - 1. Personnel
- 9:45 Highway
  - 1. Agenda
  - 2. Final Project Acceptance for Projects:
    - a. CP 402-999-18    b. CP 402-999-19
    - c. SAP 03-614-15    d. SAP 03-600-07
    - e. CP 201-114-01
- 10:15 Human Services
  - 1. Agenda
  - 2. Transit Claims
  - 3. Transit Grant for 2003
  - 4. Transit Budget Reduction Plans
  - 5. Becker Child Support Five-Year Strategic Plan
  - 6. Governor Ventura's Tribal Executive Order
  - 7. Purchase of Service Contracts
  - 8. Human Services Claims
  - 9. Family Services, Adult Services and Probation Placement Reports
- 10:45 Commissioners
  - 1. Reports & Correspondence
  - 2. Appointments
  - 3. Elected Officials Salary
- 11:15 County Attorney
  - 1. MCCC County Attorney User Group Resolution
- 11:30 NRM
  - 1. Memo of Understanding
  - 2. Tree Planting Request for Bids
- Parks & Recreation
  - 3. Snowmobile Trails Grooming Contract Bid Award
- 12:00 Lunch – The Becker
- 1:30 Closed Session
  - 1. Negotiations
  - 2. Litigation
- Open Session
- 2:00 Human Resources
  - 1. Carry-over Vacation
  - 2. Personnel Requests
- 2:15 Planning & Zoning
  - 1. Agenda
  - 2. Saylor's Lake View Environmental Assessment
- 3:00 Public Hearing - Adult Uses and Sexually Oriented Business Ordinance
- 3:30 Adjourn