

TENTATIVE AGENDA

12-20-02

BECKER COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

* Finance Committee, Monday at 7:30 a.m.

DATE: Monday, December 23, 2002 at 8:30 p.m.

LOCATION: Board Room, Courthouse

- 7:30 Finance Committee
- 8:30 Agenda
 - 1. Pledge of Allegiance
 - 2. Consent Agenda
 - 3. Board Minutes of December 17, 2002
- 8:35 Open Forum
- 9:00 Multi-County – Budget 2003
- 9:45 Highway
 - 1. Approve 5-Year Plan
- 10:00 Finance
 - 1. Claims
- 10:15 Auditor
 - 1. Licenses & Permits
- 10:20 Assessors
 - 1. Abatements
- 10:30 Commissioners
 - 1. Reports & Correspondence
 - 2. Appointments
 - 3. Signature Authorization Airport Projects
 - 4. Resolution To Approve Budget and set the Levy for 2003
 - 5. Resolution Setting Meeting Dates for 2003
 - 6. Personnel
 - 7. Elected Officials Salary
- 11:00 Planning & Zoning
 - 1. Agenda
 - 2. Big Sugarbush Lake Development
Application Request Withdrawal
 - 3. Planning Commission Recommendations of December 17, 2002
- 11:30 Human Services
 - 1. Agenda
 - 2. Transit Claims
 - 3. Purchase of Service Contracts
 - 4. Public Assistance Applications
 - 5. Human Service Claims
- 11:45 Environmental Services
 - 1. Agenda
 - 2. Solid waste Haulers Licenses
 - 3. Emergency Management Budget Amendment
- 12:00 Lunch – The Becker
- 3:00 Presentation of Recognition Plaques To: Commissioners Jack Murray, Richard Johannsen, Vern Seal; County Recorder, Marlene Martinson, and County Sheriff, Warren Rethwisch
Employees Christmas Tea
- 4:30 Adjourn