

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

DATE: Tuesday, April 22, 2003 at 8:30 a.m.

LOCATION: Board Room, Courthouse

- 8:30 Open Meeting
1. Pledge of Allegiance
 2. Agenda Changes
 3. Minutes of April 08, 2003
- 8:35 Sunnyside Moratorium Project
- 9:00 Sheriff
1. Personnel
 2. Boat & Water Resolutions
- 9:30 Finance Committee Minutes
1. Claims
- 9:45 Auditor
1. Licenses & Permits
- 10:00 Assessor
1. Abatements
- 10:15 Highway
1. Agenda
 2. Technician Replacement
 3. Construction Update
- 10:30 Human Services
1. Agenda
 2. Transit Claims
 3. Local Intervention Grant Report
 4. Human Services Claims
 5. Public Assistance Applications
- 11:00 Commissioners
1. Reports & Correspondence
 2. Appointments:
 - a. Winter Trails Advisory Committee
 - b. Labor Contract Negotiating Committee
 - c. Planning & Zoning Sub-Committee
 3. Tuck Pointing Courthouse
 4. Personnel/Human Resources
 5. Procurement Policy
 6. Clarification of Board Decisions
- Of Planning & Zoning Items:
- 1) Change of Zone and Resort Conversion, Wakanda Resort/Haggerty, Shell Lake Twp.
 - 2) Preliminary Plat of Cornerstone, Change of Zone, Lake View Twp.
 - 3) Preliminary Plat by Thomas Cone, Two Inlets Twp.
 - 4) Preliminary Plat by Meadows of Becker County, Lake Eunice Twp.
 - 5) Preliminary Plat and Change of Zone by Charles Dahlgren, Cormorant Twp.

- 11:30 Planning & Zoning
1. Planning Commission Recommendations of April 15, 2003.

12:00 Lunch – The Becker

1:00 Comprehensive Plan/Dan Holm

2:00 Environmental Services

1. Agenda
2. Purchase: Computer
3. Purchase: Forks for the Landfill Loader
4. Solid Waste Hauling Contract Extension

2:30 NRM – RFP's Groundskeeping Bids

2:40 Agenda