

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
DATE: Tuesday, May 13, 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 22, 2003
- 8:35 Finance
 - 1. Claims
- 9:00 Auditor
 - 1. Licenses & Permits
- 9:15 Assessor
 - 1. Abatements
 - 2. Personnel Request
- 9:30 Sheriff
 - 1. DOC Grant Approval
 - 2. Tribal Computer Program and Service Agreement
- 10:00 Lutheran Social Services
- 10:15 Menahga Students
 - 1. Contemporary Issues
- 10:45 Highway
 - 1. Agenda
 - 2. Annual Report
 - 3. Wolf Lake Township Agreement
 - 4. Bid Award: SAP 03-622-20
 - 5. Bid Award: SAP 03-638-09
- 11:00 Human Services
 - 1. Agenda
 - 2. Transit Claims
 - 3. Transit Grant for 2004
 - 4. Minnesota child Care Research Grant
 - 5. Human Services Claims
 - 6. Family Services, Adult Services, and Probation Placement Reports
- 11:30 Bill & Bea Purdy – Birchmere Resort
- 11:45 Commissioners
 - 1. Reports & Correspondence
 - 2. Appointments:
 - a. Pelican River Watershed Positions 2 and 5.
 - 3. Performance Appraisals:
 - a. Resolution 05-03-1B
 - b. Resolution 05-03-1C
 - 4. Emergency Management Grant Acceptance
 - 5. Resolution Special Meeting Fee
 - 6. 2003 Summer Tour MN Assoc of Watersheds
- 12:00 Lunch – Speak Easy
- 1:00 Parks & Recreation
 - 1. Personnel Request – Part-time Tram Way Operator
 - 2. Snow Trails Grant
 - 3. Award of Groundskeeping Contract
- 1:15 Adjourn