

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

DATE: Tuesday, June 24, 2003 at 8:30 a.m.

LOCATION: Board Room, Courthouse

- 8:30 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Changes
 - 3. Minutes of June 10, 2003
- 8:35 Sheriff
 - 1. WACCO Presentation
 - a. Sheriff's Equipment
 - b. Department Directors
 - 2. WE-Fest Contracts
 - 3. DOC Grant Agreement
 - 4. Minimum Security Proposal
- 9:00 Finance
 - 1. Claims
- 9:15 Auditor
 - 1. Licenses & Permits
 - 2. 2:00 A.M. Liquor Est. Closing
 - 3. Re-Purchase Tax-forfeit Land
- 9:30 Assessor
 - 1. Abatements
- 9:45 NRM
 - 1. Site Prep Bids
- 10:00 Highway
 - 1. Agenda
 - 2. Bid Award for Project 03-639-08
 - 3. Purchase of Tax Forfeited Right of Way/CSAH 39
 - 4. Position Review
 - 5. Construction Update
 - 6. GIS Contract Addendum
- 10:15 Human Services
 - 1. Agenda
 - 2. Transit Claims
 - 3. Office Support Specialist Vacancy
 - 4. Representative Payee Services
 - 5. Human Services Legislation for 2003
 - 6. Human Services Claims
 - 7. Public Assistance Applications
- 10:45 Commissioners
 - 1. Reports & Correspondence
 - 2. Appointments
 - a. Extension Committee
 - 3. Space Needs
 - 4. Multi-County Nursing Agreement
- 11:15 Planning & Zoning
 - 1. Planning Commission Minutes of June 17, 2003
- 11:45 Lunch – Audubon Zephyr Club
- 1:00 Reconvene Board of Equalization

4:00 Adjourn