

TENTATIVE AGENDA

BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, November 18, 2003 at 8:30 a.m.

LOCATION: Board Room, Courthouse

- 8:30 Open Meeting
  - 1. Pledge of Allegiance
  - 2. Agenda
  - 3. Minutes of October 28, 2003
- 8:45 Finance
  - 1. Claims
- 9:00 Auditor
  - 1. Licenses & Permits
- 9:15 Highway
  - 1. Agenda
  - 2. Final Acceptance-SAP 03-598-07 & 03-650-02
  - 3. Agreement for Engineering Services CSAH 24
  - 4. Five-Year Plan Meeting Date
  - 5. Construction Update
- 9:45 Human Services
  - 1. Agenda
  - 2. Transit Claims
  - 3. Child Welfare Demonstration Project
  - 4. Purchase of Service Contracts
  - 5. Human Services Claims
  - 6. Family Services, Adult Services, & Probation Placement Reports
- 10:15 Commissioners
  - 1. Reports & Correspondence
  - 2. Appointments:
    - a. Wild Rice Watershed Board
    - b. Lake Agassiz Regional Library
  - 3. Board Meeting Location/November 25
  - 4. Approval to Attend Meetings:
    - a. Ag Issues Forum
  - 5. Homeland Security Grant
  - 6. Elected Officials Salary
  - 7. Section 125
  - 8. Extension Update/Authorize Signatures
  - 9. Nancy Bauer/Barbara O'Grady Award
  - 10. Destruction of County Property Guidelines
- 11:00 Parks & Recreation
  - 1. Personnel Request Resolution
  - 2. VFW Ski Agreement
- 11:15 Historical Society
  - 1. 2003-2004 Report
- 12:00 Lunch – D'Dahls
- 1:00 Adjourn