

TENTATIVE AGENDA REGULAR MEETING
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, December 16, 2003 at 8:30 a.m.

LOCATION: Board Room, Courthouse

- 8:30 Open Meeting
1. Pledge of Allegiance
 2. Agenda Approval
 3. Minutes of November 25, 2003
- 8:35 Finance
1. Review of Minutes
 2. Claims
- 8:50 Sheriff
1. Food Service Contract/Jail
 2. Request for Eligibility List
- 9:00 Auditor
1. Licenses & Permits
 2. Publication Bids
- 9:15 Human Resources
1. Over-time Calculation
 2. Vacation Carryover
- 9:30 Human Services
1. Agenda
 2. Transit Contract for 2004
 3. Clay County Commuter Contract
 4. Transit Bus Garage Lease
 5. Transit Claims
 6. Child Care Assistance Plan
 7. Purchase of Service Contracts
 8. Human Services Claims
 9. Family Services, Adult Services and Probation Placement Reports
- 10:00 EDA – Public Hearing - Amending the Enabling Resolution
- 11:00 Commissioners
1. Reports & Correspondence
 2. Appointments:
 - a. West Central Initiative/Economic Develop District
 - b. MCCC Alternate Delegate – Steve Skoog
 3. Presentation of Conservationist Award/Brad Grant
 4. Natural Resources Block Grant Agreement/Brad Grant
 5. Resolution for Official Board Meeting Dates.
- 11:15 Assessor
1. Abatements
 2. Township Contracts
- 11:30 NRM
1. Bad Debt Resolution
 2. Advertise for Bids – Grooming Contract
- 12:00 Lunch – Sand Bar II
- 1:00 Recess until 3:00 p.m.
- 3:00 Reconvene for Employee Christmas Tea
- 4:30 Adjourn