

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

DATE: Tuesday, December 23, 2003 at 8:30 a.m.

LOCATION: Board Room, Courthouse

- 8:30 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Approval
 - 3. Minutes of December 16, 2003
- 8:35 Finance
 - 1. Review of Minutes
 - 2. Claims
- 9:00 Auditor
 - 1. Printing & Publication Bids
 - 2. Second Publication
 - 3. Licenses & Permits
- 9:15 Highway
 - 1. Agenda
 - 2. Final Acceptance – SAP 03-622-20
 - 3. CSAH Mileage discussion
 - 4. Construction Update
- 9:30 Human Services
 - 1. Agenda
 - 2. Transit Claims
 - 3. Human Services Claims
 - 4. Public Assistance Applications
- 9:45 NRM
 - 1. Preservation of Certain Stands of Timber
- 10:00 Human Resources
 - 1. Closed Session – Litigation – Open Session
- 10:15
 - 2. Resolution Elected Officials Salaries
 - 5. Non-Union Employee Salaries
- 10:30 Commissioners
 - 1. Reports & Correspondence
 - 2. Appointments
 - 3. Resolution for Budget Adoption
 - 4. Ditch Budget Adoption.
- 11:00 Planning & Zoning
 - 1. Agenda
 - 2. Planning Commission Recommendations of December 16, 2003
 - 3. Zoning Classification Update
 - 4. Forest road Meeting Update
- 12:00 Lunch – The Speak Easy
- 1:00 Adjourn