# TENTATIVE AGENDA

## BECKER COUNTY BOARD OF COMMISSIONERS

## REGULAR MEETING

DATE: Tuesday, August 13, 2002 at 8:30 a.m.

LOCATION: Board Room, Courthouse

#### 8:30 Agenda

- 1. Pledge of Allegiance
- 2. Consent Agenda
- 3. Minutes of July 23, 30, 2002
- 8:45 Open Forum
- 9:00 Finance
  - 1. Claims
- 9:15 Auditor
  - 1. Licenses & Permits
  - 2. Abatement
- Assessor 9:30
  - 1. Abatements
- 9:45 NRM
  - 1. Bid Award Site Prep
  - 2. Aggregate Surfacing Award
  - 3. Equipment Request

## 10:00 Highway

- 1. Agenda
- 2. Dunton Locks Bid Award
- 3. Supplemental Agreement #1 Wine Lake Road
- 4. Construction Update

#### 10:20 **Human Services**

- 1. Agenda
- Transit Claims
  Part-time Receptionist Vacancy
- 4. Social Worker Vacancy
- 5. Purchase of Service Contracts
- 6. Human Service Claims
- 7. Family Services, Adult Services and Probation Placement Reports

#### 10:45 EDA

1. Business Subsidy Draft

### 11:00 Commissioners

- 1. Reports & Correspondence
- 2. Appointments:

Cormorant Lakes Watershed Manager

- 3. Sheriff/Jail: Grant Amendment DOC
- 4. Resolution Statement
- 5. E-911 Funding

### 11:30 Planning & Zoning

1. Little Floyd Lake Estates EAW Discussion

12:00 Lunch