

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
DATE: Tuesday, January 28, 2003 at 8:30 a.m.
LOCATION: Board Room, Courthouse

- 8:30 Open Meeting
1. Pledge of Allegiance
 2. Approve Agendas
- 8:35 Finance Committee Minutes
1. Claims
 2. Fee Request/Auditor
- 9:00 Auditor
1. Licenses & Permits
- 9:15 Assessor
1. Abatements
- 9:30 Highway
1. Capital Outlay Request
- 9:45 Human Services
1. Agenda
 2. Transit Stats for 2002
 3. Transit Radio
 4. Transit Claims
 5. National Community Trans Conf
 6. Purchase of Service Contracts
 7. Claims
 8. Human Service Claims
- 10:15 NRM
1. Bid Award Planting Contract
 2. Personnel
- 10:30 Planning & Zoning
1. Planning Commission Recommendations
 2. Planning Commission Sub-Committee
 3. Planning Commission Meeting of January 21, 2003
- 10:45 EDA
1. Board Appointments
- 11:00 Commissioners
1. Reports & Correspondence
 2. Appointments
 3. AMC/Cost Allocation Plan Contract
 4. Conflict of Interest Policy
 5. Board Code of Ethics
 6. Being a Good Commissioner
 7. NACO Conference
 8. Resolution of Support/Buffalo-Red River Watershed
- 11:15 Sheriff
1. Personnel
- 11:30 Closed Session – Negotiations – Open Session
- 12:00 Lunch – Speak Easy
- 1:00 Adjourn