

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

DATE: Tuesday, August 12, 2003 at 8:30 a.m.

LOCATION: Board Room, Courthouse

- 8:30 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda
 - 3. Minutes of July 22, 2003
- 8:40 Resource Stewardship Assoc.
 - 1. Forest Policies
- 9:00 Sunnyside Care Center
 - 1. Waterline Agreement
 - 2. Water Utility Agreement
 - 3. Enabling Resolution
 - 4. Bond Resolution
- 9:15 Finance
 - 1. Claims
- 9:30 Auditor
 - 1. Licenses & Permits
- 9:40 Sheriff
 - 1. Minimum Security
 - 2. WE-Fest Contract
- 10:00 Rural Life Outreach
- 10:30 Highway
 - 1. Agenda
 - 2. CR 132 Special Assessment Process
 - 3. Construction Update
- 10:45 Human Services
 - 1. Agenda
 - 2. 2004 Transit Grant
 - 3. Senior Day/County Fair
 - 4. Transit Claims
 - 5. Part-time Office Support Vacancy Resolution
 - 6. Purchase of Service contracts
 - 7. Human Services Claims
 - 8. Family Services, Adult Services and Probation Placement Reports
- 11:00 EDA – Public Hearing
 - 1. Tax Abatement Request
- 11:15 Assessor
 - 1. Abatements
 - 2. Abatement Policy
- 11:30 Master Gardeners/Extension
- 11:45 Commissioners
 - 1. Reports & Correspondence
 - 2. Appointments:
 - a. Multi-County Study
 - 3. Remodeling Court Floor
 - 4. Emergency Management/Performance Grant
 - 5. Kevin Karel/Cormorant Inn Suites
- 12:00 Lunch – Seven Corners on Hwy 34
- 1:00 Adjourn