

TENTATIVE AGENDA REGULAR MEETING
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, August 26, 2003 at 8:30 a.m. LOCATION: Board Room, Courthouse

- 8:30 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda
 - 3. Minutes of August 12, 2003
- 8:35 Mahube
 - 1. Grant Approval
- 8:45 Finance
 - 1. Claims
- 9:00 Auditor
 - 1. Licenses & Permits
- 9:15 Highway
 - 1. Agenda
 - 2. Capital Outlay-Computer Equipment
 - 3. Construction Update
- 9:30 Human Services
 - 1. Agenda
 - 2. Transit Claims
 - 3. Fraud Prevention Grant
 - 4. Children's Justice Act Grant
 - 5. Purchase of Service Contracts
 - 6. MFIP/CCSA Biennial Service Agreement
 - 7. Human Service Claims
 - 8. Public Assistance Applications
- 10:00 Assessor
 - 1. Abatements
- 10:15 Commissioners
 - 1. Reports & Correspondence
 - 2. Appointments
 - a. Buffalo River Watershed, (2) Managers
 - 3. EDA Resolution
 - 4. Law Clerk Contract
 - 5. Kevin Karl/Cormorant Inn & Suites
- 10:30 Soil & Water
 - 1. Soil & Water Report
 - 2. WesMN RC&D Report
- 11:00 Planning & Zoning
 - 1. Planning Commission Meeting of August 19, 2003
- 11:45 Human Resources - EDA Personnel Resolution
- 12:00 Lunch – D'Dahls
- 1:00 NRM
 - 1. Tax-Forfeit Land Asset Mgmt. Cmte.
 - 2. Land Exchange Proposals (2)
 - 3. Off/Hwy. Vehicle Discussion
 - 4. Land Owner Notification Requirement
- 1:30 City of Detroit Lakes
 - 1. Jobz Zones
- 1:45 Environmental Services
 - 1. Agenda
 - 2. Joint Composting Site Resolution
- 2:00 Adjourn