

TENTATIVE AGENDA
BECKER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

DATE: Tuesday, February 10, 2004 at 8:30 a.m.

LOCATION: Board Room, Courthouse

- 8:30 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of January 27, 2004
- 8:35 Finance Committee Minutes
 - 1. Claims
- 9:00 Auditor
 - 1. MCIT – John Bower/Risk Management Report
 - 2. Licenses & Permits
- 9:30 NRM
 - 1. Advertise for Tree Planting
Parks & Recreation
 - 2. Resolution Grant Application/Grooming Equipment
- 9:45 Highway
 - 1. Agenda
 - 2. Advertise for Seasonal Employees
- 10:15 Human Services
 - 1. Claims
 - 2. Transit Claims
 - 3. Purchase of Service Contracts
 - 4. Human Services Claims
 - 5. Family Services, Adult Services and Probation Placement Reports
- 10:45 Space Needs
 - 1. Purchase Options
- 11:00 Commissioners
 - 1. Reports & Correspondence
 - 2. Appointments
 - 3. Training Session
 - 4. Approval of Meetings
- 11:15 Human Resources
 - 1. Grievance Settlement
- 12:00 Lunch – At Pit 6-11
- 1:00 Adjourn