

TENTATIVE AGENDA REGULAR MEETING
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, February 11, 2003 at 8:30 a.m.
LOCATION: Board Room, Courthouse

- 8:30 Open Meeting
1. Pledge of Allegiance
 2. Agenda Additions or Deletions
 3. **Consent Agenda***
 4. **Minutes of January 28, 2003***
- 8:35 Finance Committee Minutes
1. Claims
- 9:00 Buffalo-Red River Watershed Resolution of Support
- 9:15 Auditor
1. MCIT Report-John Bauer
 2. Licenses & Permits
- 9:45 County Attorney
1. Legal Opinion/Contracts
- 10:00 Highway
1. Agenda
 2. Partnership Agreement w/MNDOT
 3. Snow & Ice Policy
 4. Roadside Mowing Policy Review
 5. Intersection CSAH 22 and Fern Beach Road
 6. Bridge Priority Resolution
- 10:20 NRM & Parks & Recreation
1. Personnel
- 10:30 Human Services
1. Claims
 2. **Transit Claims***
 3. Coordinator on Aging Report
 4. Lakeland Mental Health Utilization Report
 5. Core Values and Services
 6. Workshop Director's Contract
 7. Human Services Claims
 8. Family Services, Adult Services & Probation Placement Reports
- 11:00 EDA
1. Tax Abatement MMCDC
- 11:15 Planning & Zoning
1. Agenda
 2. Planning Map Development Group
 3. Planning Commission/Board of Adjustment Appointment
- 11:30 Sunnyside Care Center
1. Jail Nursing Services
- 11:45 Commissioners
1. Reports & Correspondence
 2. Appointments:
 - a. West Central Regional Juvenile Center
 3. Amendment to 911 Agreement
 4. County Day at the Capitol
 5. Conflict of Interest
- 12:00 Lunch – D'Dahls
- 1:00 Environmental Services
1. Agenda
 2. Residential Solid Waste Service Fee
 3. Emergency Services Grant
- 1:15 Multi-County Nursing
1. Overview of Community Health Service
- 2:00 Adjourn