

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, May 10, 2005 at 8:15 a.m.
LOCATION: Board Room, Courthouse All Present

Agenda

1. It was moved and seconded to approve the Agenda as presented (Knutson, Bristlin), carried.
2. It was moved and seconded to approve the Minutes of April 21, 2005 as corrected (Mulari, Knutson), carried.
3. It was moved and seconded to approve the Minutes of April 26, 2005 as corrected. Commissioner Nelson asked for clarification when nay votes would be recorded. The County Board determined that nay votes be recorded with a roll call vote or recorded if requested (Nelson, Bristlin), carried.
4. Open Forum – No Sign-ins.
5. Reports & Correspondence:
 - a. MN/DOT Meeting update, Commissioner Knutson
 - b. Special Region IV Meeting, Commissioner Salminen
 - c. Special Region IV Meeting, Commissioner Mulari
 - d. Multi County Final Distribution, Commissioner Mulari
 - e. Sunnyside Care Center Update, Commissioner Bristlin
6. Appointments:
 - a. It was moved and seconded to appoint Hank Ludtke to the Parks & Recreation Committee for a 3-year term (Mulari, Nelson), carried.
 - b. It was moved and seconded to re-appoint Joel Swanson to the Parks & Recreation Committee for a 3-year term (Salminen, Nelson), carried.
 - c. It was moved and seconded to re-appoint Ginny Imholte to Position 3 and Robert Mullikin to Position 7 of the Pelican River Watershed District as Managers (Nelson, Knutson), carried.

Finance

1. It was moved and seconded to approve the Claims as presented (Bristlin, Mulari), carried.

2. It was moved and seconded to approve to pay the lease for the Pitney Bowes Postage Machine on Auditor's Warrants as the payments are set up monthly (Mulari, Bristlin), carried.
3. It was moved and seconded to acknowledge receipt of a check in the amount of \$281,088.18 in settlement of the closure of Mult-County Nursing. This amount will be receipted into the Public Health Fund in Human Services (Bristlin, Mulari), carried.
4. The demolition of the houses at 317 and 321 West State Street was discussed. It was moved and seconded to accept the low bid of \$9,720 from D&S Gravel & Excavating. Additional costs are approved of up to \$16,830 for asbestos removal and fuel tank removal will be handled separately as prices are still being obtained (Bristlin, Nelson), carried.
5. Section 125 Funds – Information only
6. Change Orders/Human Services Building. A change order was approved to credit the County for extra drywall and add to the cost for the staining of a door in the conference room resulting in a \$363.43 credit.
7. It was moved and seconded to pass Resolution No. 05-05-1D, to hire a permanent part-time Custodian due to a resignation and also to reclassify one part-time Custodian to full-time (Mulari, Knutson), carried.

Auditor

1. It was moved and seconded to approve a Tubing License Renewal, Roger J. Klemm, K&K Tubing – Otter Tail River, Erie Township (Mulari, Knutson), carried.
2. It was moved and seconded to approve a Tobacco License Renewal for Donna M. Sindt, Pike Lake Resort & Campground, Round Lake Twp. and Ernest H. Swanson, Swanie's Resort, Cormorant Twp. (Nelson, Bristlin), carried.

Sheriff

1. It was moved and seconded to approve applying for a 2-year grant for electronic home monitoring in the amount of \$10,464 per year from the state (Knutson, Bristlin), carried.
2. It was moved and seconded to approve a 6-month contract with Sunnyside Care Center for nursing services at the Becker County Jail. A 3% increase is included in this contract making the new contract \$17,100 (Knutson, Bristlin), carried.
3. It was moved and seconded to approve to replace and provide 29-new ballistic vests; 4-new ballistic vests are for Full-time Deputies; 2-new ballistic vests are for the

Baliffs, with the budget expenditure of \$82.48 after grants and insurance reimbursements; and 23-new ballistic vests for Auxiliary Officers, with a total expenditure of \$2,150., after a federal grant and donations (Bristlin, Mulari), carried.

4. The County Board recognized the Becker County Auxiliary Offices and thanks them for all the help they provide to the citizens of Becker County by helping the Becker County Sheriff's Department.
5. It was moved and seconded to concur with the recommendation of the Sheriff's Department and the Finance Committee to pass Resolution No. 05-05-1A, resolving that civil or criminal forfeiture funds received by the Becker County Sheriff from the US Government shall be deposited into the Law Enforcement Equipment and Education Fund and expenditures shall be approved by the Board of Commissioners after recommendation from the Sheriff; and the Board may, by motion, allocate other revenues or dollars for placement in this designated reserve or can divert revenues from this fund (Bristlin, Nelson), carried.
6. It was moved and seconded to approve the annual contract between Becker County and WE/Fest for the WE/Fest Concert and 10,000 Lakes Festival (Bristlin, Knutson), carried.

Architect Selection

The County Board members each spoke about their decision for the choice of selection of an architect. All concluded that money played a big part in the selection. The Building Sub-Committee was present at this part of the meeting. It was moved and seconded to accept the proposal presented by Lightowler, Johnson & Associates, with an addition to the motion by Commissioner Nelson: If Lightowler, Johnson & Associates is selected for the parking proposal at a later date, they will honor the additional \$5,000 fee reduction for being awarded all three projects, the \$108,000 fee for all elements and the \$54,000 cost of a pre-cast, pre-design ramp (Knutson, Bristlin), carried. The County Board thanked the Building Sub-Committee for all the time spent on the county building projects.

Student Project Report

Nicole Ueke and Kendra Niemi presented their project on Methamphetamines to the County Board. The Board thanked the Frazee Students for doing the project and presenting to the Board.

Human Services

1. It was moved and seconded to approve the Agenda as amended (Nelson, Mulari), carried.

2. It was moved and seconded to approve to renew the contract with Shelia Ojila to manage the operations of the Becker County Workshop and the recommendation of \$48,300 to cover her services (Nelson, Bristlin), carried.
3. It was moved and seconded to accept the Family Services, Adult Services and Probation Placement Reports (Mulari, Nelson), carried.
4. It was moved and seconded to approve the Human Services Claims (Knutson, Bristlin), carried.

Community Health

5. It was moved and seconded to approve the Medicare Provider Enrollment Agreement (Mulari, Bristlin), carried.
6. It was moved and seconded to approve the Community Health Claims (Bristlin, Mulari), carried.

Transit

7. It was moved and seconded to approve the Transit Claims (Knutson, Bristlin), carried.

Highway

1. It was moved and seconded to approve the Agenda (Knutson, Bristlin), carried.
2. It was moved and seconded to accept the 2004 Annual Highway Report (Bristlin, Nelson), carried. The Board thanked Kim Kildal for putting the report together.
3. It was moved and seconded to pass Resolution No. 05-05-1E, authorizing and directing the County Engineer to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration, and that upon his approval of the designation of said road or portion thereof, that same be constructed, improved, and maintained as a County State Aid Highway of Becker County, to be numbered and known as CSAH34 (Nelson, Knutson), carried.

NRM

1. No action on the Timber Sale Policy as more information is needed.
2. It was moved and seconded to pass Resolution No. 05-05-1B, resolving that the Becker County Board of Commissioners hereby accepts the responsibility to act as the sponsoring agent for the Winter Wonderland and Wolf Pack Snowmobile Trails (Mulari, Nelson), carried.

3. It was moved and seconded to pass Resolution No. 05-05-1C, resolving that the Becker County Board of Commissioners supports the proposal as directed in the 2003 State Legislature directing the MN Department of Natural Resources to plan, design, map, construct, designate, and sign a continuous 70-mile ATV/OHM trail system on state and county lands. The MN DNR has asked counties to offer proposals relating to the development of these trails. The County Parks & Recreation Department is working closely with the Woods & Wheels ATV Club of Detroit Lakes on a trail proposal (Knutson, Bristlin), carried.

Planning & Zoning

1. It was moved and seconded to concur with the EAW Review Committee to pass Resolution No. PZ 04-05-2E to make a Positive Declaration that Blue's Valley Campground, Sec. 28, NW/1/4 SW1/4, may have the potential for significant environmental effects and that the impacts from the project cannot be reasonably anticipated or mitigated (Mulari, Nelson), carried.

There being no further business, the meeting was adjourned.

/s/ Brian C. Berg
Brian C. Berg
County Administrator

/s/ Harry Salminen
Harry Salminen
Board Chair