

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, June 24, 2008 at 8:15 a.m.

LOCATION: Board Room, Courthouse

Agenda

1. Meeting presided over by Chair Knutson. All Commissioners in attendance.
2. It was moved and seconded to approve the agenda (Salminen, Mulari), carried.
3. It was moved and seconded to approve the Minutes of June 10, 2008 (Salminen, Bellefeuille), carried.

Commissioners

1. Open Forum: No one wishing to speak.
2. Reports & Correspondence:
 - a) Commissioner Bellefeuille Reports:
 - i) Attended the Historical Society meeting. The preserved animal displays have been tested for arsenic content. The Wilcox book (A Pioneer History of Becker County) will go on sale July 1st for \$28.
 - ii) Attended the Radio Board meeting. There are two sites in Becker County where towers need to be erected. The State is looking to buy land in White Earth and Round Lake Townships.
 - iii) Attended the WesMin Resource Conservation & Development meeting. A guilty plea in the misappropriation of funds came in. Crow Wing County is refusing to pay fees and they may drop out.
 - b) Commissioner Salminen Reports:
 - i) Attended the Board of Equalization Training at the Auditor-Treasurer's Conference on June 19, 2008 at Fair Hills Resort. The four attending Commissioners are now certified.
 - c) Commissioner Mulari Reports:
 - i) Attended a property tax meeting with a Becker County constituent, Commissioner Knutson, the Assessor, and the County Administrator. Resolution was achieved.
 - ii) Attended the Board of Equalization Training at the Auditor-Treasurer's Conference on June 19, 2008 at Fair Hills Resort.
 - iii) Attended the Lakeland Mental Health meeting. The Shared Care Model was discussed.
 - d) Commissioner Nelson Reports:
 - i) Attended the Lake Agassiz Regional Library meeting. Discussion was held on budget increases for counties and related concerns.
 - ii) Nancy Frosaker Johnson, Central Extension Education, presented the formal retirement announcement for Will Yliniemi, Extension Educator, effective February 2, 2009.
 - iii) Attended Lake Association meetings. Discussion was held regarding the docking situation on Toad Lake and the noise ordinance on Lake Ida.

- iv) Attended the Soil & Water Tour. It was very well organized and displayed some of the work being done for weed control.
- v) Attended the Wild Rice Watershed meeting in Clay County. There will be an information meeting in Callaway in the near future and recommended attendance by all the Commissioners.
- vi) Attended the Building Committee meeting. Met with the Veterans regarding the Memorial Hall. The Courts moved in Friday and it went very well. Ideas are needed to utilize the new entryway.
- e) Commissioner Knutson Reports:
 - i) Attended the Board of Equalization Training at the Auditor-Treasurer's Conference on June 19, 2008 at Fair Hills Resort.
 - ii) Attended the Fair Board meeting. Discussion was held on the Fair to be held July 23-26, new events at the Fair this year, and building repairs needed.
- 3. Appointments:
 - a) There were no appointments.

Auditor-Treasurer

1. It was moved and seconded to approve the Gambling Permit for the Detroit Lakes Lions Club for a Raffle on August 9, 2008 at the WeFest at Soo Pass Ranch in Lake View Township, Resolution 06-08-2B (Salminen, Bellefeuille), carried.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims with the addition of one exception (1) Clarification of mileage reimbursement for NRM and one over 90 days claim, (1) St. Mary's Health Care Center due to trying to collect from insurance (Salminen, Mulari), carried.
2. It was recommended by the Finance Committee to approve the request from Natural Resource Management to accept the quote received for site preparation in the amount of \$35,300 with an offset in cost of \$27,000 from a reforestation grant.
3. It was recommended by the Finance Committee to approve the request from Human Services for two part-time social workers in child protection specialist department.
4. It was recommended by the Finance Committee to approve the request from Human Services to reclassify an existing position from Administrative Assistant to Office Service Supervisor.
5. It was recommended by the Finance Committee to approve the request from Human Services to discharge the debt from the Frazee Care Center when it entered into bankruptcy.
6. It was recommended by the Finance Committee to approve the request from Environmental Services to approve the quote for electrical work on the white goods processing building.
7. It was recommended by the Finance Committee to approve the request from Environmental Services to approve the quote for scrap metal collected at the transfer station.
8. It was moved and seconded to approve the Maintenance Agreement with Otis Elevator for \$7,920 not including a possible annual increase of up to 4% with a five year option (Salminen, Nelson), carried.
9. It was recommended by the Finance Committee to approve the request from Safety to relocate the AED unit from the construction area in the existing courthouse into the courthouse addition until remodeling is complete.

10. It was moved and seconded to approve the change order for the Courthouse addition to change the VCT tile to ceramic tile in the main lobby for a cost of \$9,313.62 (Salminen, Nelson), carried.
11. It was moved and seconded to approve the advertising for bids related to the parking lot construction (Salminen, Bellefeuille), carried.
12. Discussion was held on the 2009 Budget and the levy limits of 3.9% increase over last year's levy.
13. A Cash Comparison and Investment Summary for the month of May were presented.
14. Discussion was held on the tax court petition with Aggregate Industries which has been settled and the Court ruled in favor of the petitioner. A refund will be made of the amount collected.
15. It was moved and seconded to approve the change order for the Courthouse addition to change the VCT tile to ceramic tile in the main lobby for durability for a cost of \$9,313.62 (Salminen, Nelson), carried.
16. It was moved and seconded to add to the agenda the increase in mileage rates to match the IRS rate (Bellefeuille, Mulari), carried.
17. It was moved and seconded to approve the increase in the mileage rate to match the IRS rate of 58.5 cents per mile effective July 1, 2008 (Mulari, Salminen), carried.

Assessor

1. It was moved and seconded to approve the abatement PIN 05.0122.000, Carsonville Township, -\$258 (Salminen, Bellefeuille), carried.

Environmental Services

1. It was moved and seconded to approve the quote for the electrical work on the White goods processing building at the Transfer Station from Schatts Electric for a cost of \$10,220 (Salminen, Mulari), carried.
2. It was moved and seconded to approve the quote for the sale of metal collected at the Transfer Station from Schaefer Auto for a price of \$106/ton (Salminen, Nelson), carried.

Highway

1. It was moved and seconded to approve the acceptance by the Highway Engineer and the County Administrator of the final DNR Agreements for the Toad Lake Access when the final version is available after review by the County Attorney, Resolution 06-08-2A (Mulari, Bellefeuille), carried.
2. A construction update was presented.

Natural Resource Management

1. It was moved and seconded to approve the bid from Future Forests, Inc. of Askov, Minnesota for the preparation of sites for tree planting for a total estimated cost of \$35,268.50 with an offset of \$27,000 from the MN-DNR Reforestation Grant (Salminen, Nelson), carried.

Human Services

1. It was moved and seconded to add the reclassification request, Resolution 06-08-2E to the agenda (Salminen, Bellefeuille), carried.
2. It was moved and seconded to approve the request for two part-time Social Worker positions in the Child Protection unit due to the workload affected by mandates and case loads, Resolution 06-08-2C (Bellefeuille, Salminen), carried.
3. It was moved and seconded to approve the Discharge of Debt in the amount of \$9,803.89 owed by Frazee Care Center from 2004 bankruptcy discharge, Resolution 06-08-2D (Salminen, Mulari), carried.
4. It was moved and seconded to approve the Amendment to IV-D Cooperative Agreement to increase the mileage reimbursement to the rate schedule per the price per gallon of gasoline, not to exceed \$.75 per mile until the end of calendar year 2008 (Salminen, Nelson), carried.
5. It was moved and seconded to approve renewal of the MinnesotaCare Contract for 2009 (Mulari, Salminen), carried.
6. It was moved and seconded to accept the Adult Services Report (Mulari, Salminen), carried.
7. It was moved and seconded to accept the Children and Family Services Report (Salminen, Mulari), carried.
8. It was moved and seconded to approve the request to reclassify the full-time Human Service Administrative Assistant B21(1) to a B22(1) and change the title to Office Service Supervisor due to a reorganization within the department, Resolution 06-08-2E (Salminen, Mulari), carried.
9. It was moved and seconded to accept the Financial Assistance Reports (Mulari, Salminen), carried.
10. It was moved and seconded to approve the Human Services Claims (Salminen, Mulari), carried.
11. It was moved and seconded to approve renewal of the Community Health Contract with Detroit Lakes School District (Mulari, Salminen), carried.
12. It was moved and seconded to approve the Community Health Claims (Mulari, Salminen), carried.
13. It was moved and seconded to accept the Transit Ridership Report (Mulari, Salminen), carried.
14. It was moved and seconded to approve the Transit Claims (Mulari, Salminen), carried.

Planning and Zoning

1. Planning Commission Recommendations, June 17, 2008: First Order of Business: Jim Kaiser. It was moved and seconded to concur with Planning and Zoning to approve the conditional use permit to remove, dig and mine rocks and to crush rocks into aggregate on site and remove and sell the aggregate on the property described as PID Numbers 04.0001.001; 04.0002.001; & 32.0077.000 in Callaway and Sugar bush Townships based on the fact that the application does meet the criteria of the Zoning Ordinance (Salminen, Mulari), carried.
2. Second Order of Business: Martin Berens. It was moved and seconded to concur with Planning and Zoning to approve a conditional use permit to allow a 28 ft by 120 ft storage rental building on the property described as PID Number 13.0060.001 in Green Valley

Township based on the fact that it would not be detrimental to the surrounding area with the stipulation that the structure meet all required setbacks and meets the approval of the Becker County Highway Department for access to the building (Bellefeuille, Salminen), carried.

3. Third Order of Business: Ronald and Susan Field. Ronald and Susan Field requested that their application be postponed until the July meeting.
4. Fourth Order of Business: David Jones. It was moved and seconded to concur with Planning and Zoning to deny a conditional use permit to construct a retaining wall to assist with mitigation berm and storm water run-off and to install a beach sand blanket above the existing rip rap for recreational purposes for the property described as PID Number 17.0926.000 in Lake Eunice Township based on the fact that the application does not meet the criteria of the Zoning Ordinance, that there are alternatives to control erosion (Salminen, Bellefeuille), carried.
5. Fifth Order of Business: The next Informational Meeting is scheduled for July 10, 2008 at 8:00 am at the Planning and Zoning Office.

Board of Equalization

1. It was moved and seconded to reconvene the Board of Equalization (Salminen, Mulari), carried.

There being no further business, the meeting was adjourned.

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

/s/ Larry Knutson
Larry Knutson
Board Chair