

REGULAR MEETING AS POSTED  
BECKER COUNTY BOARD OF COMMISSIONERS  
DATE: Tuesday, February 12, 2002 at 8:30 a.m.  
LOCATION: Board Room, Courthouse All Present

Draft

#### Agenda

1. It was moved and seconded to approve the Agendas as amended (Johannsen, Murray), carried.
2. The Minutes of January 22, 2002 were approved on the Consent Agenda.

#### Open Forum

Wally Fatland, Frazee, addressed the County Board concerning his request to re-evaluate his taxes for 2000-2001. The Chair will bring this request to the Assessor.

#### Finance

1. It was moved and seconded that there will be no use of Reserve Funds or Fund Balances without Board approval (Murray, Seal), carried.
2. It was moved and seconded to approve the Claims (Murray, Seal), carried.

#### Auditor

1. It was moved and seconded to approve a Temporary On/Sale Liquor License for the Detroit Lakes Regional chamber of Commerce for operations at Maplelag Resort on Monday, April 29, 2002, Sugar Bush Twp. (Murray, Johannsen), carried.
2. It was moved and seconded to approve the following Gambling Permits (Winter, Murray), carried. The Ruffled Grouse Society, Benay of the Lakes Chapter for operations at Maplelag Resort in Sugarbush Twp.; Wolf Lake Wolf Pack Baseball Inc. for operations at Osage Bait & Tackle and Game Room, Osage Twp.; Cormorant Lions Club for operations at Cormorant Town Hall, Cormorant Twp.
3. It was moved and seconded to pass Resolution No. P 02-02-1C, to replace a permanent, full-time Account Clerk position in the Becker County Auditor's Office due to a resignation and to advertise, test, interview and hire (Winter, Seal), carried.
4. It was moved and seconded to form a Committee consisting of the Board Chair, Auditor, Human Resources and a department head to make a recommendation to the board concerning the Account Clerk Position (Murray, Winter), carried.

#### Highway

1. It was moved and seconded to approve the Agenda as amended (Murray, Winter), carried.
2. The Cooperative Agreement with Lake Eunice Township for Project No. SAP 03-600-08 was approved on the Consent Agenda by Resolution No. DOH 02-02-11 (Johannsen, Murray), carried.
3. It was moved and seconded to pass Resolution No. DOH 02-02-08, authorizing the County Engineer to advertise for bids for a Bi-directional Tractor Loader and to strike the wording "and let bids for one (1) Bi-directional Tractor Loader"(Winter, Murray), carried.

4. It was moved and seconded to pass Resolution No. DOH 02-02-12, authorizing the County to hire (1) Maintenance Worker immediately through the normal county process (Winter, Engebretson, stepping down as chair), carried. Johannsen voting nay.
5. It was moved and seconded to pass Resolution No. DOH 02-02-13, authorizing the County Engineer to replace the furnace at Shop 6 at an estimated cost of \$5,142 (Murray, Seal), carried.
6. It was moved and seconded to pass Resolution No. DOH 02-02-14, authorizing the County Engineer to purchase (1) Air Exchanger for the Davis Shop at an estimated cost of \$12,781 (Murray, Winter), carried.
7. It was moved and seconded to pass Resolution No. DOH 02-02-15, authorizing the County Engineer to advertise and hire temporary seasonal employees as follows: (3) Long-term seasonal employees with a maximum six month term, two for Maintenance and one for Engineering; (4) Short-term seasonal employees with a maximum three month term, one an auto body student from NWTC, one for Maintenance and two for Engineering (Winter, Seal), carried.

#### Human Services

1. It was moved and seconded to approve the Agenda as amended (Seal, Murray), carried.
2. The Lakeland Mental Health Annual Meeting will be on February 25, at 10:00 a.m.
3. The Transit Claims were approved on the Consent Agenda.
4. It was moved and seconded to not join the Minnesota Social Services Association (Seal, Murray), carried.
5. It was moved and seconded to approve the Merit Care Health System Contract for in-home care (Seal, Winter), carried.
6. It was moved and seconded to approve the Lakes Crisis Center Contract for home visiting (Seal, Johannsen), carried.
7. It was moved and seconded to approve the Village Family Services Contract for crisis services (Murray, Johannsen), carried.
8. It was moved and seconded to accept the Family Service, Adult Service and Probation Placement Reports (Murray, Seal), carried.

#### Assessor

1. The Board of Equalization date was discussed and will be changed to June 18, 2002 by Consent Agenda
2. The Equipment Purchase of (3) new computers for the Assessor's Office was approved by Consent Agenda.

#### Human Resources

1. It was moved and seconded to approve that donated time from employee to employee be used in conjunction with FMLA (Johannsen, Murray), carried.
2. It was moved and seconded that employees must use time earned before accessing FLMA (Johannsen, Murray), carried.

3. It was moved and seconded to make use of time earned before accessing FMLA retro back to July 1, 2001 (Murray, Seal), carried.
4. It was moved and seconded to approve to purchase a maintenance machine for floor cleaning (Murray, Winter), carried. Johannsen voting nay.
5. Approval of the Letter of Understanding from the Union to start the year with 10-days of vacation was denied (Murray, Seal), carried.
6. It was moved and seconded to use the point system for testing applicants for county employment for 3-months until a new Test Coordinator can be hired (Murray, Seal), carried.

#### Commissioners

1. Reports & Correspondence:
  - a. Transportation Alliance Meeting, Commissioner Winter
  - b. WCAAA Meeting, Commissioner Johannsen
  - c. Update on the Dr. Ascano Meeting, Commissioner Engebretson
2. No appointments at this time.
3. Performance Pay Review will be carried to the next board meeting on February 26.
4. The requests from the Ultra Snowmobile Club will be forwarded to Chip at NRM.
5. Approval of Commissioner's attendance at the following meetings:
  - a. Richard Johannsen to the Honors Banquet, March 2, 2002 at Crookston (Seal, Murray), carried.
  - b. Any Commissioner at the WesMN RC & D Meeting, Wednesday, February 13, 2002 (Murray, Seal), carried.
  - c.

#### EDA

The Becker County Housing and Economic Development Authority Annual Report for 2001 was presented by Scott Wilson, Director, EDA/HRA.

#### Sheriff

1. The Sheriff Department Reports were presented.
2. It was moved and seconded to approve the lease-purchase of a Radio Phone Recorder for the Sheriff's Department (Murray, Johannsen), carried.
3. It was moved and seconded to approve the purchase of (2) Squad Cars, 2003 Crown Victoria models from Lunde Ford, the wiring to be determined later for the best price (Murray, Johannsen), carried.

#### Multi-County Nursing

The Multi-County Public Health Disaster Annex Plan was presented by Multi-County Director, Nancy Bauer.

The meeting was recessed until 2:00 p.m. and reconvened at Sunnyside Nursing Home to meet with the Sunnyside Board.

There being no further business, the meeting was adjourned.

/s/ Al Roder  
Al Roder  
County Administration

/s/ Carolyn Engebretson  
Carolyn Engebretson  
Board Chair