

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, February 26, 2002 at 8:30 a.m.
LOCATION: Board Room, Courthouse All Present

Agenda

1. It was moved and seconded to approve the Agendas as amended (Seal, Murray), carried.
2. It was moved and seconded to approve the Minutes of February 08, 2002 on the Consent Agenda (Seal, Murray), carried.

IT

1. It was moved and seconded to pass Resolution No. 02-02-2B, authorizing the lease purchase of a Dictaphone Freedom Recorder, Accessories and Software for the Law Enforcement Center from the low bidder. The motion was amended to read that the Board Chair, County Administrator and Doug Conway meet to approve the best purchase plan for the County (Murray, Seal), carried.

Finance

1. It was moved and seconded to approve the Claims with additions (Murray, Seal), carried.

NRM

1. It was moved and seconded to approve the Agenda as amended (Murray, Seal), carried.
2. It was moved and seconded to table Resolution NRM 02-02-01, Change to MN Stat. 282.04, for further study (Winter, Murray), carried. Engebretson voting nay.
3. It was moved to deny Resolution NRM 02-02-02, removing certain Tax-Forfeit lands from the Bad Medicine Memorial Forest and reclassifying them as non-conservation. Motion died for the lack of a second.
4. It was moved and seconded to concur with recommendation of the NRM Committee to approve Resolution NRM 02-02-02, Removing certain Tax-Forfeited lands from the Bad Medicine Memorial Forest and reclassifying them as non-conservation (Winter, Murray), carried. Johannsen voting nay.
5. It was moved and seconded to concur with the NRM Committee to approve the purchase of TSMM Software to be used to track timber sales and display their locations (Murray, Winter), carried. Johannsen voting nay.
6. It was moved and seconded to authorize the purchase of new aerial photography covering the tax-forfeited lands of Becker County at the total estimated cost of \$3320 (Winter, Murray), carried.
7. An update was given on current land exchange discussions and on the 2002 Grounds Keeping Contract.
8. It was moved and seconded to send a letter of support to the ULTRA Snowmobile Club in support of their application for a grant to construct a trailhead facility in the Industrial Park located on Richwood Road in Detroit Lakes, MN (Johannsen, Murray), carried.

Highway

1. It was moved and seconded to approve the Agenda as presented (Murray, Seal), carried.

2. It was moved and seconded to approve the following Seasonal Requirement Resolutions (Winter, Murray), carried.
 - a. Resolution No. 02-02-16 - Bituminous Materials
 - b. Resolution No. 02-02-17 - Corrugated Steel Pipe & Metal End Sections
 - c. Resolution No. 02-02-18 - Traffic Control Signs & Devices
 - d. Resolution No. 02-02-19 - Road Maintenance Materials & Rental Equipment
 - e. Resolution No. 02-02-20 - Delivery of Steel Sign Posts
 - f. Resolution No. 02-02-21 - Crackfill Asphalt Materials
 - g. Resolution No. 02-02-24 - Calicum Chloride
3. The Board recommended to send Resolution No. 02-02-23 back to the Highway Committee and bring their decision back to the next County Board meeting.
4. The Board recommended to send Resolution No. 02-02-22 back to the Highway Committee and bring their decision back to the next County Board meeting.
5. It was moved and seconded to approve the next GIS phase of parcel mapping townships (Johannsen, Winter), carried.

Human Services

1. It was moved and seconded to approve the Agenda as presented (Seal, Murray), carried.
2. The Transit Claims were approved on the Consent Agenda (Seal, Murray), carried.
3. It was moved and seconded to approve the request for transfer of funds to fund a Cognitive Behavior restructuring position in the Probation Office for the remainder of the year. It is requested that the program be monitored concerning quarterly reports and evaluations (Seal, Winter), carried.
4. It was moved and seconded to concur with the recommendation of Jon Iwen, Social Service Supervisor, to split the allocation for Pre-Admission Screenings 2/3 Becker County Human Services or \$26,259, and 1/3 Multi-County Nursing Service or \$13,129. It is requested that the program be monitored on a quarterly basis concerning payments and reports (Seal, Winter), carried.
5. Information was presented on the Region IV Safety Net redesign.
6. It was moved and seconded to approve the Purchase of Service Contract with Lutheran Social Services for 2002, In-Home Treatment, Family Resource, Home Based Mental Health Service, Home Based Mental Health Services and Family Community Support Service (Seal, Johannsen), carried.
7. It was moved and seconded to approve the Human Services Claims (Seal, Johannsen), carried.
8. It was moved and seconded to accept the Financial Assistance Applications (Seal, Johannsen), carried.

Commissioners

1. Reports & Correspondence:
 - a. Transportation Alliance Meeting, Winter
3. Appointments:
 - a. It was moved and seconded to appoint Paul White to replace Bob Harris on the Airport Commission (Murray, Seal), carried.
 - b. It was moved and seconded to appoint Evonne McTaggart to the Multi-County Nursing Board (Johannsen, Murray), carried.
4. It was moved and seconded to approve any Commissioner's attendance at the Red River Valley Watershed Meeting on March 7, 8, 2002 in Crookston, MN (Murray, Seal), carried.

5. Finance Director Applications. An update was given by Al Roder, County Administrator.
6. It was moved and seconded to request an opinion from the County Attorney showing which duties go with each of the offices of the Auditor, Treasurer and the Finance Officer and have this information back to the Board in 30-days or sooner. The motion was amended by the Chair to include to have the Finance Director Committee meet and bring these findings back to the Board (Seal, Winter), carried.
7. It was moved and seconded to increase the scale to reflect a performance of 3.5 or higher to receive performance pay (Seal, Murray), carried. Johannsen voting nay.

Environmental Services

1. It was moved and seconded to approve the Agenda as presented (Murray, Seal), carried.

Brought back from the Planning Commission (PC) of November 20, 2001:

2. It was moved to concur with the Cormorant Watershed District that no more than a total of 28 first, second and third tier units be allowed (Winter). Motion died for lack of a second.
3. It was moved and seconded to concur with the Planning Commission to approve a Change of Zone from Agricultural to High Density, Nola Peterson, owner, Cormorant Twp. (Murray, Johannsen), carried. Winter voting nay.
4. It was moved and seconded to concur with the Cormorant Watershed District to limit the units to 28 (Winter, Johannsen), Murray, Seal, and Engebretson voting nay, as findings of fact were not against the project. Motion did not pass.
5. It was moved and seconded to concur with the Planning Commission to approve a Conditional Use Permit for a Residential Planned Unit Development consisting of 38-units (9 - 4-plexes, 2 SFR), Nola Peterson, owner, Cormorant Twp. ((Murray, Seal), carried. Winter voting nay.
6. Planning Commission (PC) of February 19, 2002:
 - 1) First Order of Business: Richard LeSage/D&B Ventures. It was moved and seconded to concur with the PC to approve a request for a Change of Zone from Agricultural to Commercial and a Conditional Use Permit for a Commercial Planned Unit Development consisting of 22 Recreational Vehicle Lots, Round Lake Twp. (Murray, Johannsen), carried. Engebretson voting nay.
 - 2) Second Order of Business: John Martin Thomas. It was moved and seconded to concur with the PC to deny a request for a Conditional Use Permit to replace the existing 20 ft x 30 ft shed and carport with a 2-story 20 ft x 48 ft garage, approximately 22 ft in height, Height of Land Twp. (Seal, Winter), carried.
 - 3) Third Order of Business: Robert Carr. It was moved and seconded to concur with the PC to allow indoor commercial storage in an Agricultural zone, Lake View Twp. Stipulation added to the motion is that a 6-foot fence be built first before opening the business (Johannsen, Murray), carried.
 - 4) Fourth Order of Business: Betty Keller. It was moved and seconded to concur with the PC to approve a Certificate of Survey of less than 5 acres in the shoreland district, Two Inlets Twp. (Murray, Seal), carried.
 - 5) Fifth Order of Business: Judy & Jeff Aafedt. Tabled.
 - 6) Sixth Order of Business: Ullrich & Davis Development, Inc. It was moved and seconded to concur with the PC to approve a Preliminary Plat consisting of 10 lots, Detroit Twp. (Murray, Winter), carried.
 - 7) Seventh Order of Business: Brittany Beach Final Plat. Q5 Investments, LLP/Bruce Quammen. The tentative date for the next information meeting is March 14, 2002.

There being no further business, the meeting was adjourned.

/s/ Al Roder
 Al Roder
 County Administrator

/s/ Carolyn Engebretson
 Carolyn Engebretson
 Board Chair