

REGULAR MEETING AS POSTED  
BECKER COUNTY BOARD OF COMMISSIONERS  
DATE: Tuesday, March 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 (Murray, Seal), carried.

Open Forum - no items

#### Sheriff

1. It was moved and seconded to approve a computer replacement request from Warren Rethwisch, Becker County Sheriff, for the Jail (Murray, Seal), carried.
2. It was moved and seconded to approve to replace as needed the shower valves and water faucets at the County Jail from Laneys, Detroit Lakes (Murray, Seal), carried.
3. The Jail inspection was just conducted and the report will be presented to the Board upon receipt.

#### Sunnyside Care Center

Second of three Informational Meetings between the Sunnyside Care Center and the County Board. Dave Shaw, Tim Middendorf and Sunnyside Board Members were present.

#### Finance

1. The Minutes of the Finance Committee were reviewed and the Board concurred with the Committee to:
  - a. Approve to re-imburse an employee for a covered boot purchase (Murray, Seal), carried.
  - b. Approve the Claims as submitted (Murray, Seal), carried.
  - c. A motion was made, seconded, and withdrawn to approve a request from the Highway Department to use Reserve Funding for completion of County 126 Project. The Board will review this request when the bids are let and an amount is certain (Winter, Johannsen).

#### Auditor

1. It was moved and seconded to approve to publish Notice of Public Hearing in the County newspaper for 30-days and have the Public Hearing the first Board Meeting after the 30-day publishing on May 14, 2002 at 10:00 am. for a New Off/Sale Intoxicating Liquor License, Joy McNamara, County 17 Club, Lake View Township (Johannsen, Seal), carried.
2. It was moved and seconded to approve a New Wine & Strong Beer License for Christine M. Longfors, Osage Bait & Tackle, Osage Twp. (Johannsen, Winter), carried.
3. It was moved and seconded to approve an On/Sale Intoxicating Liquor License, including Sunday sales, for Darrel Wolf, Dealer Exchange, Inc. dba. WHASSUP Bar & Grill (formerly Hanson's) (formerly Rumors), Lake View Twp. (Seal, Johannsen), carried.

Assessor

It was moved and seconded to approve the following Abatements (Murray, Seal), carried.

2001 Tax Payable

<u>Parcel #</u>	<u>Twn/Cty</u>	<u>Amount</u>	<u>Reason</u>
14.0012.000	Hamden	\$ 80.00	Exempt Parcel
17.0011.000	Lake Eunice	39.00	Property Destroyed
17.8324.000	Lake Eunice	270.00	Assessment Error

2002 Tax Payable

17.0011.000	Lake Eunice	Tax Calc	Property Destroyed
-------------	-------------	----------	--------------------

Closed Session

Human Resources - Closed Session for discussion of pending litigation or arbitration. The Becker County Attorney, Joe Evans, was present for the discussion.

Open Session

1. It was moved and seconded to approve restitution for the litigant (Murray, Winter), carried.
2. It was moved and seconded to appoint Ryan L Tangen as the Becker County Treasurer, effective today, March 26, 2002. This appointment will run until January 1, 2003 (Seal, Murray), carried.

Highway

1. It was moved and seconded to approve the Highway Agenda as presented (Seal, Murray), carried.
2. Allotment Advance:
  - a. It was moved and seconded to pass Resolution No. DOH 03-02-27, approving the use of advances against the 2003 Municipal State Aid Construction Allotment account for approved County State Aid Highway Projects of Becker County and to authorize repayments from the following years accruals to the Municipal Construction Account of the County State Aid Highway Fund for the county (Murray, Seal), carried. Consent Agenda.
  - b. It was moved and seconded to pass Resolution No. DOH 03-02-28, approving the use of advances against the 2003 Regular State Aid Construction Allotment account for approved County State Aid Highway Projects of Becker County and to authorize repayments from the following years accruals to the Regular Construction Account of the County State Aid Highway Fund for the county (Murray, Seal), carried. Consent Agenda
3. It was moved and seconded to pass Resolution No. DOH 03-02-29, authorizing the County Engineer to hire a part-time Secretary/Receptionist, not to exceed 32 hours a week, through the process of advertising, testing, interviewing, and appointing the best and most qualified employee (Murray, Seal), carried. Consent Agenda.
4. It was moved and seconded to pass Resolution No. DOH 03-02-30, authorizing the County Engineer to hire a full-time Survey Crew Chief/Technician through the normal County policy process of advertise, interview and appoint the best and most qualified employee; and, if the position is filled internally within the Highway Department, the County Engineer is authorized to re-fill the created vacancy within the department (Seal, Johannsen), carried.
5. It was moved and seconded to pass Resolution No. DOH 03-02-31, authorizing the County Engineer to advertise and let Project C.P. 202-126-01 (Murray, Seal), carried. Consent Agenda.

## Human Services

1. It was moved and seconded to approve the Agenda as presented (Murray, Seal), carried.
2. The Transit Claims were paid on the Consent Agenda (Murray, Seal), carried.
3. It was moved and seconded to approve to fill a vacancy for a Financial Supervisor who is retiring (Seal, Johannsen), carried.
4. It was moved and seconded to approve the Human Services Claims (Murray, Seal), carried.
5. It was moved and seconded to accept the Financial Assistance Applications (Murray, Johannsen), carried.

## Commissioners

1. Reports & Correspondence:
  - a. Meeting with Deb Zak, Extension Educator, Al Roder
2. Appointments:
  - a. A letter was received to advertise for two positions on the Pelican River Watershed Board. Ginny Imholte, Position 3 and Robert Mullikin, Position 7. This will be advertised and brought back to the Board at the April 9, 2002 Board Meeting.
  - b. It was moved and seconded to appoint Commissioner Seal and Commissioner Winter to review an Evaluation Form and Job Description for the County Administrator (Murray, Johannsen), carried.
  - c. It was moved and seconded to appoint Commissioner Engebretson, Warren Rethwisch, County Sheriff, and Chip Lohmeier, NRM to a committee to meet with Hubbard County to review damage caused by the use of RTVs, motion was amended to include the Joe Evans, County Attorney and the committee may add to the committee as needed (Murray, Winter), carried.
3. Upcoming Meetings Commissioner attendance approved:
  - a. Tribal Council Meeting, May 8 - 10, 2002 at Grand Portage (Seal, Murray), carried.
  - b. NACo West Interstate Conference, May 22 - 23, 2002 at Billings, Montana (Murray, Winter, carried.
  - c. Environmental Education Clinic, April 25, 2002 from 9:30 to 4:15 at Maplelag (Seal, Murray), carried.
4. An e-mail and FAX were sent to AMC for delivery to the legislators in support of a change in the CSAH formula and the need for more money to maintain our transportation and transit systems.
5. A request from the FISH Committee to have an American Flag placed at the first floor entry-way was approved by Consensus.
6. It was moved and seconded to send a letter of congratulations to Senator Keith Langseth for receiving the Legislator of the Year Award (Murray, Winter), carried.
7. It was moved and seconded to send a Letter of Agreement to Larson-Peterson to go ahead with Phase II of the Dunton Locks Project subject to having Chip Lohmeier make sure the title is clear on the property and all land issues are resolved (Winter, Seal), carried.

8. It was moved and seconded to approve having Pro-West correct the points in the E-911 System as they GIS the Townships (Winter, Murray), carried.
9. County Coroner & County Surveyor: There was discussion on leaving these positions as elected or changing to appointed. The Board would like letters from the County Coroner and County Surveyor showing their preferences. This will be re-visited at a May Board Meeting.
10. Duane Wething invited the Board to visit the DL Airport as part of the June 11, Board Meeting, to tour the airport and for lunch.
11. It was moved and seconded to approve to have the Board Retreat for 2002 at Rutgers, Brainerd, MN on May 6 - 7 (Seal, Murray), carried.

#### Environmental Services

1. It was moved and seconded to approve the Agenda as amended (Winter, Murray), carried.
2. It was moved and seconded to approve setting a license fee for recreational vehicles at \$75 per year for March 1 thru February 28. Licenses would be issued from the Environmental Services Department (Murray, Winter), Johannsen voting nay.
3. It was moved and seconded to appoint a Committee made up of appointees from Commissioner Districts and staff from the Environmental Services Office to address items of concern. This will be addressed again in 60-days (Seal, Murray), carried.
4. Minutes of the Planning Commission (PC) of March 19, 2002:
  - 1) First Order of Old Business: Jeff Aafedt. It was moved and seconded to concur with the findings of the PC to approve an application for a preliminary plat for 19 non-riparian lots and a change of zone from agricultural to residential based on the fact the application meets the criteria of the Zoning Ordinance and Subdivision Ordinance and is compatible with the surrounding area (Murray, Johannsen), carried.
  - 2) First Order of New Business: Heidi Johnson. It was moved and seconded to concur with the findings of the PC to approve an application requesting a variance to install a chain link fence five feet high, Lake Eunice Twp. with the stipulation that the fence remains chain link and based on the fact the fence would provide a safer surrounding area and would not block the view of traffic (Johannsen, Murray), carried.
  - 3) Second Order of New Business: John & David Taves. It was moved and seconded to concur with the findings of the PC to approve an application requesting a Conditional Use Permit to use existing turkey barns as commercial storage and winterizing, welding and trailer repair in an agricultural zone, Lake View Tsp. (Johannsen, Murray), carried.
  - 4) Third Order of New Business: Michael Schlosser. It was moved and seconded to concur with the findings of the PC to approve an application requesting approval of a Certificate of Survey to split a 5.50 acre parcel into two parcels, Cormorant Twp. (Winter, Murray), carried.
  - 5) Fourth Order of New Business: Allen Bergquist. Application requesting a Conditional Use Permit is tabled for 60 days.
  - 6) Fifth Order of New Business: Tim & Jeanie Teiken. It was moved and seconded to concur with the findings of the PC to approve an application requesting approval of a preliminary plat consisting of 21 lots and a change of zone from agricultural to residential, Burlington Twp. based on the fact that the plat does meet the criteria of the Zoning Ordinance and Subdivision Ordinance and is not detrimental to the surrounding area. Stipulation that Lot 3 & Lot 4, Block 1 be combined as one lot to eliminate the need for an access from County Rd. 29 to Lot 3, Block 1 (Seal, Johannsen) carried.

- 7) Sixth Order of New Business: Alan Zemek. It was moved and seconded to concur with the findings of the PC to approve an application requesting approval of a Certificate of Survey consisting of three tracts in the shoreland district, Savannah Twp., based on the fact the certificate does meet the criteria of the Zoning Ordinance and Subdivision Ordinance (Murray, Winter), carried.
- 8) Seventh Order of New Business: Gary & Ailene Rosentreter. It was moved and seconded to concur with the findings of the PC to approve an application requesting a Conditional Use Permit to operate a storage facility for boats, pontoons, recreational vehicles, farm equipment, with signage and to operate a Bed & Breakfast with a Specialty Gift Shop for guests in an agricultural zone, Lake Park Twp., based on the fact it is not detrimental to the surrounding area. Stipulation, use limited to the existing structures and the ten acres around the existing homestead site (Winter, Murray), carried.
- 9) Eighth Order of New Business: Zoning Ordinance Revisions: It was moved and seconded to concur with the PC to approve the presented Zoning Ordinance Changes (Seal, Murray), carried.
- 10) Ninth Order of New Business: The tentative date for the next informational meeting is scheduled for Thursday, April 11, 2002 at 8:30 a.m. at the Environmental Services Department.

There being no further business, it was moved and seconded to adjourn the meeting (Johannsen, Seal), carried.

/s/ Al Roder  
Al Roder  
County Administrator

/s/ Carolyn Engebretson  
Carolyn Engebretson  
Board Chair