

DREGULAR MEETING AS POSTED  
BECKER COUNTY BOARD OF COMMISSIONERS  
DATE: Tuesday, April 09, 2002 at 7:00 a.m. and 8:30 a.m.  
LOCATION: Board Room, Courthouse, & School Administration Building  
Absent: Commissioner Murray

7:30 a.m. City, County, School District Meeting

#### Agenda

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

#### EDA/HRA

1. It was moved and seconded to approve to fill the vacancy of Property Manager for Housing and Economic Development (Johannsen, Seal), carried.

#### Open Forum

Wally Fatland, Frazee, addressed the Board concerning his request for property tax abatement.

#### Veteran's Service

1. It was moved and seconded to accept the Year End report 2001 and the Quarterly Report from the Veteran's Service Office. A special thank you from the Board for the fine report and for his radio spots to inform veterans. A letter will be sent to the VFW, Post 1676 for their donation of flag pins (Winter, Seal), carried.

#### Finance

1. It was moved and seconded to approve the Human Services request for reflective film on the Human Services Building windows in Child Support Offices and front door areas (Seal, Winter), carried.
2. It was moved and seconded to approve to update light fixtures in the courthouse to match existing dome fixtures with fluorescent fixtures (Winter, Johannsen), carried.
3. It was moved and seconded to approve the Claims as presented (Johannsen, Winter ), carried.

#### Auditor

1. It was moved and seconded to approve the following Gambling Permits (Seal, Johannsen), carried.

Cormorant Lakes Sportsman Club for operations at the Conservation Center, Lake Eunice Twp.;  
Cormorant Lakes Sportsman Club for operations at Pit 611, Lake Eunice Twp.; Cormorant Lakes  
Sportsman Club for operations at Randy's Lake Eunice, Lake Eunice Twp.; Cormorant Lakes Sportsman  
Club for operations at the Pub, Cormorant Twp.

2. It was moved and seconded to approve advertising a Notice of Public Hearing for May 14, 2002 at 10:00 a.m. in the Becker County Commissioner's Room, Courthouse for an Off/Sale Intoxicating Liquor License, Steven & Tammy Quade, DBA, Toad Lake Store, 17259 County Hwy. 39, Frazee, MN 56544 (Johannsen, Seal), carried.
3. It was moved and seconded to approve the following Licenses & Permits with the exceptions of 5, 11, on the On/Sale list and 2 on the Off/Sale 3.2 Beer License (Seal, Johannsen), carried.

On/Sale Intoxicating Liquor License Renewals, includes Sunday sales, effective date 5/1/02 thru 4/30/03: Richard M. Lynch, Hotel Shoreham, Inc., Hotel Shoreham, Lake View Twp.; Gerald L. Hanson, Charlie's Bar & Supper Club, Height of Land Twp.; Randal W. Johnson, Delhelm, Inc., The Pub, Cormorant Twp.; Patricia J. Maloney, the Cormorant Pub, Inc., The Pub, Cormorant Twp.; Wayne M. Crawford, Sunlite Bar & Grill, Detroit Twp.; Jeffrey A. Krueger, Pres., Horseshoe, Inc., Soo Pass Restaurant & Saloon, Lake View Twp.; Joey W. Kaiser, The Landing, LLC, Lake Eunice Twp.; Daniel Tigges, Pres., D & E Tigges, Inc., Detroit Country Club Dining, Lake View Twp.; Joy M. McNamara, County 17 Club, Lake View Twp.; Lori D. Thompson, KELO, Inc., Tri-Lake Roadhouse, Cormorant Twp.; Wayne N. Jacobson, Pit 611, Inc., Lake Eunice Two.; Mulligan, LLC/Forest Hills Golf & R.V. Resort, Denise Johnson, Mgr. & Bruce Hoyt, Owner, Audubon Twp.; Steven & Tammy Quade, Toad Lake Store, Toad Lake Twp.

Off/Sale 3.2 Beer License effective 5/01/02 thru 4/30/03: Joey W. Kaiser, The Landing, LLC, Lake Eunice Township Combination On/Off Sale Intoxicating Liquor License Renewals, includes Sunday Sales, effective Dates 5/01/02 thru 4/30/03: Richard D. Curley, Curley's on Cotton Lake, Inc., Curley's on Cotton Lakes, Erie Township; Lance P. Highman, Northern Inn, Toad Lake Twp. Off/Sale Intoxicating Liquor License Renewals, effective dates 5/01/02 thru 4/30/03: Gary D. Hesteness (Otis, Inc.), Cormorant Bottle Shop, LLC, Cormorant Twp.; Marvin E. Erdmann, Owner, and Kim R. Bergley, Manager, The Flyway LLC, The Boondocks, Height of Land Twp. Wine, On/Sale only, and Strong Beer License Renewals, effective Dates 5/01/02 thru 4/30/03: Fred W. Brower, Cedar Crest Resort, Maple Grove Twp.; Edmund I. Theisen, Wakanda Resort, Shell Lake Twp. Temporary 4-Day On/Sale Liquor License Renewal: Detroit Lakes Lions Club, Bruce Nelson, Pres. For We-Fest Backstage at See Pass Ranch on August 1, 2, 3 and 4, 2002, Lake View Twp.; Ernest H. Swanson, Swanies Resort, Cormorant Twp.; Richard D. Opp, Meadow Lake Campground, Lake View Twp.; Daniel H. Kaldahl, Wildflower golf Course, Lake Eunice Twp.

On/Off Sale 3.2 Beer License Renewals, effective dates 5/01/02 thru 4/30/03: Roy Z. Chouard, Snellman Store, Wolf Lake Twp.; Fred W. Brower, Cedar Crest Resort, Maple Grove Twp.; Robert W. Miller, Frazee Golf Inc., Burlington Twp.; Kathleen S. Chase, Shell Lake Resort & Campground, Shell Lake Twp.; Richard LeSage, Ice Cracking LLC, Round Lake Twp.; Wayne M. Crawford, Sunlite Bar & Grill, Detroit Twp.; David L. Buelow, Jolly Fisherman Resort, Round Lake Twp.; Jeffrey A. Krueger, Horseshoe, Inc., Soo Pass Restaurant & Saloon, Lake View Twp.; Edmund I. Theisen, Wakanda Resort, Shell Lake Twp.; Allen J. Chirpich, The Hideaway Resort, Shell Lake Twp.; John S. Lokken, De Roxe Club, Lake Eunice Twp.; Ernest H. Swanson, Swanies Resort, Cormorant Twp.; Christine M. Longfors, Longfors Mgmt Inc, Osage Bait & Tackle, Osage Twp.; Michael T. Stone, Four Corners, Erie Twp.; Timothy J. Eischens, Two Inlets Country Store, Two Inlets Twp.; Roger L. Nelson, Elbow Lake Store & Bar, Round Lake Twp.; Michael D. Schumann, Rainbow Resort, Inc., Eagle View Twp.; Randy A. Blanford, Tamarac Resort & Campground, Sugar Bush Twp.; Donna M. Sindt, Pike Lake Resort & Campground, Round Lake Twp.; Daniel H. Kaldahl, Wildflower Golf Course, Lake Eunice Twp.; Michael R. Levin, Green Valley Golf Course, Cormorant Twp.; Kris K. Smith, Ironman Golf Course, Detroit Twp. Off/Sale 3.2 Beer License Renewals, effective dates 5/01/02 thru 4/30/03: Marvin E. Erdmann, Owner and Kim R. Bergley, Mgr., The Flyway LLC, The Boondocks, Height of Land Twp.; Richard M. Lynch, Hotel Shoreham, Inc., Lake View Twp.; Gerald L. Hanson, Charlie's Bar & Supper Club, Height of Land Twp.; Randal W. Johnson, Randy's Lake Eunice, Lake Eunice Twp.; Wayne N. Jacobson, Pit 611, Inc., Lake Eunice Twp.; Richard B. Sherbrooke, Lake Center Store of Becker County, LLC, Lake Center Store, Lake Eunice Twp.; Lori D. Thompson, Kelo, Inc., Tri-Lakes Roadhouse, Cormorant Twp.; Shirley A. Kalberer, county 6 Amoco & Bait, Lake View Twp.; Richard B. Sherbrooke, Cormorant Store, Inc., Cormorant Twp.; Lance P. Highman, Northern Inn, Toad Lake Twp.; David L. Coalwell, Coalwell, Inc., Highway 59 Store, Detroit Twp. On/Sale 3.2 Beer License Renewals, effective dates 5/01/02 thru 4/30/03: Jack E. Wagenman, Cormorant Lakes Sportsman's Club, Lake Eunice Twp.

4. It was moved and seconded to approve the following Seasonal Tobacco Licenses, effective dates 5/01/02 thru 10/31/02 (Johannsen, Seal), carried.

Jeffrey A. Krueger, Pres., Horseshoe, Inc., See Pass Restaurant & Saloon, Lake View Twp.; Ernest H. Swanson, Swanies Resort, Cormorant Twp.; Richard D. Opp, Meadow Lake Campground, Lake View Twp.; Daniel H. Kaldahl, Wildflower Golf Course, Lake Eunice Twp.; Michael R. Levin, Green Valley Golf Course, Cormorant Twp.

5. It was moved and seconded to table an Off/Sale 3.2 Beer License request and an On/Sale Intoxicating

Liquor License Renewal for Anthony Tri Le, Mgr., Tommy's Bar, owner Mr. Of Osage, Inc., Cynthia L. Knoll, Owner, Detroit Twp. until the next Board Meeting of April 23, 2002 (Seal, Johannsen), carried.

6. It was moved and seconded to approve the following Tubing Business License Renewals, effective 1/01/02 thru 12/31/02 (Johannsen, Winter), carried.

James & Cathleen Pihlaja, Charlies Otter Tail Tubing, Erie Twp.; Eddie H. Enger, Ed's River Run, Erie Twp.

#### Human Services

1. It was moved and seconded to approve the Agenda as presented (Seal, Winter), carried.
2. The Transit Claims were approved on the Consent Agenda.
3. It was moved and seconded to approve the Human Services Claims (Seal, Johannsen), carried.
4. It was moved and seconded to pass Resolution No. 04-02-1E, authorizing to enter into and execute a grant contract through BTM Mfg., Inc. on behalf of Becker County to be used towards camps for foster care children and economically deprived children (Engebretson, Seal), carried.
5. It was moved and seconded to approve a Public Open House for Donna Root on Tuesday, April 30, 2002 at the Public Library from 3:00 to 5:00 p.m., to be sponsored by the Human Services Supervisors Association (Johannsen, Winter), carried.
6. It was moved and seconded to approve this years contract with Shelia Ojala to manage the Becker County Workshop at a 6% increase (Seal, Johannsen), carried.
7. It was moved and seconded to accept the Family Services, Adult Services and Probation Placement Reports (Johannsen, Seal), carried.

#### Commissioners

1. Reports & Correspondence:
  - a. Extension Coordinator discussion, Commissioner Johannsen
2. Appointments:
  - a. Having been properly advertised, it was moved and seconded to re-appoint Ginny Imholte to Position 3 and Robert Mullikin to Position 7 on the Pelican River Watershed District Board for 3-year terms (Seal, Winter), carried.
3. It was moved and seconded to send a Letter of Support to the MN Dept. of Health for funding support from the State (Seal, Winter), carried.
4. It was moved and seconded to set the salary for Ryan Tangen, County Treasurer at \$51,954 (Winter, Seal), carried. Johannsen voting nay. Engebretson voting yea.

There being no further business the meeting was adjourned following lunch.

/s/ Al Roder  
Al Roder  
County Administrator

/s/ Carolyn Engebretson  
Carolyn Engebretson  
Board Chair