

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, April 23, 2002 at 8:30 a.m.
LOCATION: Board Room, Courthouse All Present

Agenda

1. It was moved and seconded to approve the Agenda as amended (Seal, Murray), carried.
2. It was moved and seconded to approve the Minutes of April 09, 2002 as corrected, Consent Agenda

Open Forum

1. Randy Bauer, Secretary of the Ministerial Association, requested a Proclamation for the "Annual Day of Prayer." It was moved and seconded to approve the Proclamation and to advertise in the D.L. Paper (Murray, Winter), carried.

Sunnyside

1. Third of three Information Meetings between the Sunnyside Care Center and the County Board. Dave Shaw, Director, Tim Middendorf, BSM and Sunnyside Board Members were present.

Finance

1. It was moved and seconded to approve the Human Services Invoice for purchase of a file storage cabinet (Seal, Murray), carried.
2. It was moved and seconded to authorize the purchase of a new server rack for Human Services with the County's share to be \$965.25. (Winter, Johannsen), carried.
3. It was moved and seconded to approve the Claims as presented (Seal, Murray), carried.

Auditor

1. It was moved and seconded to approve the following licenses (Murray, Winter), carried.

On/Sale Intoxicating Liquor License Renewal: Margaret Hanson-Sturdevant, The Corner Cantina, Lake View Twp. Off/Sale 3.2 Beer License Renewals 5/01/02 thru 4/30/02: Bill D. Christlieb, Osage Country Market, OsageTwp.; John (Pete) Johnson, Richwood Store, Richwood Twp.; Margaret Hanson-Sturdevant, The Corner Cantina, Lake View Twp. Tobacco License Renewals (Seasonal Effective 5/01/02 thru 10/31/02: Violet Stearns, Cotton Lake Store, Erie Twp.; Daniel Tigges, Detroit Country Club Dining, Lake View Twp.; Richard M. Lynch, Hotel Shoreham, Lake View Twp. Gambling Permit: National Multiple Sclerosis Society, Minnesota Chapter for operations at Swanies Resort, Cormorant Twp

2. It was moved and seconded to approve renewal of an On/Sale Intoxicating Liquor License (new manager) effective 5/01/02 thru 4/30/03: Anthony Tri Lee, Manager, Mr. of Osage, Inc., Tommy's Bar, Detroit Twp., and Off/Sale 3.2 Beer License (new manager) effective 5/01/02 thru 4/30/03: Anthony Tri Lee, Manager, Mr. of Osage, Inc, Tommy's Bar, Detroit Twp. (Johannsen, Winter), carried.

Highway

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

2. It was moved and seconded to pass Resolution No. DOH04-02-32, authorizing and directing the County Engineer to purchase two (2) traffic counters/classifiers with toad tubes and associated installation equipment in the amount of \$2,787 (Murray, Winter), carried. Johannsen voting nay.
3. It was moved and seconded to pass Resolution No. DOH04-02-33, authorizing the County Engineer to advertise for bids for the purchase and installation of drain tile on County Roads impacted by 2002 flooding and the Federal Emergency Declaration (Seal, Murray), carried.
4. It was moved and seconded to proceed with the process to pave Co. Rd. 132 using the county's cost sharing program. A petition for the property tax assessment on Becker County Road 132 was received (Winter, Johannsen), carried.
5. It was moved and seconded to pass Resolution No. DOH04-02-34, awarding the Bid Award for Project SAP03-621-13 to Bauerly Bros., low bidder (Winter, Murray), carried.

Human Services

1. It was moved and seconded to approve the Agenda as presented (Seal, Murray), carried.
2. It was moved and seconded to approve the Transit Claims on the Consent Agenda (Seal, Murray), carried.
3. It was moved and seconded to authorize Matt Casey to enter into Transit Grant negotiations with MNDOT (Johannsen, Seal), carried.
4. It was moved and seconded to accept the Hill Minerals Group offer to purchase Becker County Human Services royalty interest in property for \$2,072 (Seal, Murray), carried.
5. It was moved and seconded to approve the Board Chair's signature on the Social Services Claims when they are ready (Seal, Murray), carried.
6. It was moved and seconded to approve the Human Services Claims (Winter, Seal), carried.
7. It was moved and seconded to accept the Financial Assistance Applications (Seal, Murray), carried.

Sheriff

1. It was moved and seconded to approve the Agenda as amended (Winter, Seal), carried.
2. It was moved and seconded to pass Resolution No. 04-02-1A, accepting the grant for the Year 2002 and authorizing the County Administrator to sign an agreement to apply for the 2002 Outstate Boating Enforcement Supplement Agreement (CFDA#20.005 with an allocation of \$7,500 (Murray, Johannsen), carried.
3. It was moved and seconded to pass Resolution No. 04-02-1D, approving to hire a full-time Jailer Sergeant from within the Becker County Sheriff's Department (Seal, Murray), carried.
4. It was moved and seconded to approve to pay the comp-time on the overage for compliance of the Union Agreement (Seal, Murray), carried.
5. It was moved and seconded to move forward on the purchase of computer software from Smart PSS as recommended by the IT Department, amended to postpone until information is received from the County Attorney review the present contract with CIS (Winter, Murray), carried.
6. An update was given on the Law Enforcement Agreement with the White Earth Tribal Police and the Drug Task Force.

7. It was moved and seconded to approve the purchase of a 2003 snowmobile from the Snowmobile Grant received for the Year 2001/2002 for the best price for our needs (Murray, Seal), carried.
8. It was moved and seconded to approve the purchase of a Class II Traffic Vest at the approximate cost of \$3800. (Murray, Winter), carried.
9. It was moved and seconded to approve the WE-Fest Contract for services of the Sheriff's Department (Murray, Johannsen), carried.

Assessor

1. It was moved and seconded to approve the following Abatements, Consent Agenda.

2002 Tax Payable

Parcel #	Twn/City	Amount	Reason
03.0316.000	Burlington	\$ 572	Homestead
04.0046.000	Callaway	324	Homestead
04.0076.000	Callaway	596	Homestead
06.0386.000	Cormorant	766	Home Value
07.0083.000	Cuba	550	Homestead
23.0168.000	Riceville	314	Homestead
23.0169.000	Riceville	558	Homestead
08.0796.000	Detroit	174	Home Value
13.0097.000	Green Valley	1,308	Clerical
16.0178.000	Holmesville	148	Homestead
27.0111.004	Savannah	+ 336	Tax Calc
27.0154.003	Savannah	52	Homestead
29.0092.001	Silver Leaf	+ 444	Wrong Parcel
29.0092.002	Silver Leaf	440	Wrong Parcel
32.0265.000	Sugar Bush	96	Homestead
37.0070.000	Wolf Lake	2	Tax Exempt
49.1936.000	Detroit Lakes	1,698	Clerical
49.8453.000	Detroit Lakes	292	Homestead
50.0320.000	Frazee	224	Homestead

NRM

1. It was moved and seconded to pass Resolution No. P 04-02-3C, to advertise for a seasonal, part-time Tramway Operator for the Parks & Recreation Department, Consent Agenda.
2. It was moved and seconded to approve to advertise for bids to sell a 1997, 60 inch, Front-mount JD Lawn Mower from the Parks & Recreation Department (Seal, Murray), carried.

Environmental Services

1. It was moved and seconded to approve the Agenda as amended (Seal, Johannsen), carried.
2. Solid Waste Open House is being held this week at the Household Hazardous Waste Building at the BC Landfill.
3. Planning Commission (PC) Minutes of April 16, 2002:
 - 1) **FIRST ORDER OF NEW BUSINESS:** Gaylen Peterson. 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

- commercial pottery business in an agricultural zone, Lake Park Twp., based on the fact it would not be detrimental to the surrounding area (Murray, Winter), carried.
- 2) **SECOND ORDER OF NEW BUSINESS:** Kathy Heitman and Jerry Nelson. It was moved and seconded to concur with the findings of the PC to approve an application requesting a Certificate of Survey dividing a parcel into two tracts and a change of zone from Agricultural to residential, Eagle View Twp., based on the fact the survey meets the criteria of the Zoning Ordinance and Subdivision Ordinance (Winter, Murray), carried.
 - 3) **THIRD ORDER OF NEW BUSINESS:** Rick and Julie Cogger. It was moved and seconded to table until May 14, 2002, the application requesting a Change of Zone from Agricultural to Water Orientated Commercial Zone and Conditional Use Permit to operate a Planned Unit Development, and requested a letter be sent to the Coggers from Planning & Zoning (Winter, Murray), carried.
 - 4) **FOURTH ORDER OF NEW BUSINESS:** Selection of Committee Members.
 - 5) **FIFTH ORDER OF NEW BUSINESS:** Road Specifications.
 - 6) **SIXTH ORDER OF NEW BUSINESS:** Informational Meeting. The next PC Meeting is scheduled for Thursday, May 16, 2002, at 8:30 a.m., Environmental Services Department.

Commissioners

1. Reports & Correspondence:
 - a. County Officials Forum on Indian Law Issues Report, Commissioners Winter & Engebretson
 - b. Legislative Report, Commissioner Murray
 - c. Annual Airport Council Meeting, Commissioner Murray
2. Appointments:
 - a. It was moved and seconded to appoint Lori Laine and Dan Howland to the Planning & Zoning Committee as submitted by Commissioner Engebretson (Winter, Murray), carried.
 - b. It was moved and seconded to appoint L Jirava and Robert Hamlin to the Planning & Zoning Committee as submitted by Commissioner Winter (Winter, Murray), carried.
3. It was moved and seconded to approve any Commissioner's attendance at the following:

NACo Conference, New Orleans, July 12 - 16, 2002
Dedication of Natural Resource Area, Lake Park -Audubon Schools on May 16, parade at 1:00 p.m.
4. It was moved and seconded to pass a Resolution appointing and designating the Commissioner of Transportation as the Agent for Becker County for Project 3-27-0021-01-01; and a Resolution for Signature Authorization for Airport Improvement Projects authorizing the Mayor and the City Administrator of the City of Detroit Lakes to act as the authorized representative of Becker County, State of Minnesota and the Detroit Lakes Becker County Airport Commission for Federal Aid Project Improvements 2002 (Murray, Johannsen), carried.
5. It was moved and seconded to send a letter of congratulations to Kevin Krause for being given the "Safe Driver Award for the Year 2001 (Seal, Murray), carried.
6. It was moved and seconded to pass Resolution No. 04-02-3B, transferring the 045 Dept. Finance Office Budget of approximately \$77,751.00 and Expenditures of approximately \$4,796.88 to 043 Dept. Becker County Treasurer's Office (approx. amounts from the Budget Report of 4/05/02), transfer current fixed assets from the Finance Office to the Treasurer's Office, and the duties of Investments, Banking Relations, and the Credit Card Program to the County Treasurer (Johannsen, Seal), carried.
7. It was moved and seconded to send a Resolution of Support to continuing the Amtrack route in Becker County (Winter, Seal), carried.
8. Re-Districting Plans were discussed.

The Board attended the Open House at the Household Hazardous Waste Building at the Landfill.

There being no further business, the meeting was adjourned.

/s/ Al Roder
Al Roder
County Administrator

/s/ Carolyn Engebretson
Carolyn Engebretson
Board Chair