

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: May 14, 2002 at 8:30 a.m.
LOCATION: Board Room, Courthouse

DRAFT

All Present

Agenda

1. It was moved and seconded to approve the Agendas as amended (Johannsen, Murray), carried.
2. It was moved and seconded to approve the Minutes of April 23, 2002 as corrected (Johannsen, Murray, carried. Consent Agenda

Open Forum

1. Wally Fatland presented his request for re-valuation of real estate taxes. This item will be addressed under Commissioners.
2. Shirley Kalberer, County 6 Amoco, and Bob Sturdevant, Corner Cantina, discussed tax abatements for new businesses.

Finance

1. It was moved and seconded to concur with the Finance Committee to approve the following IT requests (Johannsen, Murray), carried.
 - a. Update Real Vision Software License Agreement at the cost of \$3,000.
 - b. Purchase a computer for the Treasurer's Office at a cost of \$1,400.
 - c. Provide access to the AS/400 for Dan Holm, Scott Wilson, Sandy Gunderson, Joe Evans, Wendy Spry and Donna Jorschumb.
2. It was moved and seconded to move forward to facilitate implementation of a cash register system on a 6-month trail basis for the second floor offices of Treasurer, Auditor, Recorder, using existing equipment, and the purchase of (1) Cash Register and (1)Printer, if needed (Johannsen, Seal), carried. Murray and Engebretson voting nay.
3. It was moved and seconded to approve the Claims with one exception (Murray). Motion was withdrawn.
4. It was moved and seconded to approve the Claims but to hold the Highway Department Sineage Claim (Seal, Winter), carried.
5. It was moved and seconded to approve payment of the Rural Outreach Claim for \$3500 as approved in the 2002 County Budget (Seal, Winter), carried.

Sheriff

1. It was moved and seconded to re-instate the original plan to purchase (5) Squad Cars using the state bid (Murray, Johannsen), carried.
2. The Software Item will be removed from the agenda and addressed at a later meeting.

Highway

1. It was moved and seconded to approve the Highway Agenda as presented (Winter, Murray), carried.
2. It was moved and seconded to pass Resolution No. DOH 05-02-35 awarding the bid for Project SAP 03-615-07, Project SAP 03-615-07 to Sherbrooke Asphalt, Inc, low bidder (Winter, Seal), carried.

3. It was moved and seconded to pass Resolution No. 05-02-1D, announcing a public hearing regarding improvements consisting of bituminous surfacing of Becker County Road 132 to be held May 30, 2002 at 4:00 p.m., Board Room, Courthouse (Winter, Johannsen), carried.

Auditor

1. It was moved and seconded to pass Resolution No. 05-02-1A, resolving that Becker County will participate in the Beaver Damage Control Program and authorizing the matching fund requirement for the State of Minnesota Department of Agriculture (Johannsen, Murray), carried. Consent Agenda
2. It was moved and seconded to pass Resolution No. 05-02-1C, Parcel No. R20.0459.000 approving the application for re-purchase of Tax-Forfeited land (Winter, Murray), carried.
3. It was moved and seconded to pass Resolution No. 05-02-1B, Parcel No. R36.0356.000 approving the application for re-purchase of Tax-Forfeited land (Murray, Seal), carried.
4. The Board Chair opened the Public Hearing for the following: New Off/Sale Intoxicating Liquor Licenses: (1) person spoke for Steven & Tammy Quade, (1) person spoke for Joy McNamara. No one spoke against. All was in order. The Public Hearing was closed.
 - 1) It was moved and seconded to approve the license for Steven & Tammy Quade, dba. Toad Lake Store (Winter, Murray), carried.
 - 2) It was moved and seconded to approve the license for Joy McNamara, County 17 Club (Johannsen, Winter), carried.
5. It was moved and seconded to approve the following Gambling Permits (Murray, Johannsen), carried.

Becker County Agricultural Society for Operations at the Becker County Fair Grounds, City of Detroit Lakes; Cormorant Lions Club for Operations at the Cormorant Community Center, Cormorant Twp.

Assessor

The following Abatements were approved on the Consent Agenda (Johannsen, Murray), carried.

2002 Tax Payable

<u>Parcel #</u>	<u>Twn./City</u>	<u>Amount</u>	<u>Reason</u>
03.0205.000	Burlington	\$516	Lmtd. Market Value not Calc.
08.0242.001	Detroit	284	Homestead
08.1060.000	Detroit	224	Homestead
11.0033.001	Evergreen	324	Remove Commercial Class
24.0017.002	Richwood	72	Homestead
27.0078.001	Savannah	290	Assessed Twice
28.0192.000	Shell Lake	150	Homestead
28.0209.001	Shell Lake	114	Homestead
33.0307.000	Toad Lake	410	Homestead
49.0124.647	Detroit Lakes	240	Homestead
49.2171.000	Detroit Lakes	102	Homestead

Taxpayers Association

Les Ristenen, spokesperson for the Association, brought Assessment concerns to the Board. The Board will address this issue by the end of the month.

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 (Johannsen, Murray), carried.
3. It was moved and seconded to approve to update our lease with Liberty Business Systems for the copiers in Family Services and Adult Services for 12-months at the rate of 1.84 cents per copy (Johannsen, Murray), carried.
4. The Chemical Dependency Admissions Report and the MFIP 60-Month Limits Report were discussed.
5. It was moved and seconded to approve the Human Services Claims (Johannsen, Seal), carried.
6. It was moved and seconded to accept the Family Services, Adult Services and Probation Placement Reports (Johannsen, Murray), carried.

Commissioners

1. The Meeting was Closed at 11:07 a.m. for discussion of Negotiations. The meeting was Opened at 11:50 a.m.
2. Reports & Correspondence:
 - a. Park Board Meeting, Dunton Locks, Commissioner Murray
 - b. Tribal Conference, Commissioner Engebretson
3. Appointments:
 - a. It was moved and seconded to appoint Janet Ness and Randy Bauer to the Planning & Zoning Special Committee as submitted by Commissioner Seal and Kevin Shipley and Boras Ochry to the Planning & Zoning Special Committee as submitted by Commissioner Murray (Murray, Seal), carried.
 - b. It was moved and seconded to appoint Joel Swanson to the Park & Recreation Committee (Seal, Johannsen), carried.
4. It was moved and seconded to recognize people who's term is over on County Committees by giving a plaque or some like recognition as a thank you (Murray, Seal), carried.
5. It was moved and seconded to authorize the County Administrator to enter into an agreement with US Commodities Purchasing Alliance (GPA) for increased purchasing power and savings (Murray, Winter), carried.
6. It was moved and seconded to contract with Jamie Wothe to work full-time, from now through State Fair time, with the Becker County 4-H Groups (Murray, Seal), carried.
7. Al Rasmusson, new County Extension Director for Clearwater, Becker and Mahnomen Counties introduced himself to the Board.
8. It was moved and seconded to confirm the Ag Appeals Committee List: Ag Inspector: Orvis H. Olson, Roger Winter, Commissioner, Bradley Lindstrom and Walt Lenius (Murray, Seal), carried.
9. It was moved and seconded to have the County Administrator and Assessor write a letter to Wally Fatland stating that the Board, with a unanimous vote, decided to uphold the present County Abatement Policy (Murray, Winter), carried.

Probation

1. It was moved and seconded to approve the Grant Amendment for Juvenile Restitution adding \$3,500 to the grant with the MN Department of Corrections (Johannsen, Murray), carried. Consent Agenda.

Environmental Services

1. It was moved and seconded to approve the agenda as amended (Seal, Murray), carried.
2. It was moved and seconded to remove the Cogger application for Change of Zone for Water Oriented Commercial and Conditional Use Permit to operate a Planned Unit Development (campground) from the table (Seal, Murray), carried.
3. After much discussion, it was moved and seconded to concur with the Planning Commission findings to approve the application for Change of Zone for a Water Oriented Commercial and Conditional Use Permit to operate a Planned Unit Development (campground), with the stipulation that no jet skis are allowed to launch or dock at the campgrounds (Johannsen, Murray), carried. Winter voting nay.
4. It was moved and seconded to pass Resolution No. 05-02-1E, declaring that the Household Hazardous Waste Facility located at 124 East Main Street, Detroit Lakes, MN will cease operation at 6:00 p.m., May 21, 2002 for collection of household hazardous products from citizens and will be in operation at the new facility located at the Becker County Transfer Station located on County Road 144 (Johannsen, Murray), carried. Consent Agenda.
5. It was moved and seconded to approve to move forward to the bid letting process on June 6, 2002 for the purchase of a Loader for the Transfer Station and Demolition Landfill (Seal, Murray), carried.

There being no further business, the meeting was adjourned.

/s/ Al Roder
Al Roder
County Administrator

/s/ Carolyn Engebretson
Carolyn Engebretson
Board Chair