

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, June 11, 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 (Murray, Seal), carried.
2. It was moved and seconded to approve the Minutes of May 28, 2002 as corrected (Seal, Murray), carried.

Open Forum - No One Present

Probation

Wendy Spry, Probation, requested a Board Member be appointed to the Probation Committee. The Board Chair appointed Jack Murray to serve on the Probation Committee.

Finance Committee

1. The Minutes of Monday, June 10, 2002 were reviewed:
 - a. Budget to Actual. This information was requested to be available for the first meeting of the month even if the revenue line items are not complete.
 - b. The Finance Committee approved the Highway Capital Expenditure Request for the purchase of (1) Laptop Computer and (2) Desktop Computers.
 - c. It was moved and seconded to concur with the Finance Committee to approve the request from Human Services for a new checking account to be used the SELF Program (Murray, Seal), carried.
 - d. It was moved and seconded to concur with the Finance Committee to approve setting the inventory threshold for any purchase over \$700 (Murray, Winter), carried.
 - e. It was moved and seconded to concur with the Finance Committee to approve the Claims as presented (Murray, Seal), carried.

Auditor - No Licenses & Permits

Commissioners

1. Reports & Correspondence
2. Appointments: Walt Lenius will remain on the Ag Appeals Board.
3. It was moved and seconded to prepare (2) Resolutions: Resolution No. 06-02-1A, declaring a State of Flood Emergency; and Resolution No. 06-02-1B, requesting the Governor to petition the President of the US to declare Becker County a major disaster area (Winter, Murray), carried.
4. It was moved and seconded to accept the Vision Statement as developed by the Department Heads and Supervisors stating "Becker County is a Technologically Advanced Organization Providing Services to the Public" (Winter, Murray), carried.
5. The "Retreat" Report from the facilitator, Don Salverda, will be discussed at the next Board Meeting of June 25, at which time the Goals will be addressed.

EDA

1. It was moved and seconded to remove from the table the EDA Board request of May 28, 2002 to Remove Scott Wilson, EDA Director, from the Jail Committee.
2. The following requests are from the EDA Board Special Meeting of June 10, 2002:
 - a. The EDA Board requested to remove Scott Wilson and Lana Fralich from the Jail Committee so that they can concentrate on Housing and Economic Development.
 - b. A second motion from the EDA Board was that, if needed, Lana Fralich could be available on an "as needed" basis only for technical assistance in working with numbers for the Jail Study.
3. It was moved and seconded to concur with the EDA Board to remove Scott Wilson from the Jail Committee and to have his name removed from the contract with DLR Group, consultants for the Jail Project (Murray, Winter), carried.
4. It was moved and seconded concur with the EDA Board concerning Lana Fralich, but to change the wording on motion (b.) to read "Lana Fralich will be the contact person for financial technical assistance for the Jail Study. This motion was amended to read "Lana will keep track of hours spent on the Jail Project and will report these to Scott Wilson, EDA Director (Winter, Murray), carried. Johannsen voting nay.

Human Services

1. It was moved and seconded to approve the Agenda as amended (Seal, Murray), carried.
2. The Transit Claims were approved on the Consent Agenda (Murray, Seal), carried.
3. It was moved and seconded to accept the report and approve the application for the Dakota Medical Foundation Grant for the Shared Care Psychiatry Project (Seal, Johannsen), carried.
4. It was moved and seconded to approve the Purchase of Service Contract with Lakes Crisis Center for Family Group Decision Making. Human Services will continue to be the administrator of the grant (Winter, Seal), carried.
5. It was moved and seconded to approve the Purchase of Service Contract with Lutheran Social Services for providing Respite Care, Companion Services and Caregiver Training & Education Services (Murray, Seal), carried.
6. It was moved and seconded to approve the Purchase of Service Contract with Hecla, Inc. for the Adult Foster Care Home at Lighthouse (Winter, Murray), carried.
7. It was moved and seconded to approve the Human Services Claims as presented (Seal, Johannsen), carried.
8. It was moved and seconded to approve an emergency appointment to fill a Social Worker position on a temporary basis for 67 working days (Seal, Johannsen), carried.
9. It was moved and seconded to accept the Family Services, and Probation Placement Reports (Johannsen, Murray), carried.

Highway

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. DOH 06-01-37, Project Acceptance for Project S.A.P. 03-630-05, accepting the project and authorizing final payment by the County Engineer. Approved on the Consent Agenda (Murray, Seal), carried.
3. It was moved and seconded to pass Resolution No. DOH 06-02-38, Cooperative Agreement with Handen, Cuba & Atlanta Twp., S.A.P. 03-599-19, 03-599-20 and 03-599-21, for improvement of Bridge #L8207, L8202 and 1789. Approved on the Consent Agenda (Murray, Seal), carried.
4. County Road 132 Project.
 - a. It was moved and seconded to pass Resolution No. DOH 06-02-39, Project CP 202-132-01, awarding the County Road 132 Project to Sherbrooke Asphalt, Inc., low bidder (Winter, Murray), carried.
 - b. It was moved and seconded to pass Resolution No. DOH 06-02-40, Project CP 402-999-17 awarding the Drain Tile Bid Award to Traxler Construction, low bidder (Murray, Winter), carried.
 - c. It was moved and seconded to pass Resolution No. DOH 06-02-44, approval of the County Road 132 Project, with the funds to come from the General Fund or the Environmental Fund (Johannsen, Winter). Motion was tabled to secure more information on funding from the Environmental Fund (Murray, Winter), carried.
5. It was moved and seconded to cap these petitioned requests for paved roads at \$150,000 per year (Johannsen). Motion dies for the lack of a second.
6. The Capital Outlay Requests were approved under Finance, Resolution No. DOH 06-02-41 for (1) Laptop Computer & DOH 06- 02-42 for (2) work station systems for the Secretary/Receptionist and the Accounting Technician (Murray, Seal), carried.
7. The Construction Update was given.

Citizens for Unlawful Government

Presenter was Ken Pearson, with several member of the group voicing their concerns about the legality of the Law Enforcement Agreement between Becker County and White Earth Law Enforcement. This item is in the Court System at this time for resolution. The Board Chair stated that the Board will discuss this matter at another time as more information is needed from Becker County Law Enforcement, the County Attorney and parties to the agreement.

There being no further business, the meeting was moved to the Detroit Lakes Airport for lunch and a tour of the new improvements and then the meeting was adjourned.

/s/ Al Roder
 Al Roder
 County Administrator

/s/ Carolyn Engebretson
 Carolyn Engebretson
 Board Chair