

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS

DRAFT

DATE: Tuesday, January 14, 2003 at 8:30 a.m.

LOCATION: Board Room, Courthouse

All Present

City, County, School Meeting was held at 7:00 a.m. at the School Administration Building

Agenda

1. It was moved and seconded to approve the Consent Agenda (Engebretson, Bristlin), carried.
2. It was moved and seconded to approve the Board Agenda as presented (Engebretson, Salminen), carried.

Finance

The Finance Committee Minutes of December 30, 2002 and January 13, 2003 were presented by Ryan Tangen, County Treasurer.

1. It was moved and seconded to approve the request from Human Resources to carry-over Capital Funds in the amount of \$4,000 from 2002 for purchases in 2003: (1) Computer for \$2,000, and a HR/Payroll Program for \$2,000; and a carry-over of Capital funds in the amount of \$3,000 from Maintenance to purchase (2) vacuums for \$2,000, and begin a \$2,000 annual set-aside for replacement of a vehicle (Engebretson, Bristlin), carried.
2. It was moved and seconded to approve the annual renewal for Knowledge Point "Description Now and Performance Now" intergraded employee performance program at the cost of \$2,228.47 per year—to be paid with a December 30 check (Engebretson, Bristlin), carried.
3. Dan Holm discussed Solid Waste Fees and the changes to Becker County. Two Commissioners were assigned to meet with Dan Holm. Commissioners: Bristlin and Engebretson who serve on the Environmental Affairs Sub-Committee.
4. It was moved and seconded to approve the request from Multi-County for the first half of 2003 Tax Funds per Joint Powers Agreement, but reduced the amount requested from \$110,142 to \$106,934 (Bristlin, Salminen), carried. Engebretson voting nay.
5. It was moved and seconded to approve the request from EDA/HRA for an exception in the policy for a Capital Purchase of a locking file cabinet in the amount of \$260 (Bristlin, Salminen), carried.
6. It was moved and seconded to pay the Claims with the exception of reducing the amount for boot reimbursement from \$150 to \$75, per union agreement (Engebretson, Seaberg), carried.

Auditor

1. It was moved and seconded to approve a Gambling Permit to Minnesota Flyers Gym. Inc. for use by Randy's, Lake Eunice Twp. (Engebretson, Seaberg), carried.
2. It was moved and seconded to award the Newspaper Bid for the County Newspaper to D.L. Printing for first publication and to Frazee Forum for second publication (Engebretson, Bristlin), carried.

Assessor

The following Abatements were approved on the Consent Agenda:

2003 Tax Payable

<u>Parcel No.</u>	<u>Twn/Cty</u>	<u>Amount</u>	<u>Reason</u>
08.8623.000	Detroit	\$128	Assessed Twice
08.1152.502	Detroit	52	Homestead
32.8359.000	Sugar Bush	8	Property Error

Highway

1. It was moved and seconded to pass Resolution No's. 01-03-1A and 01-03-1B, Maintenance Materials Annual Requirements Bid Letting for the following requirements: Bituminous Materials and Asphalt Crackfiller, Corrugated Steel Pipe Culvert and Metal End Section, Dust Control-Calcium Chloride, Bituminous Mix, Aggregate Material, Maintenance Overlays, and Equipment Rental, added: Steel Sign Posts (Seaberg, Engebretson), carried.
2. It was moved and seconded to approve Resolution No. 01-03-1C, Allotment Advance – Municipal County State Aid Funds, resolving the Commissioner of Transportation be requested to approve this advance for financing approved County state Aid Highway Projects of Becker County in an amount up to the available limit if needed in accordance with MN rules 8820.1500, Subparagraph 9, and to authorize repayments from the following year's accruals to the Municipal Construction Account of the County State Aid Highway Fund for said county (Engebretson, Bristlin), carried.
3. The CSAH 22 Public Input Meeting will be held on Tuesday, January 28, 2003 at 7:00 p.m. in the Board Room, Courthouse.

Human Services

1. It was moved and seconded to approve the Agenda with additions (Engebretson, Salminen), carried.
2. It was moved and seconded to approve the Clay County Transit Contract. The cost of the contract is \$10,000, which is reimbursed by fares and the MN/DOT Grant (Engebretson, Bristlin), carried.
3. It was moved and seconded to approve the service contract with Lakes Crisis and Resource Center Supervised Parent/Child Visitation and Exchange Services (Salminen, Bristlin), carried.
4. It was moved and seconded to approve the service contract with Stellher Human Services for Family Community Support Services, Professional Home Based and Community Alternatives for Disabled individuals (CADI) (Engebretson, Seaberg), carried.
5. It was moved and seconded to approve the Detroit Lakes and Frazee School District's Day Treatment and FCSS contract for the purposes of funding our Stellher Family Community Support Services and the Stellher Day Treatment Program (Salminen, Engebretson), carried.
6. It was moved and seconded to approve the Detroit Lakes/Lakeland Day Treatment Program Service Contracts for funding through Medical Assistance matched with Special ED Funds through Lakeland Mental Health (Salminen, Engebretson), carried.
7. It was moved and seconded to approve the service contract with Stellher Human Services for counseling (Salminen, Engebretson), carried.

8. It was moved and seconded to approve the Human Services Claims as presented (Engebretson, Bristlin), carried.
9. It was moved and seconded to accept the Family Services, Adult Services and Probation Placement Reports.

Commissioners

1. Reports & Correspondence
2. Appointments:
 - a. It was moved and seconded to appoint Don Lefebvre as WesMin RC&D Director for 2003 (Salminen, Bristlin), carried.
 - b. It was moved and seconded to appoint Keith Brekken to the Credit Card Committee (Engebretson, Salminen), carried.
3. It was moved and seconded to authorize the Chair to sign the STS Contracts from the Department of Corrections for ¼ state position for Fiscal July 1 to June 30, 2003 (Engebretson, Bristlin), carried.
4. It was moved and seconded to pass a Resolution of Support for the Minnesota County Restructure Act of 2003 based on the following three key provisions and to have each Commissioner sign the Resolution: 1. Counties may provide those services that contribute to the health, safety, welfare and economic well-being of the county. Counties may provide services unless directly prohibited by the state. 2. All mandates, maintenance of efforts, rules requiring the delivery of services and reporting requirements excluding those rules and mandates that originate or access federal monies are repealed. 3. Counties shall have immunity stemming from all lawsuits for failure to provide non-mandated services (Salminen, Bristlin), carried.
5. It was moved and seconded to approve the request from WesMin RC&D for dues of \$250 for 2003 (Seaberg, Bristlin), carried.
6. Al Rasmussen, Extension Director, brought a request to the Board from the Extension Committee to house the Food Safety person for Extension in Becker County. It was moved and seconded to approve to extend an invitation to Carol Ann Burtness to be housed at the Becker County Extension Office at no cost to Becker County (Engebretson, Seaberg), carried.
7. It was moved and seconded to approve attendance at the AMC Conference for New Elected Officials. Brian C. Berg, Harry Salminen, Dave Seaberg and Bob Bristlin will be attending January 15 – 17.
8. It was moved and seconded to authorize any commissioner's attendance at the Tribal Government Meeting on Monday, January 27, at the Shooting Star; and the Fire Chiefs Meeting on Tuesday, January 28.
9. The NACO Conference held in Washington DC, Feb. 28 – March 4, 2003 was discussed and will come back to the Board for consideration.
10. It was moved and seconded to authorize (1) Commissioner from the Highway Committee and (1) Commissioner from the Planning & Zoning Committee (Commissioner Seaberg) to attend the 2003 Aggregate Mining Conference, March 6 and 7, 2003 at the St. Cloud Civic Center, St. Cloud, MN. Commissioner Winter, Chair, also suggested that the County Auditor, and another Planning & Zoning representative attend the meeting (Engebretson, Salminen), carried. Bristlin voting nay.
11. Roger asked the Board to have their appointees selected for the Planning & Zoning Board by the January 28, 2003 Board Meeting.

12. It was moved and seconded to approve the Commissioner Committee Assignments as appointed by the Board Chair (Salminen, Seaberg), carried. Added to this motion was the comment: If you cannot attend your assigned committee meeting, you can have another commissioner fill in for you for that meeting.

Sheriff

1. It was moved and seconded to pass Resolution No. 01-03-1F, authorizing to replace a full-time Correctional Officer position in the Sheriff's Department (Engebretson, Salminen), carried.
2. Dave Shaw, Sunnyside Care Center, was present to discuss his proposal to the Sheriff's Department to provide nursing services at the Becker County Jail. Dave will bring this information to the Sunnyside Board for approval and bring back to the Board.

Safety Awards

Dick Goodmanson, Safety Director and Commissioner Winter presented Safety Awards to the Human Services Department, Millie Kallinen-Human Services and John Steinhaus-Sheriff's Department. Congratulations to them on behalf of Becker County.

There being no further business, the meeting will be Adjourned after lunch.

/s/ Brian C. Berg
Brian C. Berg
County Administrator

/s/ Roger Winter
Roger Winter
Board Chair