

REGULAR MEETING AS POSTED

BECKER COUNTY BOARD OF COMMISSIONERS

DATE: January 27, 2004 at 8:30 a.m.

LOCATION: Board Room, Courthouse Absent: Commissioner Bristlin

Agenda

1. It was moved and seconded to approve the Agenda as amended (Seaberg, Salminen), carried.
2. It was moved and seconded to approve the Minutes of January 13, 2004 as presented (Engebretson, Seaberg), carried.

Safety

Dick Goodmanson presented a Safety Award to John Ostlund, Deputy, Sheriff's Department for being active in promoting safety for the Sheriff's Department.

Finance

1. It was moved and seconded to approve the Claims with exceptions (Salminen, Engebretson), carried.
2. It was moved and seconded to approve to renew the US Link Contract with Becker County for two years for local and long distance service with the rates the same as the last years contract at .05/minute for long distance and .06 for toll free calls (Engebretson, Salminen), carried. Doug will review the two toll free numbers the County has for cost efficiency. Doug came back to the board later and gave an update on the two free numbers. He will also research how long we have had this availability and update the Board
3. The Emergency Management request is on later in the Agenda.
4. It was moved and seconded to approve the request from Maintenance to install a Security System in the elevator located at the Human Services Building at the cost of \$1,175 (Salminen, Engebretson), carried.
5. It was moved and seconded to approve the request from Maintenance for plumbing repairs to the Becker County Jail at the cost of \$1,580 (Seaberg, Salminen), carried.
6. It was moved and seconded to approve to advertise for bids here and in Montana to sell Becker County's ¼ share in 80 acres in Cut Bank, Montana (Seaberg, Salminen), carried.
7. The Treasurer's Cash Comparison and Investment Summaries for December were submitted.

NRM

1. It was moved and seconded to concur with the NRM Committee to approve to contract with ProWest & Associates to update the forest inventory for 2001-2003 alterations at the approximate cost of \$1,500 to \$2,000 (Salminen, Engebretson), carried.

2. It was moved and seconded to concur with the NRM Committee to approve to contract with Tree Services of Lake Park, low bidder in the amount of \$750, for stump grinding approximately 2,000 feet of snowmobile trail (Engebretson, Salminen), carried.

Multi-County Nursing

1. Nancy Bauer presented the Multi-County Nursing Service Budget for 2004 for approval of Becker County's allocation and the full line item budget for Becker County in the amount of \$961,172 (Engebretson, Salminen), carried.
2. The Board was given an update on Public Health Preparedness for 2004.

Human Services

1. It was moved and seconded to approve the agenda as amended (Engebretson, Seaberg), carried.
2. It was moved and seconded to approve the Transit Claims (Seaberg, Engebretson), carried.
3. It was moved and seconded to approve the training and travel request for Matt Casey at the estimated cost of \$1,575 (Salminen, Seaberg), carried.
4. The Elderly waiver/PMAP Integration was discussed and information provided.
5. Purchase of Services Contracts:
 - a. Detroit Lakes and Frazee Family Support services Contracts (Salminen, Seaberg), carried.
 - b. Lakes Counseling Center treatment services (Salminen, Engebretson), carried.
 - c. Glenmore Recovery Center outpatient services (Engebretson, Salminen), carried.
 - d. Lakes Homes & Program Development, Inc. (Salminen, Engebretson), carried.
 - e. Becker County Developmental Achievement (Salminen, Seaberg), carried.
 - f. Blue Sky Inc. providing in-home waived services (Salminen, Seaberg), carried.
6. It was moved and seconded to approve the Human Services Claims (Salminen, Engebretson), carried.
7. It was moved and seconded to accept the Public Assistance Applications (Engebretson, Salminen), carried.
8. An update on the Juvenile Justice Initiative was given to the Board.

Emergency Management

1. It was moved and seconded to concur with the Finance Committee to approve the purchase of a new WeatherSentry 4.0 system by the Emergency Management Department at the cost of \$6,743 for 36 months and installation fees and shipping and handling fees of around \$675 (Salminen, Engebretson), carried.

Assessor

1. It was moved and seconded to approve the following Abatements (Engebretson, Salminen), carried.

2003 Tax Payable

| Parcel # | Twn/Cty | Amount | Reason |
|-------------|---------|--------|------------|
| 02.8044.000 | Audubon | \$ 84 | Correction |
| 08.0098.000 | Detroit | 170 | Homestead |

2. A request for an Abatement on Parcel # 28.8053.000 for \$116 was tabled for further information.

Commissioners

1. Reports & Correspondence
2. Appointments:
 - a. It was moved and seconded to re-appoint Bruce Hein as a representative on the Board of Directors of the Red River Valley Development Association (Engebretson, Salminen), carried.
 - b. It was moved and seconded to appoint Commissioner Engebretson as an alternate on the Western Area City County Cooperative (WACCO) Board (Salminen, Seaberg), carried.
3. It was moved and seconded to approve to renew the membership with Lakes County Service Cooperative for 2004 from January 1, through December 31, of each year (Salminen, Seaberg), carried.
4. It was moved and seconded to approve any Commissioners attendance at the Forest Roads Management Meeting on Thursday, January 29, 2004 at 7:00 p.m., Tamarac Wildlife Refuge (Engebretson, Seaberg), carried.
5. David Burd, Dan Berg, Bea and Bill Purdy were present to update the Board on the Resort Task Force Meetings.
6. It was moved and seconded to approve supporting a letter to the Legislators addressing the growing dilemma involving the decline of resorts in the State of Minnesota and the devastating economic effects of that decline to Becker county as well as the entire State of Minnesota (Salminen, Engebretson), carried.
7. Mr. Leslie Just addressed the Board with a concern over the leased use of the First Lutheran Parking Lot for Courthouse Parking. The County Administrator explained that to comply with City of Detroit Lakes Building Codes, we have to provide additional parking of 30 spots. He also was concerned over snow removal from that parking lot.

8. Commissioner Engebretson asked about the Extension Office move and if the satellite dish was moved. It was explained that it was a fixture of the former building and had to be left with the building.
9. It was decided to not attend the "Day at the Capitol" by Consensus of the Board.
10. Committee Assignments will be reviewed at the February 10, 2004 Board Meeting.

Planning & Zoning

1. Planning Commission (PC) Minutes of January 20, 2004:
 - 1) **FIRST ORDER OF BUSINESS:** Maplewood Family Resort, Sugar Bush Twp. It was moved and seconded to concur with the PC to approve a conditional use permit for a commercial PUF that would allow, under current PUD standards and multipliers, 8 units in the second tier (based on average unit size of 400 sq. ft. and 50% multiplier) and 8 units in the third tier (based on average unit size of 400 sq. ft. and 100% multiplier) based on the fact that the request is in compliance with the current PUD standards outlined in Section 7 (Salminen, Seaberg), carried.
 - 2) **SECOND ORDER OF BUSINESS:** Todd Olson. It was moved and seconded to concur with the PC to approve the certificate of survey to allow two tracts of land, one tract being 2.51 acres in size and one tract being 3.05 acres in size, based on the fact that the certificate does meet the criteria of the Zoning Ordinance and Subdivision Ordinance (Salminen, Engebretson), carried.
 - 3) **THIRD ORDER OF BUSINESS:** Informational Meeting. The tentative date for the informational meeting that was scheduled for Thursday, February 12, 2004 at 8:30 a.m. at the Planning & Zoning Office has been cancelled.
2. It was moved and seconded to approve a request for an extension of time until November 15, 2004 to Gary Heitkamp, Developer, for Cotton Lake estates Preliminary Plat (Seaberg, Salminen), carried.
3. An update was given to the Board on EAW Committee activities.
4. The 2003 Year-end Report for Planning & Zoning was given.

Space Needs Committee

The Space Needs Committee gave a presentation of their report to the County Board. Brian C. Berg, County Administrator, facilitated the presentation. It was moved and seconded to accept the Committee report (Engebretson, Salminen), carried.

There being no further business, the meeting is adjourned after lunch.

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

/s/ Roger Winter
 Roger Winter
 Board Chair