

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, July 27, 2004 at 8:15 a.m.
LOCATION: Board Room, Courthouse

Agenda

1. It was moved and seconded to approve the Agenda as amended (Salminen, Bristlin), carried.
2. It was moved and seconded to approve the Minutes of July 13, 2004 as presented (Bristlin, Salminen), carried.
3. Commissioners:
 1. Reports & Correspondence & Appointments. None at this time.
 2. Open Forum:
 - 1) Dennis Warling, Veteran's Services, brought in an example of a Becker County Flag. He has been working on obtaining a prototype and pricing, and brought the results to the County Board.
 - 2) Grant Beeson addressed the Board concerning Shady Beach on Lake Melissa. Hallie Larson handed information to the Board concerning this project and the Board accepted this information.
 - 3) Les Restinen addressed the Board with two issues: One concerning the Task force Committee formed to study True County Assessing. He was concerned the committee turned out to be political. Secondly, he felt there was a vandata against him concerning his personal real estate taxes. He feels that he should be refunded.

Finance

1. It was moved and seconded to approve the Claims with an exception (Bristlin, Salminen), carried.
2. It was moved and seconded to approve a Capital Purchase for the Auditor's Office for (2) computers, with the (2) replaced going to the Motor Vehicle Department. Approximate cost is \$1,236 (Bristlin, Salminen), carried.
3. Personnel Requests and Safe & Sober Grant to be addressed under the Sheriff's Agenda.
4. Multi-County Lease. It was moved and seconded to approve to continue the Multi-County Office Lease Agreement for August – December 2004 for \$4,060.57 per month. Becker County, alone, would then lease the property January – March 2005

at an amount yet to be determined. Matt Casey will be addressing the rental with the building owner.

5. Mandatory Direct Deposit of Payroll was discussed and a proposal will be submitted at a later time.
6. The Asset Capitalization Policy, adopted May 27, 2003, was discussed and it was moved and seconded to change (2) items (Engebretson, Bristlin), carried.
 - a. Add a line in the depreciation schedule for maintenance equipment for the Highway Department
 - b. Change the useful life of office equipment and furniture from 5-years to 3-10 years.

Sheriff

It was moved and seconded