

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, April 12, 2005 at 8:15 a.m.
LOCATION: Board Room, Courthouse All Present

Agenda

1. It was moved and seconded to approve the Agenda as amended (Nelson, Bristlin), carried.
2. It was moved and seconded to approve the Minutes of March 22, 2005 as presented (Mulari, Knutson), carried.

Commissioners

1. Open Forum – No Business
2. Reports & Correspondence:
 - a. P.O.W. Museum in Detroit Lakes on Monday, Commissioner Nelson
 - b. Extension Committee, Commissioner Nelson
 - c. West Central Regional Probation Committee, Commissioner Nelson
 - d. Sunnyside Construction Meeting, Commissioner Bristlin
 - e. Sheriff's Committee Meeting, Commissioner Bristlin
 - f. AMC Conference, Commissioners Knutson and Salminen
 - g. Airport Committee, Commissioner Salminen
 - h. Fosston Landfill Tour, Commissioner Bristlin, Brian C. Berg
3. Appointments:
 - a. It was moved and seconded to appoint Cindy Moore to the Extension Committee (Mulari, Nelson), carried.
 - b. It was moved and seconded to re-appoint Jon Thomsen to the West Central MN Housing Partnership for a 3-year term on the Board of Directors (Knutson, Mulari), carried. Nelson voting nay.
4. It was moved and seconded to approve (2) Commissioners and (1) Appropriate Staff to attend the District IV Special Meeting on Wednesday, April 27, 2005 from 9:00 – 11:30 a.m. (Knutson, Nelson), carried.

Finance

1. It was moved and seconded to approve the claims with exceptions (Bristlin, Mulari), carried.

2. It was moved and seconded to approve to pay lease payments for a Volvo Backhoe on Auditor's Warrants as they are setup as a monthly re-occurring payment (Mulari, Bristlin), carried.
3. Sheriff Requests will be handled on the Sheriff's agenda.
4. It was moved and seconded to accept the bid for demolition and approve the contracting of an asbestos inspector for the house located at 321 W. State Street, Detroit Lakes, MN. (Bristlin, Knutson), carried.
5. It was moved and seconded to approve the request for a software program for tracking personnel information for Human Resources at the cost of \$4,011.50 (Nelson, Mulari), carried.
6. It was moved and seconded to accept the proposal for the Transit Building from Lightowler, Johnson & Assoc. and to pay the architectural fee of \$13,250 (Bristlin, Knutson), carried.
7. It was moved and seconded to approve the contract lease of a copier from Liberty Business (Mulari, Bristlin), carried.
8. It was moved and seconded to pass Resolution No. 04-05-1G, approving to fill a vacancy at Human Services for a support enforcement aide (Mulari, Bristlin), carried.

Auditor

1. It was moved and seconded to approve the following Seasonal Tobacco License Renewals, 5/01/05 thru 10/31/05: Richard M. Lynch, Hotel Shoreham, Inc, Lake View Twp.; and Michael R. Levin, Green Valley Golf Course, Cormorant Twp. (Bristlin, Knutson), carried.
2. It was moved and seconded to approve the following Annual On/Sale (includes Sunday) Liquor License Renewals, 5/01/05 thru 4/30/06: Richard M. Lynch, Hotel Shoreham, Inc., Lake View Twp.; Gerald L. Hanson, Charlie's Bar & Supper Club, Height of Land Twp.; Patricia J. Maloney, The Pub, Cormorant Twp.; Wayne M. Crawford, Sunlite Bar & Grill, Detroit Twp.; Jeffrey A. Krueger, Horseshoe, Inc. Soo Pass Restaurant & Saloon, covers FACE Festivals and concert events, Inc., Lake View Twp.; Robert E. Beck, Broken Wheel 3, Detroit Twp.; Daniel Tigges, Detroit Country Club Dining, Lake View Twp.; Margaret A. Hanson-Sturdevant, aka. Margo's Restaurant & Bar, dba. The Corner Cantina, Lake View Twp.; Matthew L. Anderson, Tri-Lakes Roadhouse Bar & Grill, Inc., Cormorant Twp.; Resort Management Corp., dba. Forest Hills Golf & RV Resort, Dave Werth, Mgr., Audubon Twp. (Bristlin, Knutson), carried. Nelson abstains.
3. It was moved and seconded to approve the Annual Combination On/Off Liquor License Renewals 5/01/2005 thru 4/30/2006: Richard D. Curley, Curley's on Cotton

Lake, Inc., Erie Twp.; Lance P. Highman, Northern Inn, Toad Lake Twp.; Joy M. McNamara, County 17 Club, Inc. (newly incorporated), Lake View Twp.; Mr. of Osage, Inc., Tommy's Toad Lake Store, Toad Lake Twp. (Nelson, Bristlin), carried.

4. It was moved and seconded to approve the Annual Off/Sale Liquor License Renewals, 5/01/05 thru 4/30/06: Gary D. Hesteness, aka: Otis, Inc., dba. Cormorant Bottle Shop, LLC.; Marvin E. Erdmann, owner, Kim R. Bergley, Mgr., The Flyway, dba. The Boondocks, Height of Land Twp.; John (Pete) Johnson, Richwood Off/Sale, Inc., Richwood Twp. (Bristlin, Knutson), carried.
5. It was moved and seconded to approve the Annual Wine & Strong Beer License (on sale only) Renewals 5/01/05 thru 4/30/06: Fred W. Brower, Cedar Crest Resort, Maple Grove Twp.; Tamara L. Coats, Coats Mgmt., Inc. dba, OBT/K & T's Pub & Grub, Osage Twp. (Nelson, Bristlin), carried.
6. It was moved and seconded to approve the Annual Wine & Strong Beer License (on sale only) new 5/01/05 thru 4/06/06: Beth A. Schupp, Wildflower Golf Course, Lake Eunice Twp. (Bristlin, Nelson), carried.
7. It was moved and seconded to approve the Temporary 4-day On/Sale Liquor License, July 22, 23, & 24, 2005 for the Detroit Lakes Lions Club, c/o Jeff Shoemaker, Soo Pass Ranch, Lake View Twp. (Bristlin, Nelson), carried.
8. It was moved and seconded to approve the Temporary 4-day On/Sale Liquor License, August 4, 5, 6, 2005 for the Detroit Lakes Lions Club c/o Jeff Shoemaker, Soo Pass Ranch, Lake View Twp. (Bristlin, Nelson), carried.
9. It was moved and seconded to approve the following Off/Sale 3.2 Beer License Renewals, 5/01/05 thru 4/30/06: Robert E. Beck, Broken Wheel 3, Detroit Twp.; Marvin E. Erdmann, Flyway LLC, dba. The Bookdocks, Height-of-Land Twp.; Richard M. Lynch, Hotel Shoreham, Inc., Lake View Twp.; Gerald Hanson, Charlie's Bar, Height-of-Land Twp.; Matthew L. Anderson, Tri-Lakes Roadhouse Bar & Grill, Inc., Cormorant Twp.; David L. Coalwell, Highway 59 Store, Detroit Twp.; Margaret A. Hanson-Sturdevant, Margo's Restaurant, dba. The Corner Cantina, Lake View Twp.; John (Pete) Johnson, Richwood General Store, Richwood Twp. (Bristlin, Nelson), carried.
10. It was moved and seconded to approve the following Combination On/Off Sale 3.2 Beer License Renewals 5/01/05 thru 4/30/06: Fred W. Brower, Cedar Crest Resort, Maple Grove Twp.; Tamara L. Coats, Coats Management, Inc., dba. OBT/K&T's Pub & Grub, Osage Twp.; Robert W. Miller, Frazee Golf Inc., Burlington Twp.; Richard Lesage, Ice Cracking Lodge, Round Lake Twp.; Wayne M. Crawford, Sunlite Bar & Grill, Inc., Detroit Twp.; David Howard, Deroxe Club, Lake Eunice Twp.; Jeffery A. Krueger, Horseshoe, Inc., Soo Pass Restaurant & Saloon, Covers FACE Festivals & Concert Events, Inc., Lake View Twp.; Ernest H. Swanson, Swanie's Resort, Cormorant Twp.; Richard J. Bartelt, Four Corners, Erie Twp.; Roger L. Nelson, Loon

Echo, Inc., dba. Elbow Lake Store & Bar, Round Lake Twp.; Michael R. Levin, Green Valley Golf Course, Cormorant Twp.; Donna M. Sindt, Pike Lake Resort & Campground, Round Lake Twp.; Michael D. Schumann, Pres., Rainbow Resort, Inc., Eagle View Twp.; Beth A. Schupp, Wildflower Golf Course, Lake Eunice Twp. (Bristlin, Knutson), carried.

11. It was moved and seconded to approve a request from the Auditor's Office to remove the restriction from the deed of all that part of Government Lot 6 of Section 4, Township 138 North, Range 41 West, Becker County, which lies south of County State Aid Highway #6, east of Minneapolis, St. Paul and Sault Ste. Marie Railway Company's right of way and west of County State Aid Highway #22, less the easterly 50 feet thereof. Containing 2.34 acres more or less, Terry Taves and Betsy Taves, husband and wife. Restriction language removed: Said property may never be used as a building site (Bristlin, Nelson), carried.

Sheriff

1. It was moved and seconded to pass Resolution No. 04-05-1C, authorizing the Board Chair and the County Administrator to sign on behalf of the county for the Annual Boat and Water Safety Grant in the amount of \$20,161 (Mulari, Nelson), carried.
2. It was moved and seconded to pass Resolution No. 04-05-1B, authorizing the Becker County Administrator to sign an agreement with the State of Minnesota to apply for the 2005 Outstate Boating Enforcement Supplement Agreement with an allocation of \$7,500 (Bristlin, Nelson), carried.
3. It was moved and seconded to pass Resolution No. 04-05-1H, to approve to hire a temporary part-time Boat & Water Deputy in the County Sheriff's Department due to work load and grant ability (Bristlin, Mulari), carried.
4. It was moved and seconded to move forward with the bid process for the Dispatch Communication Center (Bristlin, Mulari), carried.
5. Forfeitures and placement and utilization of funds for future and anticipated use were discussed and action was tabled as more research needs to be done.
6. It was moved and seconded to approve the contract with the State of Minnesota to accept six prisoners at \$52 per day (Mulari, Bristlin), carried.
7. It was moved and seconded to approve the State of Minnesota Department of Corrections contract with Becker County Housing with respect to the placement of an inmate construction work crew in the Detroit Lake Minimum Security Facility (Mulari, Nelson), carried.
8. It was moved and seconded to approve the ICWC Program Contract between the State of Minnesota, acting through its commissioner of corrections, Institution

Community Work Crew Affordable Housing Program and the Becker County Economic Development Agency for the services of the work crew for the fiscal year 2005 from May 15 to June 30 (Bristlin, Mulari), carried.

9. It was moved and seconded to approve the ICWC Program Contract between the State of Minnesota, acting through its commissioner of corrections, Institution Community Work Crew Affordable Housing Program and the Becker County Economic Development Agency for the services of the work crew for the term of July 1, 2005 through June 30, 2007 (Nelson, Bristlin), carried.

Soil & Water

1. It was moved and seconded to pass Resolution No. 04-05-1A, adopting and implementing the Becker County Comprehensive Water Plan (Nelson, Knutson), carried.
2. It was moved and seconded to incorporate the Becker County Comprehensive Water Plan into the Becker County Strategic Plan (Nelson, Knutson), carried.

Human Services

1. It was moved and seconded to approve the Agenda as amended (Nelson, Bristlin), carried.
2. It was moved and seconded to approve the Purchase of Service Contract with Hanna Rue for specialist services under the CADA Program, which is reimbursable under Medical Assistance (Mulari, Bristlin), carried.
3. It was moved and seconded to approve the Purchase of Service Contract with Neighbor to Neighbor, a Living at Home/Block Nurse Program providing services to residents of Frazee (Mulari, Nelson), carried.
4. It was moved and seconded to approve the Food Support Employment Contract with CEP (Knutson, Bristlin), carried.
5. It was moved and seconded to accept the Family Services, Adult Services and Probation Placement Reports (Mulari, Nelson), carried.
6. It was moved and seconded to approve the Human Services Claims (Bristlin, Mulari), carried.
7. It was moved and seconded to support TV-Turnoff Week sponsored by Community Health/Human Services (Knutson, Nelson), carried.
8. It was moved and seconded to approve the Community Health Claims (Bristlin, Mulari), carried.

9. It was moved and seconded to approve the Transit Claims (Bristlin, Knutson), carried.

The Minnesota Counties Insurance Trust Report was presented by Bruce Underall. Bruce presented Becker County with a plaque in certification of twenty-five years of commitment and loyalty.

Planning & Zoning

1. It was moved and seconded to approve to direct the establishment of a county policy for acceptance of conservation easements (Knutson, Nelson), carried.

Building Projects Update

Brian C. Berg, County Administrator gave an update on the current building projects and the upcoming building projects and timelines. RFQ's are due posted by Friday, April 15, 2005. These will be reviewed by the Space Needs Sub-Committee on Monday, April 18, and those chosen will be invited to interviews by the County Board at the Board Meeting of April 26. The Human Services Addition final inspection will be on Monday, April 18, and a grand opening was discussed and will be determined later. The Transit Garage Project should be done by late fall.

Highway

1. It was moved and seconded to approve the Agenda (Mulari, Knutson), carried.
2. It was moved and seconded to pass Resolution No. 04-05-1D, awarding the bid for Project SAP 03-639-07, Etc. To Mark Sand & Gravel Co., low bidder (Knutson, Nelson), carried.
3. It was moved and seconded to pass Resolution No. 04-05-1E, authorizing the County Engineer to attend the NACE Conference in Bismarck, ND, April 17 – 21, 2005 (Nelson, Knutson), carried.
4. It was moved and seconded to pass Resolution No. 04-05-1F, requesting MNDOT to perform a speed study on CSAH 32 from CSAH 29 to West Cotton Lake Road to something less than the currently posted 40 mph. because of the geometric change in that section of the road (Knutson, Nelson), carried.
5. Brad Wentz, Highway Engineer, gave a presentation to the Board updating them on Highway Funding and the projects that are to be completed this year and upcoming projects.

NRM

It was moved and seconded to approve the third year of a three-year contract with Luxury Lawn Care for Groundskeeping (Nelson, Knutson), carried.

There being no further business, the meeting was adjourned.

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

/s/ Harry Salminen
Harry Salminen
Board Chair