

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, April 26, 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 (Mulari, Knutson), carried.
2. It was moved and seconded to approve the Minutes of April 26, 2005 as presented (Bristlin, Mulari), carried.

Commissioners

1. Open Forum: Lester Ristinen was acknowledged at the Open Forum and spoke about his property tax request and read MN Statutes to the Board in regard to County Assessors.
2. Reports & Correspondence:
 - a. Sunnyside Update, Commissioner Nelson
 - b. Ag Conference, Commissioner Salminen
 - c. Multi-County Info, Commissioner Mulari
 - d. LMC Meeting, Commissioner Bristlin
 - e. Fair Board Meeting, Commissioner Knutson
3. Appointments:
 - a. It was moved and seconded to appoint Mary Seaberg to the Planning Commission (Mulari, Nelson), carried.
 - b. It was moved and seconded to appoint Jerry Simonson to the Parks & Recreation Committee (Bristlin, Mulari), carried.
 - c. It was moved and seconded to pass Resolution No. 04-05-2F to re-appoint Brad Wentz as Becker County Highway Engineer to a four year term from May 1, 2005 to May 1, 2009 (Nelson, Bristlin), carried.
 - d. It was moved and seconded to assign Jon Thomsen, HRA Director, to supervise the county employee working with the Extension Office (Bristlin, Knutson), carried.
 - e. It was moved and seconded to give a special thank you to Nancy Grabanski, Human Resources, for supervising the county employee working with the Extension Office (Mulari, Bristlin), carried.
4. It was the Consensus of the County Board to set a time on the Agenda to receive a presentation from all of the county watersheds on their programs.

Finance

1. It was moved and seconded to approve the Claims as presented (Mulari, Nelson), carried.
2. It was moved and seconded to approve the purchase of the Anti-Spam Software at the cost of \$2,528, which has been budgeted for the IT Department (Nelson, Mulari), carried.
3. It was moved and seconded to approve the payment of 2004 dues of \$1,000, to the Northwestern Counties Data Processing Security Association (NCDPSA) (Mulari, Bristlin), carried.
4. Treasurer Cash Summary and Investment Summary are enclosed for information and review.

Auditor

1. It was moved and seconded to approve an Annual On/Sale (includes Sunday) Liquor License – New Owner: Ryan Ulrich, Bayview Bar & Grill, Lake View Twp. (Bristlin, Nelson), carried.
2. It was moved and seconded to approve an Annual Off/Sale 3.2 Beer License – New Owner, Ryan Ulrich, Bayview Bar & Grill, Lake View Twp. (Bristlin, Nelson), carried.
3. It was moved and seconded to approve an Annual Off/Sale 3.2 Beer License Renewal for Bill Christlieb, Osage Country Market, Osage Twp. (Knutson, Bristlin), carried.
4. It was moved and seconded to approve Annual Combination On/Off 3.2 Beer License Renewals for S&C Ironman Golf Course Inc., c/o Kris K. Smith, Ironman Golf Course, Detroit Twp., Timothy J. Eischens, Two Inlets Country Store, Two Inlets Twp, and Randy Blanford, Tamarac Resort, Sugar Bush Twp. (Bristlin, Nelson), carried.
5. It was moved and seconded to approve a New Annual Tobacco License for Heather J. Furlong, Snellman Store, Wolf Lake Twp. (Bristlin, Nelson), carried.
6. It was moved and seconded to pass Resolution No. 04-05-2D, opposing SF 1248, Article 2, Section 30 and HF 1420, Article 2, Section 30 freezing Payment In Lieu of Tax payments at current levels (Bristlin, Knutson), carried.
7. It was moved and seconded to pass Resolution No. 04-05-2C, opposing HF 786 and companion SF777 and part of HF 1420, Section 29, Subdivision 3 and companion part of SF 1248, Section 29, Subdivision 3, proposing to take away funds from the tax forfeited trust thereby reducing revenues to the benefactors of the trust; i.e. counties,

school districts, towns and cities (Knutson, Nelson), carried. Keith Brekken, County Auditor, will send a copy of these resolutions to the school district in Becker County.

8. It was moved and seconded to pass Resolution No. 04-05-2G, authorizing the County Auditor to offer a land sale of Tax-Forfeit property to commence at 9:30 a.m. on July 22, 2005 and to publish a notice of sale as provided by law. All bids must be at or above the minimum bid (Bristlin, Nelson), carried.

IT Department, Rick Kvelsen, gave a Home Page Presentation of our new county site.

Assessor

It was moved and seconded to approve the following Abatements:

2005 Tax Payable

<u>Parcel</u>	<u>Twp/Cty</u>	<u>Amount</u>	<u>Reason</u>
04.0150.000	Callaway	\$ 0	Correction
05.9005.000	Carsonville	200	Lease not renewed
06.0163.000	Cormorant	344	Homestead
06.0347.000	Cormorant	48	Homestead
06.1092.000	Cormorant	324	Homestead
08.0301.000	Detroit	0	Homestead
08.1152.204	Detroit	0	Homestead
08.1152.207	Detroit	0	Homestead
08.1152.208	Detroit	0	Homestead
08.1152.212	Detroit	0	Homestead
18.0018.000	Lake Park	0	Homestead
08.0458.001	Detroit	244	Homestead
08.0848.509	Detroit	196	Homestead
08.0997.000	Detroit	1164	Homestead
08.0178.004	Detroit	10	Homestead
08.1018.000	Detroit	280	Homestead
08.1238.000	Detroit	160	Homestead
08.1281.110	Detroit	260	Homestead
10.0137.000	Erie	+ 14	Homestead
10.0111.000	Erie	2	Homestead
10.0745.000	Erie	30	Homestead
15.0086.000	H-O-L	302	Homestead
17.0356.000	Lake Eunice	674	Homestead
17.1109.000	Lake Eunice	720	Homestead
17.1144.000	Lake Eunice	738	Homestead
18.0042.001	Lake Park	252	Homestead
19.0112.000	Lake View	694	Homestead
19.0492.036	Lake View	75.59	Road Only
19.0511.000	Lake View	286	Homestead
19.1330.000	Lake View	236	Homestead

19.1326.000	Lake View	398	Homestead
19.1326.001	Lake View	550	Homestead
19.1313.000	Lake View	552	Homestead
19.1312.000	Lake View	540	Homestead
20.0419.000	Maple Grove	494	Homestead
20.0534.000	Maple Grove	904	Homestead
26.0175.000	Runeberg	260	Homestead
26.0174.000	Runeberg	254	Homestead
31.0069.000	Spruce Grove	122	Homestead
31.0110.000	Spruce Grove	792	Classification
32.0349.000	Sugar Bush	0	Homestead
32.0350.000	Sugar Bush	0	Homestead
33.0322.000	Toad Lake	508	Correction
49.0124.603	Detroit Lakes	268	Homestead
49.0247.000	Detroit Lakes	94	Homestead
49.0275.001	Detroit Lakes	18	MN/DOT
49.0514.000	Detroit Lakes	142	Homestead
49.0717.000	Detroit Lakes	224	R.R. Lease
49.0723.003	Detroit Lakes	354	R.R. Lease
49.0811.000	Detroit Lakes	148	Homestead
49.1326.000	Detroit Lakes	5854	MN/DOT
49.1328.000	Detroit Lakes	3246	MN/DOT
49.1330.000	Detroit Lakes	1350	MN/DOT
49.1331.000	Detroit Lakes	8250	MN/DOT
49.1340.000	Detroit Lakes	276	MN/DOT
49.1543.003	Detroit Lakes	282	Homestead
49.2016.000	Detroit Lakes	164	Homestead
49.2491.922	Detroit Lakes	68	Homestead
49.2522.000	Detroit Lakes	222	R.R. Lease
49.2528.198	Detroit Lakes	1158	Recalculate
49.2528.237	Detroit Lakes		
49.2528.268	Detroit Lakes	52	Recalculate
49.2536.432	Detroit Lakes	322	Recalculate
49.2536.436	Detroit Lakes		Recalculate
49.2537.451	Detroit Lakes	96	Recalculate
49.2537.458	Detroit Lakes		
49.2538.504	Detroit Lakes	252	Recalculate
49.2540.501	Detroit Lakes	10018	Recalculate
50.0216.002	Frazee	+ 474	Correction
52.0006.000	Ogema City	158.61	Correction
2004 Tax Payable			
33.0322.000	Toad Lake	464	Correction

Sheriff's Department

1. It was moved and seconded to approve the STS Contract with the State of Minnesota to provide (1) Crew Leader to supervise 10 Offenders, 10 hours a week. Contract runs from July 1, 2006 to June 30, 2007 and provides \$25,837 to Becker County (Bristlin, Mulari), carried.
2. It was moved and seconded to accept the Juvenile Corrections Contract with the State of Minnesota. The contract runs from July 1, 2005 to June 30, 2007, and provides \$4,236.81 to Becker County (Bristlin, Mulari), carried.
3. It was moved and seconded to accept the grant in the amount of \$16,464 for fiscal Year 2004 & 2005 for the Electronic Alcohol Monitoring Grant (Bristlin, Knutson), carried.

Highway

1. It was moved and seconded to pass Resolution No. DOH 04-05-2A, Project SAP 03-654-01 and CP 205-141-01, authorizing and directing to award the bid in the amount of \$1,007,431.97 to Lakes Paving, Inc., low bidder (Knutson, Nelson), carried.

Human Services

1. It was moved and seconded to approve the Agenda as amended (Mulari, Nelson), carried.
2. Shared Care Evaluation was added to the Agenda for information only.
3. It was moved and seconded to accept the Public Assistance Applications (Bristlin, Mulari), carried.
4. It was moved and seconded to approve the Human Services Claims (Bristlin, Mulari), carried.

Community Health

5. It was moved and seconded to accept the Community Health Cost Center Report (Mulari, Bristlin), carried.
6. It was moved and seconded to approve the Community Health Claims (Bristlin, Mulari), carried.

Transit

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

NRM

1. It was moved and seconded to concur with the NRM Sub-Committee recommendation to deny the easement request across Tax-Forfeited Land, Section 5, Forest Twp. by Bill Haggerty based on the following reasons: 1. Reasonable alternatives to obtain access to the individual's property exist; and 2. Exercising the easement would cause significant environmental impacts, as the proposed easement would require the construction of a new 2,000 foot roadway adjacent to a Becker County Preserve Area (Knutson, Mulari), carried.
2. The Timber Sale Policy was discussed and the Natural Resources Management Sub-Committee recommended a policy change. It was moved and seconded to approve the policy change (Knutson, Bristlin), and then it was moved and seconded to table this motion to allow for the County Attorney to review the wordage of the policy change and review again at the May 10, County Board Meeting (Nelson, Bristlin), carried.

Planning & Zoning

1. It was moved and seconded to approve the Agenda as amended (Nelson, Mulari), carried.
2. Planning Commission (PC) Minutes of April 19, 2005:
 - 1) **FIRST ORDER OF BUSINESS:** Josh Blake, Detroit Twp. It was moved and seconded to concur with the findings and recommendations of the PC to approve the change of zone from agricultural to commercial based on the fact that the request is compatible with the comprehensive plan and the surrounding area (Knutson, Nelson), carried.
 - 2) **SECOND ORDER OF BUSINESS:** Don Lefebvre, Detroit Twp. It was moved and seconded to concur with the finding and recommendations of the PC to approve the change of zone from agricultural to residential for the 13 plus acre tract based on the fact that the zone change is compatible with the surrounding area (Knutson, Bristlin), carried.
 - 3) **THIRD ORDER OF BUSINESS:** Tim & Rhonda Sweeney, Cormorant Twp. It was moved and seconded to concur with the findings and recommendations of the PC to approve a conditional use to allow a commercial activity in an agricultural cone consisting of a marine sales and service operation based on the fact that the use will not be detrimental to the surrounding area (Bristlin, Nelson), carried.
 - 4) **FOURTH ORDER OF BUSINESS:** It was moved and seconded to concur with the findings and recommendations of the PC to approve a conditional use permit for gravel extraction as submitted with the application and on file with the Zoning Office based on the fact that the use is not detrimental to the surrounding area,

and the existing pit being brought into compliance with current regulations (Bristlin, Mulari), carried.

- 5) FIFTH ORDER OF BUSINESS: Keith and Brandy Johnson, Audubon Twp. It was moved and seconded to concur with the findings and recommendations of the PC to approve a conditional use permit to operate a horse boarding facility based on the fact that the property is zoned agricultural, the operation is in a rural setting and the use would not be a detriment to the surrounding area, with the stipulation that no more than twenty (20) horses including the owner's horses, can be located at this site at one time (Bristlin, Knutson), carried. Nelson voting nay.
 - 6) SIXTH ORDER OF BUSINESS: Detroit Lakes Development Authority, Detroit Twp. It was moved and seconded to concur with the PC findings and recommendations to deny the change of zone from agricultural to industrial based on the fact that the use is not compatible with the surrounding residential area (Bristlin, Knutson), carried.
 - 7) SEVENTH ORDER OF BUSINESS: Tea Cracker LLC., Round Lake Twp. Tabled.
 - 8) EIGHTH ORDER OF BUSINESS: Ivan Kangas, Toad Lake Twp. It was moved and seconded to concur with the PC findings and recommendations to approve the change of zone from agricultural to residential and approve the certificate of survey to allow two tracts of land based on the fact the requests meet the criteria of the Zoning Ordinance and Subdivision Ordinance and the lots are larger than the surrounding area (Knutson, Bristlin), carried.
 - 9) NINTH ORDER OF BUSINESS: Final Plat of Grand View Estates. It was moved and seconded to concur with the PC findings and recommendations to approve the plat of Grand View Estates based on the fact that it does meet the criteria of the Ordinance and conditional use permit (Mulari, Nelson), carried.
 - 10) TENTH ORDER OF BUSINESS: Informational meeting and Election of Officers to be held on May 12, 2005 at the Ice Cracking Lake property at 7:30 a.m.
3. It was moved and seconded to table the passage of Resolution No PZ 04-05-2E, Blue's Valley Campground, Eagle Lake, Burlington Township until the May 10, County Board Meeting as requested (Bristlin, Mulari), carried. Nelson voting nay.
 4. It was moved and seconded to approve the Becker County and Aggregate Industries EIS Reimbursement Agreement Sand & Gravel Mining made and entered into by the between Aggregate Industries, public business organization of the State of Minnesota (Bristlin, Nelson), carried.

1:00 p.m. Reconvened Meeting

Five Architect Interviews were held, with Question and Answer Sessions after each one. The presentations concluded at 5:00 p.m., at which time the Board entered into discussion for the purpose of narrowing down the field in hopes of making a final selection. It was moved to select Lightowler Johnson & Assoc. as the architect for the Courthouse Expansion (Bristlin), motion died for lack of a second. Other Board members felt more discussion was needed for clarity. Discussion continued until 6:00 p.m. and it was determined by Consensus that the selection would be made at the next County Board Meeting of May 10, 2005.

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