

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, June 14, 2005 at 8:15 a.m.
LOCATION: Board Room, Courthouse All Present

Agenda

1. It was moved and seconded to approve the Agenda as presented (Bristlin, Nelson), carried.
2. It was moved and seconded to add discussion of a Solid Waste Proposals Study with Clay County later on the Agenda (Bristlin, Mulari), carried.
3. It was moved and seconded to approve the Minutes of May 24, 2005 (Nelson, Bristlin), carried. A reminder was given to stay consistent when voting nay, and if wanting the vote noted, to call for a Roll Call Vote

Commissioners

1. Open Forum: Clarence Suvanto handed out a letter for the Board to read. His concerns were that the Township Supervisors and Commissioners, at random, review the work of their hired assessors, what procedures they follow and parcels receiving accelerated depreciation and functional depreciation.
2. Reports:
 - a. District IV Meeting, Regional Treatment Center Discussion, Commissioner Mulari
 - b. Becker County Area on Aging Meeting, Commissioner Mulari
 - c. Environmental Meeting, Safety Issues, Commissioner Bristlin
 - d. Building Committee Meeting, Commissioner Bristlin
 - e. County Road Update, Commissioner Knutson
 - f. Lake Aggasiz Regional Library, Commissioner Nelson
 - g. Sunnyside Care Center Meeting, Commissioner Nelson
 - h. District IV Meeting, Legislative Issues, Commissioner Salminen
3. Appointments:
 - a. The Board Chair, with Board Consensus, appointed Larry Knutson to the Regional Study of Solid Waste Proposals Study, along with the Environmental Committee.
 - b. It was moved and seconded to appoint Jerry Schutz to the Board of Adjustments (Bristlin, Nelson), carried.
4. Commissioner Nelson asked if Commissioners could attend committee meetings other than their appointed ones. The general discussion was that this was agreeable if

it could be communicated to the Commissioner assigned to the committee. No per diem would be provided for the meeting attendance.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims with qualifications (Mulari, Nelson), carried.
2. It was moved and seconded to approve the following Capital Purchases as requested by the IT Department:
 - a. Portable Projector, for meeting use at the estimated cost of \$1,545; a Colored Printer for the Sheriff's Office at the estimated cost of \$900; and a Back-up Drive for the AS400 at the estimated cost of \$3,400 (Nelson, Bristlin), carried.
3. Property Tax System. This will be discussed again at the next Finance Committee.
4. The Cash Comparison & Investment Summary for April was discussed.
5. Human Services will be on the Agenda later.
6. The Feasibility Study for the best location for parking needs was discussed. The building committee has recommended the study at the estimated cost of \$13,900. It was moved and seconded to approve this request (Bristlin, Mulari), but it was moved and seconded to table this action for discussion later on the Agenda (Nelson, Bristlin), carried.
7. The Preliminary Budget was discussed and will be brought back later on the afternoon agenda.

Board of Equalization

1. The County Board of Commissioners and the County Auditor were sworn in to support the Constitution of the United States of America and the State of Minnesota in constituting the County Board of Appeal and Equalization of Becker County for the year of 2005. Keith Brekken, County Auditor, will take the minutes of the Board of Equalization.
2. Board of Equalization was closed at 11:45 a.m. and will re-convene on Tuesday June 21, 2005 at 8:30 a.m.

Human Services

1. It was moved and seconded to approve the Agenda as presented (Mulari, Knutson), carried.

2. It was moved and seconded to accept the Family Services, Adult Services and Probation Placement Reports (Bristlin, Knutson), carried.
3. It was moved and seconded to approve the Human Services Claims (Mulari, Nelson), carried.

Community Health Services

4. It was moved and seconded to approve the Frazee School Nursing Contract to continue providing school nursing services to Frazee (Mulari, Bristlin), carried.
5. It was moved and seconded to approve the Community Health Claims (Mulari, Nelson), carried.

Transit

6. An update was given on the Transit Building to be built on the Fair Grounds.
7. It was moved and seconded to approve the Transit Claims (Mulari, Bristlin), carried.
8. It was moved and seconded to pass Resolution No. 05-05-1B, approving to hire a permanent full-time Transit Supervisor due to a retirement (Knutson, Bristlin), carried.

Planning & Zoning

1. It was moved and seconded to pass Resolution No. PZ 06-05-1A, concurring with the EAW Review Committee recommendation to make a Negative Declaration for an EIS on Agassiz Ridge Residential Development, Little Cormorant Lake, Audubon Twp. (Bristlin, Knutson), carried.

Sunnyside Care Center Update

Ron Donacik, Administrator, Sunnyside Care Center, presented a report on projects that have been completed at Sunnyside and gave an update on current happenings.

Finance Committee Minutes

1. The Feasibility Study was discussed earlier today and the action taken was tabled. It was moved and seconded to remove this item from the table (Mulari, Nelson), carried. This item can now be voted on. This was a motion moved and seconded to approve the Feasibility Study be done to determine the best location for our parking needs at the cost of \$13,900 (Bristlin, Mulari), carried.
2. Preliminary Budget. It was moved and seconded to continue using a needs based budget, and accepting the Budget Calendar for Preparation and Adoption of the 2006 Budget and 2007 Preliminary Budget (Bristlin, Knutson), carried.

3. After discussion, and the recommendation of the Board to do a needs based budget, it was strongly recommended to not increase the County Reserves.
4. It was moved and seconded to approve the request as recommended by the Building Committee to paint the north, west and part of the south wall of the Human Services Building so the exterior is uniform and to accept the quote from Morris Paint and Decorating in the amount of \$5,260 (Knutson, Nelson), carried.
5. It was moved and seconded to approve a change order in the amount of \$7,935.95 that was presented to change the exterior of the Human Services Building above the entrance (Bristlin, Knutson), carried.

There being no further business, the meeting was adjourned (Bristlin, Mulari), carried.

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

/s/ Harry Salminen
Harry Salminen
Board Chair