

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS

DRAFT

DATE: Tuesday, July 12, 2005 at 7:00 a.m. at the City Council Chambers and at 8:15 a.m. at the Board Room, Courthouse. All Present

Agenda

1. It was moved and seconded to approve the Agenda as presented (Knutson, Mulari), carried.
2. It was moved and seconded to approve the Minutes of June 28, as amended (Nelson, Bristlin), carried.

Commissioners

1. Open Forum: Clarence Suvanto asked the Board if we could place the upcoming Board Meeting notice in the Happenings Column of the local paper.
2. Reports & Correspondence:
 1. Fair Board Meeting, Commissioner Knutson
 2. Rest Area Updates, Commissioner Knutson
 3. Sunnyside Care Center Meeting, Commissioner Nelson
 4. Solid Waste Update, Commissioner Bristlin
3. Appointment:
 - a. It was moved and seconded to appoint Larry Knutson to the Natural Resources Committee because of the resignation of Keith Brekken, County Auditor (Bristlin, Mulari), carried.

Auditor

1. It was moved and seconded to approve a New Tobacco License for Marc L. Muscatell, Cotton Lake Bait & Tackle, Erie Twp. (Bristlin, Knutson), carried.
2. It was moved and seconded to re-set the Public Hearing prior to the adoption of an election plan to comply with the Help America Vote Act (HAVA) to August 09, 2005 at 9:00 a.m. (Mulari, Bristlin), carried.
3. It was moved and seconded to approve the Board of Equalization Minutes of June 14 and June 21, 2005 (Bristlin, Nelson), carried.
4. Commissioner Salminen, Board Chair, asked Keith Brekken, County Auditor, if he was withdrawing from the Natural Resources Committee as stated in his letter to the Board. His answer was yes, and he would not be at the Tuesday Committee Meeting.

Finance

1. It was moved and seconded to approve the Claims with qualifications (Bristlin, Mulari), carried.
2. The Sheriff and Human Services will be on later in the Agenda
3. It was moved and seconded to approve the purchase of (2) Projector Plus Boards to be used in the Human Services Conference Room (Mulari, Bristlin), carried.

IT

1. It was moved and seconded to approve the request to purchase a Color Printer to be placed in the County Auditor's Office to be available for all County Offices. Funding for this printer would be covered from the Auditor's Budget, with the intent to utilize funds from the Election Plan dollars when they are available (Bristlin, Mulari), carried.

Environmental Services will be on later in the Agenda.

The Historical Society will be on the Agenda on July 26.

Sheriff

1. It was moved and seconded to approve to request bids to replace (3) squad cars for the Sheriff's Office and to pass funds from this years' budget to next years' budget for (1) squad car (Nelson, Bristlin), carried.
2. It was moved and seconded to remove the ATV Enforcement Grant from the agenda.
3. It was moved and seconded to approve to purchase a Radar Unit utilizing Federal Grant for 50% of purchase at the cost of \$2,195. less \$1,097.50 = \$1097.50 cost to the county (Knutson, Nelson), carried.
4. It was moved and seconded to approve to utilize a remaining State Grant to purchase and update (1) snowmobile, pending approval of the State Grant \$3,575. less \$2,000. trade-in, less \$1,720., plus tax \$102.38 and fees of \$45. = \$2.38 cost to the county (Bristlin, Nelson), carried.
5. An update was given of the dispatch center re-model.

Human Services

1. It was moved and seconded to approve the agenda as amended (Nelson, Bristlin), carried.

2. It was moved and seconded to pass Resolution No. 07-05-1C, to create an additional permanent full-time Financial Eligibility Specialist due to increasing case loads and legislative changes (Bristlin, Mulari), carried.
3. It was moved and seconded to add the Workshop Lease with Becker County EDA to the agenda (Mulari, Bristlin), carried.
4. It was moved and seconded to approve the Workshop Lease with Becker County EDA Office for \$21,000. per year (Bristlin, Mulari), carried.
5. It was moved and seconded to approve the Human Services Claims (Mulari, Bristlin), carried.
6. It was moved and seconded to accept the Family Services, Adult Services and Probation Placement Reports (Bristlin, Mulari), carried.

Community Health

7. Community Health has rented a booth at the Becker County Fair.
8. It was moved and seconded to approve the Community Health Claims (Mulari, Knutson), carried.

Transit

9. It was moved and seconded to accept the quote for demolition of a building at the Fair Grounds from Mackner's Excavating, Inc. in the amount of \$1,300., and to accept the quote to move a building at the Fair Grounds from Muff's Trenching in the amount of \$3,000. upon obtaining signatures on the quotes and insurance certification (Bristlin, Knutson), carried. Commissioner Mulari abstaining.
10. It was moved and seconded to approve the Transit Claims (Bristlin, Mulari), carried.

Highway

1. It was moved and seconded to pass Resolution No. DOH 07-05-1A, approving an Independent Contractor Agreement with Roger Lundberg and Martin Berens for the trapping of beaver, removal of beaver dams and other related work as contained in the agreement (Nelson, Bristlin), carried.
2. It was moved and seconded to pass Resolution No. DOH 07-05-1B, Special Legislative Funding for County Road 143 and 124, requesting Legislators to resolve differences in the Transportation Bill proposals without eliminating critical earmark projects which have already been included, such as the proposed improvements for Becker County Highways 143 and 124 (with clarification) (Nelson, Bristlin), carried.

3. Brad Wentz, County Engineer, gave a construction update to the Board.

NRM

It was moved and seconded to approve the request to advertise for bids for site preparation for chemical and mechanical preparation of planting sites (Knutson, Bristlin), carried.

Environmental Services

An update was given on Electronic Waste and the Demo Landfill Project. Dan will continue the opening of Demo Cell with fill being placed where needed. Commissioner Bristlin suggested the need to look at other plans before any decisions are made.

The meeting was recessed and will be re-convened at 1:30 p.m. in the Conference Room at the Human Services Building for a two hour goal update.

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