

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, August 23, 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 (Nelson, Bristlin), carried.
2. It was moved and seconded to approve the Minutes of August 09, 2005 as presented (Bristlin, Nelson), carried.

Commissioners

1. Open Forum – No requests
2. Reports & Correspondence:
 - a. Solid Waste Committee, Commissioners Bristlin and Knutson
 - b. Highway Committee, Commissioner Knutson
 - c. Soil & Water Committee, Commissioner Nelson
 - d. Sunnyside Board, Commissioner Nelson
 - e. Leadership Training, Commissioner Mulari
 - f. METH Problems/Public Health, Commissioner Salminen
 - g. Airport Committee, Commissioners Bristlin and Salminen
 - h. Sheriff's Committee, Commissioner Bristlin
3. Appointments:
 - a. It was moved and seconded to appoint Commissioner Nelson to the Joint Powers Board/Red River Basin (Knutson, Bristlin), carried.
4. It was moved and seconded to approve any Commissioners' attendance at the AMC Policy Committee Meeting on Wednesday, August 31 – Thursday, September 1 at the Holiday Inn, New Ulm (Bristlin, Nelson), carried.
5. It was moved and seconded to approve the funding request from West Central Initiative for \$1,000 for a needs study for the Multi-County Regional Jail/Treatment Center Project (Mulari, Knutson), carried.

Auditor

1. It was moved and seconded to approve Gambling Permits for Lakes Area Ducks Unlimited for operations at the Detroit Country Club effective September 20, 2005 (Raffle), Lake View Twp. and the National Multiple Sclerosis Society, Minnesota

Chapter, for operations at the Corner Cantina effective January 1, 2006 through December 31, 2007, Lake View Twp. (Nelson, Bristlin), carried.

Finance

1. It was moved and seconded to approve the claims with corrections on coding (Nelson, Bristlin), carried.
2. It was moved and seconded to approve the request from IT to fill the temporary full/time position filled by Rachel Lipka for three months until November 30, 2005 at the rate of \$12 per hour (Mulari, Bristlin), carried.
3. Sheriff's Department:
 - 1) It was moved and seconded to accept the ATV Grant for State Fiscal Years 2006 & 2007 in the amount of \$9,066 (Bristlin, Mulari), carried.
 - 2) It was moved and seconded to approve the Communication Remodel Change Order in the amount of \$1,627.35 to address city building code requirements (Bristlin, Mulari), carried.
 - 3) It was moved and seconded to approve the 911 Support & Maintenance Agreement and to contract for September 1, 2005 through August 31, 2006 for the amount of \$1,870 (Knutson, Mulari), carried.

Sheriff

Tim Gordon, County Sheriff, gave an update on the Soo Pass Festivals held in 2005.

Assessor

1. It was moved and seconded to approve the following Abatements (Bristlin, Mulari), carried.

<u>Parcel No.</u>	<u>Tax District</u>	<u>Amount</u>	<u>Reason</u>
M08.8674.000	Detroit	\$ 20	Correction
M28.8086.000	Shell Lake	130	Current License
M28.8098.000	Shell Lake	174	Current License
M49.0189.000	Detroit Lakes	1,030	Correction

NRM

1. It was moved and seconded to pass Resolution No. 08-05-2B, Classification of Certain Tax-Forfeited Lands in accordance with MN Stat. 282.01, Subd, 1 that requires the County Board of Commissioners to classify all tax-forfeited lands as either Conservation or Non-Conservation (Bristlin, Knutson), carried.

2. It was moved and seconded to pass Resolution No. 08-05-2C, stating that Becker County is willing to operate, maintain, and safeguard the Pine Grove Rest Area on Trunk Highway 34 for the purpose of providing a wayside rest for motorists and recreational trail users (Knutson, Bristlin), carried.
3. It was moved and seconded to approve the purchase of an ATV up to the amount of \$6,000, pending the NRM Committees review and approval (Bristlin, Knutson), carried.
4. It was moved and seconded to approve the purchase of two tracks from MTM Snow of Montreal, Canada in the amount of \$11,700, plus \$525 for shipping (Mulari, Knutson), carried.

Human Services

1. It was moved and seconded to approve the Agenda as amended (Nelson, Mulari), carried.
2. It was moved and seconded to approve the following Purchase of Service Contracts (Mulari, Bristlin), carried.

Divine House – Home and Community Based Services for the Developmentally Disabled.

Caring Hands Home Care, Inc. – In-home nursing and related services

Hecla, Inc. – Adult Foster Care

St. Joseph’s Area Health Services – In-home nursing and related services

White Earth Home Care Agency – Home care and case management services

Nutrition Services – Home Delivered Meals

Golden Manor Corporation – Assisted Living

Hannah Rue – CADI Specialists Services

Lifeline Systems, Inc. – Lifeline Personal Emergency System

Minnesota Home Care – In-home nursing and related services

North Star Nursing – In-home nursing and related services

New Dimensions – In-home nursing and related services

Neighbor to Neighbor – Chore, Companion and Respite Services

Family Group Decision Making Contract – Facilitation with families with children in placement.

3. It was moved and seconded to accept the Public Assistance Applications (Knutson, Mulari), carried.
4. It was moved and seconded to approve the Human Services Claims (Bristlin, Knutson), carried.

Community Health

4. It was moved and seconded to approve the Child and Teen Checkup Application to continue this program for 2006 (Mulari, Knutson), carried.
5. It was moved and seconded to approve the Community Health Claims (Bristlin, Mulari), carried.
6. It was moved and seconded to pass Resolution No. 08-5-2E, to hire a permanent full-time Public Health Nurse (PHN/RN) due to a recent vacancy from the Merit System Pool List (Mulari, Bristlin), carried.

Transit

7. It was moved and seconded to approve the Transit Claims (Mulari, Knutson), carried.
8. It was moved and seconded to pass Resolution No. 08-05-2F, to fill a permanent part-time Transit Bus Driver due to a recent vacancy from the most recent applicant list or if needed advertise for the position (Knutson, Nelson), carried.

Closed Session - It was moved and seconded to close the session to discuss Arbitration – Grievance/Human Services Collective Bargaining Unit (Bristlin, Mulari), carried.

Open Session - It was moved and seconded to open the session (Mulari, Knutson), carried.

It was moved and seconded to approve to move ahead with the Arbitration – Grievance/Human Services Collective Bargaining Unit (Mulari, Knutson), carried.

Planning & Zoning

1. It was moved and seconded to approve the Agenda as presented (Mulari, Knutson), carried.
2. Becker County Planning Commission (PC) Meeting of August 16, 2005:
 - 1) **FIRST ORDER OF BUSINESS:** Pat Sweeney, Detroit Twp. It was moved and seconded to concur with the PC findings and recommendations to approve a request for a subdivision of 6-lots named Sweeney's Corner and change of zone from Agricultural to Residential based on the fact that it is compatible with the neighborhood and complies with the Zoning and Subdivision Ordinance (Bristlin, Nelson), carried.
 - 2) **SECOND ORDER OF BUSINESS:** Bruce Qvammen. Height of Land Twp. It was moved and seconded to concur with the PC findings and recommendations to approve a request for a Conditional Use Permit for a multi-unit residential development of 12-

units and a change of zone from Agricultural to High Density Residential with the following restrictions:

1. Written approval to put dock out past vegetation from the appropriate authority;
 2. 50-foot access area on upland shoreline;
 3. Buoys marking and protecting the aquatic vegetation on the entire shoreline except for the 50-foot access area;
 4. A Day dock is provided for non-riparian owners to protect boats the aquatic vegetation from boats beaching on the shoreline
 5. Conservation easement on the stream bank, wetland, entire shoreline (except the 50 access strip) to extend 50-foot landward; motion was amended to include
 6. No Jet Skis allowed on the docking system of the development to be included in the covenants, with the stipulation that the road maintenance agreement will be amended to increase the number of units built to eight before the Township accepts the road maintenance, and the appropriate authority approves the dock system location (Bristlin, Nelson), carried.
- 3) THIRD ORDER OF BUSINESS: The next informational meeting is scheduled for Thursday, September 15, 2005 at 8:30 a.m. in the Planning & Zoning Office.
3. It was moved and seconded to approve the Final Scoping Decision Document for Sand & Gravel Mine Expansion Aggregate Industries Rollag Area (Knutson, Nelson), carried.

Closed Session – It was moved and seconded to close the meeting for the purpose of discussing Negotiations (Mulari, Nelson), carried.

Open Session – It was moved and seconded to open the meeting (Nelson, Bristlin), 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