

REGULAR MEETING AS POSTED

BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, October 25, 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, Mulari), carried.
2. It was moved and seconded to approve the Minutes of October 11, 2005 (Nelson, Mulari), carried.

Commissioners

1. Open Forum

Clarence Suvanto, Wolf Lake, talked about the Detroit Lakes Airport Commission and fees charged at Assessor's Office and other assessment questions.

2. Reports & Correspondence

- a. Soil & Water Meeting, Commissioner Nelson
- b. Sunny Side Care Center Meeting, Commissioner Nelson
- c. Airport Commission Meeting, Commissioner Salminen
- d. Fair Board Meeting, Commissioner Knutson
- e. Frazee Task Force Meeting, Commissioner Mulari
- f. Building Committee Meeting, Commissioner Bristlin
- g. Human Services Parking Lot, Brian C. Berg, County Administrator

3. Appointments

- a. No nomination was made for the Lakes Country Service Cooperative Board.
- b. It was moved and seconded to approve to keep the existing voting delegates for Becker County at the Association of Minnesota Counties 97th Annual Conference. A correction was made, and the list will be submitted to AMC (Bristlin, Knutson), carried.

Barry Nelson, Becker County Commissioner

Bob Bristlin, Becker County Commissioner

Harry Salminen, Becker County Commissioner

Karen Mulari, Becker County Commissioner

Larry A. Knutson, Becker County Commissioner

Brad Wentz, Becker County Engineer

Brian Berg, Becker County Administrator

Dan Holm, Environmental Services/Emergency Management

4. It was moved and seconded to send a Letter of Support for Wild Rice Watershed 2006 Bonding Requests (Nelson, Bristlin), carried.

Auditor

1. It was moved and seconded to approve a Gambling Permit to the Frazee Lions Club for operations at Broken Wheel 3 in Detroit Lakes (Bristlin, Nelson), carried.
2. It was moved and seconded to approve the following Annual Tobacco License Renewals (Nelson, Bristlin), carried.

Joy M McNamara, County 17 Club, Inc, Lake View Twp.

Tamara L. Coats, Coats Management Inc., OBT/K&T's Pub & Grub, Osage Twp.

Lance P. Highman, Northern Inn, Toad Lake Twp.

Bill D. Christlieb, Osage Country Market, Osage Twp.

Patricia J. Maloney, The Cormorant Pub, Inc., Cormorant Twp.

Laura L. Larson, Express Foods, Carsonville Twp.

Richard B. Sherbrooke, Lake Center Store, Lake Eunice Twp.

Richard LeSage, Ice Cracking Lodge, Round Lake Twp.

Randy Blanford, Tamarac Resort & Campground, Sugar Bush Twp.

Marvin E. Erdmann, The Boondocks, Height of Land Twp.

James S. Chelmo, Strawberry Lake Store, Sugar Bush Twp.

Timothy J. Eischens, Two Inlets Country Store, Two Inlets Twp.

Kathleen M. Sherbrooke, Cormorant Store, Inc., Cormorant Twp.

Cynthia L. Knoll, Mr. Of Osage, Inc., Tommy's Toad Lake Store, Toad Lake Twp.

3. It was moved and seconded to approve a New Annual Tobacco License for Ann C. Springer & Paula Okeson (New Managers), Coalwell Agency, Inc., Highway 59 Store, Detroit Township (Bristlin, Nelson), carried.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims (Mulari, Nelson), carried.
2. Human Services Personnel Requests: Temporary Social Worker for the term of six months to cover an approved leave, committee recommended to continue process; Support Enforcement Aide Vacancy, committee recommended to continue process; Office Support Specialist Vacancy, committee recommended to continue process.
3. Sheriff Personnel Requests: Full-time Correction Officer Vacancy, committee recommended to continue process; Temporary Full-time Deputy Position, Committee recommended to continue process. Safe and Sober Grant for Overtime, committee recommended to approve.

4. Motor Vehicle Remodeling. It was moved and seconded to authorize the building committee to expend up to \$20,000 for the remodeling project and to select the best price from the three quotes (Mulari, Nelson), carried.
5. Regional Solid Waste. It was moved and seconded to approve the request by the Regional Solid Waste Committee for financial support in the amount of \$3,500 (Knutson, Bristlin), carried.
6. It was moved and seconded to pass Resolution No. 10-05-2C, authorizing the Building Committee to move forward with construction of the Becker County Human Services Parking Lot and authorizes the expending of county funds to complete the individual phases of this project as listed with County Board Chair or Vice-Chair approval (Nelson, Knutson), carried.
7. GASB 34 Policy Update. It was moved and seconded to accept the revision to the GASB 34 Policy effective January 1, 2004 adopted 9/14/2004 and is effective on January 1, 2004 (Bristlin, Knutson), carried.
8. It was moved and seconded to approve a one time transfer in the amount of \$2,684,713 from the General Fund to establish the Public Safety Fund retroactive to January 1, 2004 (Bristlin, Mulari), carried.
9. Cash Comparisons and Investment Summaries were discussed.
10. Vehicle Insurance was discussed.
11. An Exit Interview with the State Auditors was held for the audit of the year ended December 31, 2004.

Assessor

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

Parcel #	Tax District	Request	Amount	Recommendation
R04.0121.003	Callaway	Destroyed	\$144	Approved
R33.0152.000	Toad Lake	Error	226	Approved

Human Resources

1. Appointments: Review Board. It was moved and seconded to approve the appointments of Holly Reller, Human Services and Tanya Hockett, Treasurer's Office (Mulari, Bristlin), carried.

Closed Session – Negotiations

1. It was moved and seconded to closed the County Board Meeting (Mulari, Bristlin), carried.
2. Negotiations were discussed.
3. It was moved and seconded to open the County Board Meeting (Bristlin, Mulari), carried.
4. It was moved and seconded to approve the support of the insurance recommendations from the insurance committee and to give authorization to the County Administrator to implement any one or all of the recommendations (Mulari, Knutson), carried.

Sheriff

1. It was moved and seconded to pass Resolution No. 10-05-2G, to fill a full-time Correctional Officer position in the County Sheriff's Department due to a resignation and if filling the full-time position results in a part-time vacancy, to hire a permanent, part-time Correctional Officer from the Correctional Officer applicant pool list (Nelson, Bristlin), carried.
2. It was moved and seconded to approve to pass the Resolution authorizing Execution of Agreement the Safe & Sober Reimbursement project during the period from October 1, 2005 through September 30, 2006 (Knutson, Nelson), carried.
3. It was moved and seconded to pass Resolution No. 10-05-1H, to hire a 6-month temporary full-time Deputy in the County Sheriff's Department due to trial reassignment of a deputy to assist the narcotics investigator from the pool list (Bristlin, Nelson), carried. Sheriff Tim Gordon thanked the County Board for their help in fighting the war on drugs in Becker County.

Human Services

1. It was moved and seconded to approve the Agenda with additions (Nelson, Mulari), carried.
2. Jon Iwen, Supervisor, Adult Services, gave an overview of his department.
3. The Minnesota Senior Health Options Update was discussed and the County Board concurred that it was not in the best interests of the county to enter into a contract with Medica to provide Care Coordination services for 90 clients currently enrolled under this plan.
4. It was moved and seconded to approve the following Purchase of Services Contracts (Knutson, Nelson), carried.

Perham Memorial Home Care (Home Care Services)
St. Mary's Regional Health Center (Assisted Living Services for the Elderly)

5. It was moved and seconded to pass Resolution No. 10-05-2F, to hire a full-time temporary Social Worker in the Human Services Department due to an employee currently on an approved leave of absence and to hire from the Merit System (Nelson, Mulari), carried.
6. It was moved and seconded to pass Resolution No. 10-05-2D, to hire a full-time Office Support Specialist from the Merit System pool list and if filling this position results in a part-time vacancy to hire a permanent, part-time replacement for that vacancy from the Merit System Pool list (Nelson, Mulari), carried.
7. It was moved and seconded to pass Resolution No. 10-05-2E, to hire a full-time Support Enforcement Aid position in the Human Service Department due to a promotion from the Merit System pool list (Mulari, Nelson), carried.
8. It was moved and seconded to accept the Public Assistance Applications (Bristlin, Mulari), carried.
9. It was moved and seconded to approve the Human Services Claims (Bristlin, Mulari), carried.
10. It was moved and seconded to approve the application to administer the WIC Program for the period January 1, 2006 to December 31, 2010 (Mulari, Knutson), carried.
11. It was moved and seconded to approve the Community Health Claims (Mulari, Bristlin), carried.
12. It was moved and seconded to approve the Transit Claims (Bristlin, Nelson), carried.

Planning & Zoning

1. Larry R. Kramka, Regional Hydrologist, Department of Natural Resources, sent a letter to the Becker County Planning & Zoning Office applauding the Becker County Shoreland Ordinance Revision to Section 7C Shoreland Commercial/Transient Multi-Unit Developments areas.
2. Becker County Planning Commission (PC) Minutes of October 18, 2005:
 - 1) FIRST ORDER OF OLD BUSINESS: Jason Sjostrom. It was moved and seconded to concur with the findings and recommendations of the PC to Deny the application for a conditional use permit for a retaining wall in the shore impact zone based on the fact that the plan is inadequate to address the drainage and erosion problem (Knutson, Bristlin), carried.
 - 2) SECOND ORDER OF OLD BUSINESS: Juergen & Alice Byers. Tabled.

- 3) FIRST ORDER OF NEW BUSINESS: Dave Carlson, Erie Twp. It was moved and seconded to concur with the PC findings and recommendations to approve to Deny the application for a conditional use permit for a retaining wall in the shore impact zone based on the fact that the plan does not meet the criteria stated in the ordinance (Knutson, Mulari), carried.
 - 4) SECOND ORDER OF NEW BUSINESS: Scott Busker, Cormorant Twp. A request to table from Scott Walz, Meadowlands Surveying, on behalf of the applicant Scott Busker was moved and seconded; this request will be brought back to Planning & Zoning (Knutson, Bristlin), carried.
 - 5) THIRD ORDER OF BUSINESS: Jona Baer, Lake Park Twp. It was moved to approve the change of zone and preliminary plat pending an approval letter from the township based on the findings that the plat is compatible with the surrounding area (Bristlin). The motion was withdrawn to allow Loni Bently to speak against approving this request. It was moved and seconded to concur with the PC findings and recommendations to approve the change of zone and preliminary plat pending an approval letter from the township based on the findings that the plat is compatible with the surrounding area (Bristlin, Knutson), carried. Added to the motion and seconded was the wording "Pending Cormorant Watershed District Permits."
 - 6) FOURTH ORDER OF NEW BUSINESS: Next Information Meeting, November 10, 2005 at 8:30 a.m. in the Zoning Office Meeting Room.
3. It was moved and seconded to pass Resolution No. PZ 10-05-2B, Brush Lake Estates, Residential Development Gov't Lots 1&2, Section 12, Green Valley Twp. that based on the EAW Review Committee recommendation the Board of Commissioners make a Negative Declaration for an EIS on the proposed plat for Brush Lake Estates residential development, Section 12, Green Valley Township (Bristlin, Nelson), 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