

REGULAR MEETING AS POSTED  
BECKER COUNTY BOARD OF COMMISSIONERS  
DATE: Tuesday, April 11, 2006 at 8:15 a.m. All Present

Agenda

1. It was moved and seconded to approve the Agenda as presented (Knutson, Salminen), carried.
2. It was moved and seconded to approve the Minutes of March 28, 2006 (Nelson, Salminen), carried.

Commissioners

1. Open Forum – None
2. Reports & Correspondence:

Commissioner Mulari Reports:

- a. Attended the AMC Legislative Conference March 29, 30. Discussed information presented this year.
- b. We are in the process of selecting a new Human Services Director.

Commissioner Bristlin Reports:

- a. Attending the Parking Ramp Meeting. Several of the City Council agrees with the 1.5 Million plan. Detroit Lakes businesses are in favor of the least expensive plan.

Commissioner Knutson Reports:

- a. Attended the Parks & Recreation and NRM Meeting. Discussed the 100 acres in Burlington Twp. A landowner has agreed to sell an access to the 100 acres so there could be an entrance to the acreage.

Commissioner Nelson Reports:

- a. Attended the West Central Regional Juvenile Center Meeting. Becker County is the second highest user.
  - b. Highway. Brad Wentz will be coming to the Board with a Resolution correction.
3. Appointments: None at this time.
  4. The Humane Society Lease was discussed. The County Attorney's Office has been preparing the lease and working with the Humane Society. This will be on the agenda for the next Board Meeting.

Auditor

1. It was moved and seconded to approve the following Gambling Permits (Salminen, Bristlin), carried.
  - 1) Becker County Agricultural Society at the Becker County Fair Grounds on July 26 – 29, 2006, City of Detroit Lakes.
  - 2) Cormorant Lakes Sportsman’s Club at the Pub, 10790 Co Hwy 5, Pelican Rapids, MN 56572, Cormorant Twp.
  - 3) Cormorant Lakes Sportsman’s Club at The Conservation Center, 18587 Sportsman’s Rd., Audubon, MN. 56511, Lake Eunice Twp.
  - 4) Cormorant Lakes Sportsman’s Club at Pit 611, 15057 Co. Hwy 11, Audubon, MN 56511, Lake Eunice Twp.
  - 5) Cormorant Lakes Sportsman’s Club at Swanies Resort & Campground, 12668 Co. Hwy 5, Lake Park, MN 56554, Cormorant Twp.
2. It was moved and seconded to approve the following On/Sale (including Sunday) Liquor License Renewals (Salminen, Bristlin), carried.
  - 1) Wayne M. Crawford, Sunlite Bar-N-Grill, Inc., 21001 Co Hwy 21, Detroit Lakes, MN, Detroit Twp.
  - 2) Jeffrey A. Krueger, Horseshoe Inc., Soo Pass Restaurant & Saloon, 25526 Co Hwy 22, Detroit Lakes, MN 56501, Lake View Twp.
  - 3) Robert E. Beck, Broken Wheel 3, 28068 State Hwy 34, Detroit Lakes, MN 56501, Detroit Twp.
  - 4) Resort Management Corp., Forest Hills Golf & R.V. Resort, 22931 185th St., Detroit Lakes, MN 56501, Audubon Twp.
3. It was moved and seconded to approve a New On/Sale (including Sunday) Liquor License for Mercil, Inc. (% Michael, T. Mercil) – DBA: Little Easy on the Green (formerly Country Club Dining), 24962 Co Hwy 22, Detroit Lakes, MN 56501, Lake View Twp. (Salminen, Nelson), carried.
4. It was moved and seconded to approve the following Combination On/Off Sale (including Sunday) Liquor License Renewals (Salminen, Nelson), carried.
  - 1) Richard D. Curley, Curley’s on Cotton Lake, Inc., 20762 County Hwy 29, Rochert, MN 56578, Erie Twp.

- 2) Joy M McNamara, County 17 Club, Inc., 11284 County Hwy 17, Detroit Lakes, MN 56501, Lake View Twp.
5. It was moved and seconded to approve a Wine & Strong Beer Renewal for Fair Hills, Inc (% Beth A. Schupp, Wildflower Golf Course, 19790 County Hwy 20, Detroit Lakes, MN 56501, Lake Eunice Twp. (Nelson, Bristlin), carried.
6. It was moved and seconded to approve the following Off/Sale 3.2 Beer License Renewals (Salminen, Bristlin), carried.
  - 1) Robert E. Beck, Broken Wheel 3, 28068 State Hwy 34, Detroit Lakes, MN 56501, Detroit Twp.
  - 2) Wayne M. Crawford, Sunlite Bar-N-Grill, Inc., 21001 Co Hwy 21, Detroit Lakes, MN 56501, Detroit Twp.
7. It was moved and seconded to approve the following Combination On/Off 3.2 Beer License Renewals (Nelson, Bristlin), carried.
  - 1) Fair Hills, Inc. (% Beth A. Schupp), Wildflower Golf Course, 19790 County Hwy 20, Detroit Lakes, MN 56501, Lake Eunice Twp.
  - 2) Anne E. Buelow, Jolly Fisherman Resort, 39126 Jolly Fisherman Road, Waubun, MN 56589, Round Lake Twp.
  - 3) Horseshoe, Inc. (%Jeff Krueger), Soo Pass Ranch, 25526 Co Hwy 22, Detroit Lakes, MN 56501, Lake View Twp.
  - 4) Ernest H. Swanson, Swanies, 12668 Co Hwy 5, Lake Park, MN 56554, Cormorant Twp.

#### Finance Committee

1. It was moved and seconded to approve the Claims with the following exception: One time authorization for the payment of two employee expense reimbursements not having the original receipts but provided copies of the receipts. (Jeff Swanson and John Warling) and Clarification of the date of environmental meeting for Bob Bristlin (Nelson, Salminen), carried.
2. Sheriff's Department. Personnel Requests: Sheriff Temporary Federal Boat & Water and Temporary Bailiff Replacement. Boat & Water Grant for \$7,500. Recommend to approve.
3. Human Services Capital Requests: Laser Jet Printer and (2) new vehicles – Ford Taurus. Recommend to approve.

4. It was moved and seconded to accept the Investment Summary and Cash Comparison for February (Salminen, Bristlin), carried.
5. It was moved and seconded to approve to contract with Official Payments Corporation (OPC) for online property tax payments. This contract was reviewed by Joe Evans, County Attorney (Salminen, Nelson), carried.
6. NRM. Request to purchase an item less than \$500 for an ATV Winch. This item is for information only, no Board action is required.
7. Highway 911 Sign Fee: Current charges are \$12 for the sign and post and an additional \$8 for installation. The proposal is to charge \$20 and \$25 respectively. Recommended to approve. Emergency check for \$22,000 for right of way approved.

#### Ag Inspector Report/Brad Grant

A report was given on the activities Soil & Water has carried out in relation to the Ag Inspector Program for Becker County. Reports will be provided at the end of the year.

#### Human Services

1. It was moved and seconded to approve the Agenda with the addition of the purchase of (2) Ford Taurus Cars, the purchase of (1) Color Printer and the Transit Building Update (Salminen, Bristlin), carried.
2. It was moved and seconded to accept the Family Services, Adult Services and Probation Placement Reports (Bristlin, Salminen), carried.
3. It was moved and seconded to approve the Human Services Claims (Salminen, Bristlin), carried.
4. It was moved and seconded to approve the Community Health Claims (Salminen, Bristlin), carried.
5. It was moved and seconded to approve the Capital Purchase of the purchase of (2) Ford Taurus Cars in the amount of \$31,264 (Salminen, Bristlin), carried.
6. It was moved and seconded to approve the Capital Purchase of (1) Colored Printer in the amount of \$700 (Salminen, Bristlin), carried.
7. It was moved and seconded to accept a report was given on Transit Ridership for March. The count is up 27.5% or at 3,594 (Salminen, Bristlin), carried.
8. It was moved and seconded to approve the Transit Claims (Knutson, Salminen), carried.

9. Rusty Haskins, Transit Supervisor, received correspondence from MN/DOT that grants approval for the new transit building.

#### Sheriff

1. It was moved and seconded to pass Resolution No. 04-06-1H, authorizing the County Administrator to sign an agreement with the State of MN to apply for the 2006 Outstate Boating Enforcement Supplement Agreement (CFDA#20.005) with an allocation of \$7,500 (Nelson, Knutson), carried.
2. It was moved and seconded to pass Resolution No. 04-06-1B, to hire a temporary fulltime Boat & Water Deputy (Salminen, Bristlin), carried.
3. It was moved and seconded to pass Resolution No. 04-06-1I, to hire a Temporary Bailiff Replacement (Salminen, Bristlin), carried.

#### NRM

1. It was moved and seconded to approve to set the Base Pit Run Aggregate Price at \$0.50/cubic yard (Salminen, Knutson), carried.
2. It was moved and seconded to approve to accept the Seedling Planting Labor Bid from Superior Forestry Service, Inc at \$56.44/thousand (Knutson, Bristlin), carried.
3. It was moved and seconded to approve a Reforestation Grant with the MN-DNR in the amount of \$27,000, designed to increase regeneration efforts on county land (Salminen, Bristlin), carried.
4. It was moved and seconded to approve the License Agreement for use of MN-DNR for the use of the MN Natural Heritage database (Salminen, Bristlin), carried.
5. It was moved and seconded to advertise for bids for Grounds Maintenance of its parks, public accesses, public beaches, wayside rests and other recreational facilities. The proposed contract also covers grounds maintenance at (3) Highway Department maintenance shops, (3) retention ponds and a recreational trail (Salminen, Knutson), carried.

#### Highway

1. It was moved and seconded to approve the addition to the Agenda to rescind Resolution No. 03-06-1C and Resolution No. 03-06-1F due to errors and omissions found in the list of accepted vendors (Nelson, Salminen), carried.

2. It was moved and seconded to pass Resolution No. 04-06-1A, approving the increase in charges for the Highway 911 Sign Fee to \$20 for the sign and post and \$25 if installation is requested (Knutson, Salminen), carried.
3. It was moved and seconded to rescind (2) Resolutions adopted March 14, 2006: Highway Resolution No. 03-06-1C, relating to the Seasonal Requirement of Bituminous Mixtures, Aggregate Materials and Maintenance Overlays; and Highway Resolution No. 03-06-1F, relating to Equipment Rentals (Salminen, Bristlin), carried.

Planning & Zoning

1. It was moved and seconded to approve a change of zone to commercial for the Easterly 700.00 feet of the described tract containing 6.6 acres John Weber/DL Marine (Nelson, Salminen), carried.
2. It was moved and seconded to add (2) items to the Planning & Zoning Agenda (Nelson, Bristlin), carried.
  - 1) Ordinance Review Committee discussion
  - 2) 2-mile City Limit
3. The Ordinance Review Committee decisions were discussed and suggestions were made by the County Board.
4. The 2-mile limit was discussed and a committee to work with the City of Detroit Lakes is a consideration. Patty Johnson will speak with city officials to set up a meeting.

There being no further business, the meeting was adjourned.

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

/s/ Karen Mulari  
 Karen Mulari  
 Board Chair