

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, September 12, 2006 at 8:15 a.m.
LOCATION: Board Room, Courthouse All Present

Agenda

1. It was moved and seconded to approve the Agenda (Salminen, Nelson), carried.
2. It was moved and seconded to approve the Minutes of September 12, 2006 (Knutson, Nelson), carried.

Commissioners

1. Open Forum:
 - a. Bruce Jacobs: Discussed the problems he encountered trying to put in a campground. He picked up the regulations from Planning & Zoning, had the parcel surveyed and made into 46 sites, sought approval from the DNR and Soil & Water. He moved on with the plan and had two EAW's. There were two concerns: The Ordinary High Water Mark and the Campground was too close to the lake. The OHWM turned out to not be an issue and Bruce moved the Campground further away. He is still having problems and wanted to update the County Board with his concerns.
 - b. Clarence Suvanto: He passed out suggestions he had for improvements to Strategic Planning. Clarence was concerned with stop signs at Highway 43 & 87 intersection where a recent fatal accident occurred. He also asked if a Veteran's Services Officer had been chosen.
 - c. Ann Gerlich asked about the county insurance listed on the budget. Nancy Grabanski, Human Resources, was on hand to answer her questions.
2. Reports & Correspondence:

Commissioner Bristlin Reports:

- a. Attended the Extension Meeting and deferred to Commissioner Nelson, also at the meeting, for further comment.
- b. Landfill Meeting: STS Trucking is hauling for the Landfill now; the compactor is now at the landfill and the tipping fee has been raised.

Commissioner Knutson Reports:

- a. Attended the Highway Meeting. Overlay on Hwy 15 is done, Hwy 34 is started and Hwy 22 & 24 are proceeding.

Commissioner Nelson Reports:

- a. West Central Regional Detention Center raised their rates from \$170 to \$175 per day.

- b. Extension Meeting: Discussed a card sent to 4-H families by our 4-H Leader without committee knowledge. Concern was expressed by the committee members. The budget was also discussed. Positions sharing and budget cuts were discussed. Commissioner Nelson feels we should not cut any Extension Services at this time, but could re-visit concerns in the future.

Commissioner Salminen – No Report

Commissioner Mulari – No Report

3. Appointments:

- a. It was moved and seconded to pass Resolution No 09-06-2G to appoint Laui L. Brooke as the Veteran's Service Officer per MN Stat. 197.60, subd. 2 (Salminen, Knutson), carried.
- 4. It was moved and seconded to retain the \$31,000 cut from the Extension Budget and pursue other options (Bristlin, Knutson). The motion was withdrawn by the maker and the seconder.
- 5. It was moved and seconded to pass Resolution No. 09-06-1E, resolving that the proposed tax levy for 2007 is established as follows: Total Maximum Levy - \$15,236,663, representing a 6.79 % maximum levy increase (Bristlin, Salminen), carried. Roll Call Vote: Commissioner Knutson – Yea; Commissioner Salminen – Yea; Commissioner Mulari – Yea; Commissioner Bristlin – Yea; Commissioner Nelson – Nay.
- 6. It was moved and seconded to pass Resolution No. 09-06-1D, approving a Housing & Redevelopment Authority Tax Levy in the amount of \$175,633 in the 2007 budget for the purpose of funding housing and economic related activities of the Becker County Economic Development Authority (Salminen, Nelson), carried.
- 7. It was moved and seconded to approve the attendance of any Commissioner at the Shoreland Issues in 2006 Land Use Seminar on Thursday, September 21, 2006 at the Holiday Inn, Detroit Lakes, MN. (Knutson, Salminen), carried.
- 8. Karen Mulari and Barry Nelson will be on the Canvassing Board for elections on Thursday, September 14, 2006 at 9:00 a.m.
- 9. It was moved and seconded to approve the attendance of any Commissioner at the 2006 AMC Annual Conference Step Up to the Plate on December 4-6 at the Mayo Civic Center, Rochester (Nelson, Knutson), carried.

Auditor

1. It was moved and seconded to approve a New Tobacco License for Billy Wischnak, Outer Limits, Lake View Twp. (Bristlin, Salminen), carried.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims (Knutson, Salminen), carried.
2. County Attorney, Joe Evans, presented his budget request to the Finance Committee.
3. Human Services: Capital Purchase request for (2) Office Chairs in the total amount of \$940.76 (66% re-imburseable) was recommended to approve; Personnel Request to hire a full-time Administrative Assistant from the Merit System pool list. This will be in lieu of prior approval of a part-time Administrative Assistant. Recommend to approve; and information only for Transit Bus Purchase as Resolution No. 01-06-2J was previously passed approving the purchase of a Transit Bus.
4. 2007 Maximum Levy Discussion: The Resolution was submitted earlier on the Agenda.
5. Carolyn Drude/Ehlers: Presented (3) Options for funding of the Courthouse Expansion Project.
6. Discussion: West Central Juvenile Center: Commissioner Barry Nelson informed the Committee that the daily fee will increase from \$170 to \$175.
7. Veteran's Services Officer. Resolution No 09-06-2G to hire a Veteran's Services Officer was presented to the County Board for consideration.

NRM

1. It was moved and seconded to approve the Snowmobile Trail Agreements between the State of Minnesota and the Wolf Pack Snowmobile Club in the amount of \$14,400 for the operation and maintenance of the Wolf Pack Snowmobile Trail for the 2006-2007 season; and between the State of Minnesota and the Winter Wonderland Snowmobile Trail in the amount of \$78,000 for the operation and maintenance of the Winter Wonderland Snowmobile Trail for the 2006-2007 season (Salminen, Bristlin), carried.
2. It was moved and seconded to appoint Commissioner Mulari as the County Commissioner to the Master Plan Development (temporary) Committee Roster and to approve the Committee list: Hank Ludtke, Frazee Park District; Tom Gulon, Detroit Lakes Park District; Kathleen Froelich, Burlington Township Board; Kent Wolf, Adjoining Landowner; Jerry Schram, Citizen-at-large; Del Bergseth, Becker County Park Board; and Mark "Chip" Lohmier, Becker County Parks Department (Salminen,

Nelson). The motion was amended to add Commissioner Bristlin to the Committee (Knutson, Nelson), carried. The original motion was then carried with the amendment.

Human Services

1. It was moved and seconded to accept the Family Services, Adult Services and Probation Placement Reports (Salminen, Bristlin), carried.
2. It was moved and seconded to approve the Human Services Claims (Salminen, Knutson), carried.
3. It was moved and seconded to approve the following Purchase of Services Agreements (Salminen, Bristlin), carried.

Ecumen (Emmanuel Community)	Frazer Care Center
Ghose Runner Errand Services	Golden Manor
Greenwood Connections	Lifeline Systems
MeritCare Home Care	Northern Safety and Security
Northern Safety and Security	St. Joseph's Area Health Services
The Orenda Corp (Care 2000)	Behavioral Health Associates
4. It was moved and seconded to pass Resolution No. 09-06-1B, to reclassify the part-time Administrative Assistant position in the Human Services Department to full-time and to fill the vacancy due to a retirement from the Merit System pool list (Salminen, Bristlin), carried.
5. It was moved and seconded to approve the Community Health Claims (Knutson, Nelson), carried.
6. It was moved and seconded to accept and approve the Public Health Preparedness Agreement Amendment (Salminen, Knutson), carried.
7. It was moved and seconded to approve the Detroit Lakes Public School Agreement (Salminen, Bristlin), carried.
8. It was moved and seconded to approve the Transit Claims (Knutson, Salminen), carried.
9. It was moved and seconded to pass Resolution No. 09-06-1A, in support of the 2006 Comprehensive Economic Development Strategy for West Central Minnesota (Nelson, Bristlin), carried.

Planning & Zoning

1. It was moved and seconded to approve the Change of Zone from Agricultural to Residential request from Scott Busker. This was tabled by applicant from the October 25, 2006 County Board Meeting. This is a 2.3 acre House Tract on Section 5, Twp., 138, Range 43, Cormorant Twp. (Knutson, Salminen), carried.
2. It was moved and seconded to deny the plat from Scott Busker for Section 5, Twp. 138, Range 43, Cormorant Twp. (Salminen, Knutson), carried.
3. It was moved and seconded to approve the Grant of Wetland Protection Easement and Special Protection Easement between Future Generations, LLC, a Minnesota Limited Liability Company, Grantor, and Becker County, a political subdivision of the State of Minnesota, Grantee. An easement for conservation purposes over, under and across that part of Government Lot 5 of Section 32, Township 139 North, Range 42 West of the Fifth Principal Meridian in Becker County, Minnesota, which lies easterly of a Dedicated Public Road as dedicated in the plat of Brittany Beach, said plat is on file and of record in the office of the Recorder in said County (Nelson, Bristlin), carried.
4. It was moved and seconded to pass Resolution No. PZ 09-06-1C, based on the Environmental Technical Panel recommendation and findings of fact that the Board of County Commissioners declares the need for an EAW on the Eagles Landing Preliminary Plat on Rock Lake, Sections 20 & 21, Holmesville Township (Nelson, Bristlin), carried.

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