

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, February 13, 2007
LOCATION: Board Room, Courthouse All Present

Agenda

1. It was moved and seconded to approve the Agenda (Knutson, Mulari), carried.
2. It was moved and seconded to approve the Minutes of January 23, 2007 (Knutson, Salminen), carried.

Commissioners

1. Open Forum:
 - a. Gerry Schram spoke in favor of giving a 5-year tax abatement to Lucky Dog. This item will be on later on the Agenda.
 - b. Rand Schaper spoke concerning Wildwood Resort that he is purchasing. He would like to sell 25% ownership in the cabins but still keep as a resort. He would like to meet with the Ordinance Committee to change the ordinance. Commissioner Nelson stated that the Ordinance Committee hasn't met this year but one is scheduled, and this could be put on the Agenda. Commissioner Knutson has talked with Patty Johnson, Planning & Zoning about the issue. Rand would agree to help if needed and felt it would be important to gain input from the State.
2. Reports & Correspondence:

Commissioner Knutson Reports:

 - a. Highway Committee Meeting. Discussion of bids for plowing, blading and mowing. We may have a new blading contractor.
 - b. Environmental Committee Meeting discussion of different improvements at the landfill, and they are looking at replacing a tractor for moving trailers.

Commissioner Nelson Reports:

- a. Parking Ramp Project is progressing with the City and will go to bid soon. Redesign of vacated Courthouse space is going well and will be presented to the full Board soon.
- b. Detroit Lakes Ag Chamber Meeting.
- c. Sunnyside Care Center Meeting. Discussion of shoreland issues with the Department of Natural Resources. The shoreline could be improved either by organic or rock breaks and may be able to use grant dollars.
- d. Planning & Zoning Septic Meeting. Discussion of lakes that have high levels will need to provide Certificate of sewer compliance if older than 5-years.

Commissioner Salminen Reports – None at this time.

Commissioner Mulari Reports:

- a. Association of Minnesota Counties Futures Meeting. Government needs to think outside the box for ideas to discuss.
- b. 100 Acre Park Meeting. Discussion of selling parts of newly purchased property for access to the park. What is our intent? Determine where the access and parking should be.

Commissioner Bellefeuille Reports:

- a. Area Agency on Aging Meeting. Discussion of baby boomers retiring and what steps to take to prepare.
- b. Mahube Committee Meeting. Discussed current audit.

3. Appointments:

- a. It was moved and seconded to appoint Jeff Moritz to the Cormorant Lakes Watershed District Board of Managers (Nelson, Knutson), carried.
 - b. It was moved and seconded to appoint Kevin J. Olson to the Becker County Extension Committee for District IV (Bellefeuille, Knutson), carried.
 - c. It was moved and seconded to appoint Kip Moore to the Becker County Board of Adjustments (Nelson, Bellefeuille), carried.
 - d. It was moved and seconded to appoint Cheryl Hogie to the Becker County Extension Committee in the At Large Position (Nelson, Salminen), carried.
4. AMC Days at the Capitol attendance was discussed. It was moved and seconded to approve any Commissioner's attendance at the Association of Minnesota Counties 2007 Legislative Conference on March 28 – 29, 2007 (Knutson, Mulari), carried.
5. Wild Rice Watershed District Project No. 42 was discussed, and it was moved and seconded to approve any Commissioner's attendance at the Soil & Water Meeting at their offices on Wednesday, March 21, 2007 at 8:00 a.m. where this project will be discussed (Mulari, Knutson), carried.

Auditor-Treasurer

1. It was moved and seconded to approve Gambling Permits for Cormorant Lions Club for Raffle at Cormorant Community Center, 10929 County Hwy. #5, Pelican Rapids, MN, 56572, Cormorant Township on May 12, 2007; and Cormorant Lions Club for Raffle at Cormorant Community Center, 10929 County Hwy. #5, Pelican Rapids, MN, 56572, Cormorant Township on September 28, 2007 (Salminen, Bellefeuille), carried.

2. It was moved and seconded to approve a New On/Sale Liquor License, including Sunday Sales for Cody A. Parr, TF Boonies (formerly Corner Cantina) 24995 County Road 6, Detroit Lakes, Lake View Township (Salminen, Nelson), carried.
3. It was moved and seconded to approve a New Off/Sale 3.2 Beer License for Cody A. Parr, TF Boonies (formerly Corner Cantina) 24995 County Road 6, Detroit Lakes, Lake View Township (Salminen, Bellefeuille), carried.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims (Salminen, Knutson), carried.
2. Human Services Personnel Request is on later on the Agenda.
3. Sheriff. It was moved and seconded to approve the Capital Purchase Request for File Cabinet Purchases for the Jail in the amount of \$1,564.50 and Shower Valve Updates for the Jail in the amount of \$3,614.30 (Salminen, Bellefeuille), carried.
4. Highway Agreement/Hwy 10 Project will be on later on the Agenda.
5. IT Intern Request. It was moved and seconded to approve to hire an intern for the IT Department totaling 300 hours at \$10 per hour (Salminen, Mulari), carried.
6. It was moved and seconded to contract with the City of Detroit Lakes to move existing fiber lines for both Human Services and the Highway Department. The cost per month will be \$600 (increased from \$500) and installation is \$7,000 (Salminen, Knutson), carried.
7. It was moved and seconded to pass Resolution No. 02-07-1E, requesting the Becker County Housing and Economic Development Authority consider the issuance of Public Facility Lease Revenue Bonds totaling \$6,395,000 (Salminen, Mulari), carried.
8. Lake Agassiz Library letter received was discussed. They indicated that the estimated cost of \$25,000 for steam heat is not counted as indirect costs to offset the State funding requirements.
9. Cash Comparison and Investment Summary for December were presented.
10. 2006-2008 Cost Allocation Plan. It was moved and seconded to accept the contract with DMG low quote of \$4,750 per year for the service (Mulari, Knutson), carried.
11. The Historical Society was discussed regarding representation from the County Board.

Assessor

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

Parcel No.	Tax District	Request for Abatement	Amount
R06.0833.016	Cormorant	Disaster	\$ 296
R17.0276.001	Lake Eunice	Assessment Error	22
R08.1149.000	Detroit	Annexed Parcel Error	1,662
R17.1106.000	Lake Eunice	2003 Tax	140

Human Services

1. It was moved and seconded to accept the Family Services and Probation Report (Salminen, Mulari), carried.
2. Nancy Nelson, Administrator, Human Services, was recognized for taking part in the Polar Plunge this past weekend.
3. It was moved and seconded to accept the Adult Services Report (Salminen, Mulari), carried.
4. It was moved and seconded to approve the Purchase of Service Agreement with Recovery Works to provide Outpatient Chemical Dependency Treatment in the Becker County Maximum Security Jail (Mulari, Salminen), carried.
5. It was moved and seconded to approve the Purchase of Service Agreement with Emmanuel Community for Senior Coordinator Services (Mulari, Salminen), carried.
6. It was moved and seconded to approve the Purchase of Service Agreement with Lakes Homes for Adult Foster Care, Adult Day Care, Personal Care Assistance Services, Person Support Services, Respite Care and Supportive Living Services for Adult and Children (Salminen, Mulari), carried.
7. It was moved and seconded to approve the Purchase of Service Agreement with Delores Ladwig for Adult Foster Care (Salminen, Mulari), carried.
8. It was moved and seconded to approve the Purchase of Service Agreement with Medica to provide Minnesota Senior Health Options services for Medica participants (Salminen, Mulari), carried.
9. It was moved and seconded to approve the Purchase of Service Agreements with Children's Mental Health/Interagency Agreements: Stellher/Independent School Dist. #22; Stellher/Independent School Dist. #23; Independent School Dist. #22; Lakeland/Independent School Dist. #22; and Independent School Dist. # 23 (Salminen, Mulari), carried.

10. It was moved and seconded to approve the Human Services Claims (Salminen, Mulari), carried.
11. It was moved and seconded to approve the Lakes Counseling Center Agreement with Community Health to provide classes at Lakes Counseling Center and to be reimbursed at a rate of \$45 per hour for nurse and prep time (Mulari, Salminen), carried.
12. It was moved and seconded to pass Resolution No. 02-07-1C, to reclassify the status of the current (2) part-time RN Positions to full-time due to the workload within the Community Health Unit of Human Services (Mulari, Salminen), carried.
13. It was moved and seconded to approve the Community Health Claims (Salminen, Mulari), carried.
14. It was moved and seconded to approve the Transit Claims (Salminen, Knutson), carried.

Sheriff

1. It was moved and seconded to continue to contract with housing the Inmate Construction Work Crew individuals at the Minimum Security Jail for a two year fiscal time frame 2008 and 2009 increasing payment from \$52 per day per inmate to \$54 per day per inmate (Salminen, Bellefeuille), carried.

Western Area City County Co-op

Laurie Mullen presented the Becker County Sheriff's Department with 12 Defibrillators to carry in the squad cars. Laurie also gave an update on a workshop to be held the end of March for exploited children.

Public Hearing: EDA/Tax Abatement/Guy Fisher

1. It was moved and seconded to open the Public Hearing (Bellefeuille, Salminen), carried.
2. Linda Livingston Wiedewitsch, owner of Lucky Dog, was present to answer questions and to give an update on the business. Linda's request is for a tax abatement for a five-year period estimated to be not to exceed \$23,000. The Board held discussion and Gerry Schram spoke in favor of the request.
3. It was moved and seconded to close the Public Hearing (Mulari, Bellefeuille), carried.
4. It was moved and seconded to pass Resolution No. 02-07-1F, approving the Tax Abatement and Business Subsidy Agreement between Becker County and Lucky Dog Boarding & Training Center, LLC, a Minnesota limited liability company, provided

the County Attorney approves of the contract, as it will enhance the County tax base. The proposed term of the abatement will be for five years and estimated not to exceed more than \$23,000 (Knutson, Mulari), carried.

Highway

1. It was moved and seconded to pass Resolution No. 02-07-1D, authorizing to enter into MNDOT Agreement No. 90362-R with the State of Minnesota, Department of transportation to provide payment by the County to the State of the County's share of the costs of the grading, concrete and bituminous surfacing, signal systems, concrete curb and gutter, concrete walk and driveway pavement and turf establishment construction and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 10 from 0.24 miles west of Trunk Highway No. 59 to 0.19 miles southeast of County State Aid Highway No. 53 and on Trunk Highway No. 59 from 0.37 miles south of Trunk Highway No. 10 to 0.22 miles north of Trunk Highway No. 10 within the corporate limits of the City of Detroit Lakes under State Project No. 0301-47. Amount shown on the Agreement as Accounts Receivable in the amount of \$232,181.53 (Salminen, Bellefeuille), carried.

The Meeting was Recessed for Lunch and reconvened at the Graystone Hotel at 1:30 p.m. for a Goal Setting Session with the County Board and Department Heads.

There being no further business, the Meeting was adjourned at 4:00 p.m.

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

/s/ Barry Nelson
Barry Nelson
Board Chair