

REGULAR MEETING AS POSTED  
BECKER COUNTY BOARD OF COMMISSIONERS  
DATE: Tuesday, May 08, 2007 at 8:15 a.m.  
LOCATION: Board Room, Courthouse All Present

Agenda

1. It was moved and seconded to approve the Agenda with the addition of the Tour of the Jail and Minimum Security Building from 11:00 to 12:00 Noon (Knutson, Mulari), carried.
2. It was moved and seconded to approve the Minutes of April 24, 2007 (Mulari, Salminen), carried.

Commissioners

1. Open Forum:
  - a. Chuck Church, resident of Red Top Road area has two concerns: 1) Whatever it takes to move Red Top Road is o.k., but need to consider property owners costs; 2) Message from Don Rooney – no cul de sac in front of his house.
  - b. Dave Peterson, resident of Red Top Road area. If road is moved, will his driveway be extended? Will his abstract be brought up-to-date; otherwise, doesn't see a problem.
  - c. Jim Noonan, resident of Red Top Road area. He is not opposed to the building project but is concerned regarding Red Top Road becoming a rambling road.
  - d. Ron Zuberbien, property owner. Objects to Proposal 1, and has a question as to road location. Would it be a road-way, drive-way or lane, and would the Township maintain? Also, concerned about mail delivery. Proposal 2, the road itself would be o.k. as long as questions are answered.
  - e. Steve Stenerson, property developer. It is not his intent to cause problems for neighbors. He suggests Proposal No. 2, and he will provide quit claims on affected property.
  - f. Commissioner Salminen asked about the feelings of the Township Board; Commissioner Mulari suggested that the five persons speaking at the Open Forum attempt to reach an agreement; and Commissioner Knutson asked if he could see a sketch of what Mr. Stenerson is proposing.

2. Reports & Correspondence:

Commissioner Bellefeuille Reports:

- a. Attended the Labor Management Committee ditch clean-up on May 1.

Commissioner Knutson Reports:

- b. Attended the Environmental Committee Meeting. The mobile collection was successful at Wolf Lake. Rod Ambrose spoke at the Committee meeting reference landfilling or incineration.
- c. Attended the Highway Meeting. The bid opening was held. Highway is on the Agenda later today.

Commissioner Nelson Reports:

- a. Received an invitation to the Buchel Waterfowl Production Area celebration on June 1, at 11:00 a.m.
- b. Thanks to Brian C. Berg, County Administrator, for all the work on the many projects going on in the County.

Commissioner Salminen Reports:

- a. Attended the Humane Society's Open House and reported on the nice facility.
- b. Attended the Labor Management Committee ditch clean-up on May 1.

Commissioner Mulari Reports:

- a. Attended the Habitat for Humanity ground breaking ceremony.
- b. Attended the Human Services Meeting. Human Services is on the Agenda later today.
- c. Attended the Labor Management Committee ditch clean-up on May 1.
- d. The AMC District IV Conference is on June 1, in Fergus Falls.
- e. Environmental Committee reported by Commissioner Knutson

Brian C. Berg, County Administrator, Reports:

- a. The Transit Building construction will start this week and is expected to be finished by July 17, 2007.
  - b. Parking is still an issue. The parking ramp is in the mix, but we are reviewing other options and may need another meeting.
  - c. Courthouse Expansion is progressing with some challenges.
2. Commissioner Nelson received an invitation to the Becker County Corrections Advisory Board Meeting on May 14, at 1:30 p.m., Wells Fargo Bank Building. It was moved and seconded to appoint Commissioner Bellefeuille to the Committee (with per diem) to replace Commissioner Nelson (Nelson, Salminen), carried.

Auditor – Treasurer

1. It was moved and seconded to approve an Annual Tobacco License for Fair Hills, Inc., c/o Beth Schupp, Wildflower Golf Course, Lake Eunice Twp. (Salminen, Bellefeuille), carried.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims, with the following qualification:  
Over 90 day approval: Claim for Lakeland Mental Health through Court Administration (Salminen, Knutson), carried.
2. IT Department Capital Purchase. It was moved and seconded to approve the second quarter computer purchases: Sheriff’s Department – (2) new Computers and (4) Monitors; Housing/EDA – (1) new Computer; Human Services – (1) new Computer and (1) Monitor and Recorder’s Office – (2) new Computers and (1) Monitor; and County Administrator – (1) new Laptop (Salminen, Bellefeuille), carried.
3. Highway Capital Purchase and Bid Opening. Recommended to continue process and will be formally addressed later on the Agenda.
4. Cash Comparisons and Investment Summaries for March were presented.
5. It was moved and seconded to approve the purchase of (12) Bollards for the Transit Building at the cost of \$1,163 (Salminen, Mulari), carried.
6. Parking Ramp Bids. Holding another meeting on the third Tuesday of the month was discussed. Brian Berg will check with Joe Evans, County Attorney, for correct action.

Assessor

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

Parcel No.	Tax District	Request	Amount
R04.0043.000	Callaway	Homestead Correction	\$ 210
R04.0032.001	Callaway	Homestead Correction	46
R15.0229.000	Height of Land	Classification Error	2,372
R16.0221.003	Holmesville	Classification Error	60
R16.0183.000	Holmesville	Classification Error	(4)
R20.0419.000	Maple Grove	Local Option	-
R21.0075.000	Osage	Homestead Correction	94
R32.0163.000	Sugar Bush	Assessment/Homestead	174

Human Services

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

Children’s Services Monthly Report and the Adult Services Report

2. It was moved and seconded to accept the Children's Services Monthly Report and the Adult Services Report (Knutson, Mulari), carried.
3. It was moved and seconded to approve the Human Services Claims (Salminen, Bellefeuille), carried.
4. It was moved and seconded to approve the Community Health Claims (Salminen, Nelson), carried.
5. It was moved and seconded to approve the Mutual Aid Agreement between Becker County and Minnesota State Community and Technical College stating the facilities at the College would be available to use for the purpose of a mass clinic in the event of a health emergency (Mulari, Salminen), carried.
6. It was moved and seconded to approve the Local Public Health Act Funding Assurances and Agreements which assures the Minnesota Department of Health that the funding provided is used according to Minnesota Statute and purpose intended (Salminen, Mulari), carried.
7. It was moved and seconded to approve the Transit Claims (Salminen, Knutson), carried.

#### Emergency Management Joint Powers Agreement for Region 3.

1. It was moved and seconded to approve the Joint Powers Agreement as recommended by Minnesota Counties Insurance Trust to manage liability issues for Emergency Managers (Salminen, Bellefeuille), carried.

#### Planning & Zoning

1. It was moved and seconded to approve the request from Steve Stenerson for a change of zone from agricultural to residential and approval of a certificate of survey for two tracts of land with the stipulations: 1) Township road is to be moved back within one year of site permit issuance; to create 70 ft. building site depth on Tract A and 110 ft. building site depth on Tract B; 2) Developer is responsible for cost incurred for road relocation; 3) Any land on the riparian side of the road will be quit claimed to the current property owners of the 2 south lots; and 4) If both developmental lots are sold as one, the road does not need to be moved (Mulari, Bellefeuille), carried.  
Commissioner Nelson thanked everyone for attending the meeting.

#### Highway

1. It was moved and seconded to pass Resolution No. DOH 05-07-1A, approving acceptance of the low bid in the amount of \$938,549.84 from Lakes Paving, Inc. for Project SAP 03-656-01 (CSH 56) (Salminen, Knutson), carried.

2. It was moved and seconded to pass Resolution No. DOH 05-07-1B, approving acceptance of the low bid in the amount of \$2,401,050.63 from Mark Sand & Gravel Co. for Project CSAH 37 & 143, CR 124) Project SAP 03-637-17, SP 03-596-01 & SP 03-743-01 (Salminen, Bellefeuille), carried.
3. It was moved and seconded to add the purchase of cabling and conduit for the new Smokey Hills Sheriff's Radio Tower (Finance Committee) to the Highway Agenda (Salminen, Knutson), carried.
4. It was moved and seconded to approve the purchase of cabling and conduit for the new Smokey Hills Sheriff's Radio Tower (Mulari, Salminen), carried.

There being no further business, the meeting was adjourned.

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

/s/ Barry Nelson  
Barry Nelson  
Board Chair