

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, May 22, 2007 at 8:15 a.m.
LOCATION: Board Room, Courthouse

Agenda

1. It was moved and seconded to approve the Agenda with the addition of the Sunnyside Contract (Knutson, Mulari), carried.
2. It was moved and seconded to approve the Minutes of May 08, 2007 (Knutson, Mulari), carried.

Commissioners

1. Open Forum:
 - a. Teresa Murray spoke against the amendment to the existing Conditional Use Permit for Bruce Danielson. She reviewed the meetings leading up to this amendment. She wonders what he will do next as he has not followed the rules. Mr. Murray, Clarence Krogh and Alan Schaler were signed in but did not wish to speak.
 - b. Gary Larson spoke about a neighbor being out of compliance by having debris and garbage everywhere. Commissioner Knutson told Gary there is a court order and scheduled work is progressing.
2. Reports & Correspondence:

Commissioner Mulari Reports:

- a. Attended the Association of Counties Futures Meeting, and would like the Board to consider the following quote: "Vision without Action is merely a Dream; Action without Vision is just Passing Time; and Vision with Action can Change our World."
- b. DAC Meeting: There was a bid opening at the Development Achievement Center Building. It was decided to go with J.P. Structures as the contractor for the Building.
- c. 100 Acre Park Committee: Attended the 100 acre Tax-forfeit property meeting.
- d. Attended the Historical Society Meeting, John will present a report.

Commissioner Bellefeuille Reports:

- a. Historical Society Meeting: MMCDC Meeting met with Detroit Lakes Community Center proposing to do a feasibility study to look at options for either adding on or moving the Historical Society.

Commissioner Knutson Reports:

- a. Attended the 100 acre Tax-forfeit proposed park meeting and toured the property by four wheeler.
- b. Attended the White Earth Tribal ground breaking for the new Tribal Headquarters facility.

- c. Natural Resource Committee: Chip will be in later to ask about forming a committee for land use in Off/Hwy ATV use.
- d. Highway Committee: Brad will be in later and will cover topics.

Commissioner Nelson Reports:

- a. Sunnyside Care Center
 - 1. They will be interviewing administrators next week.
 - 2. They are doing rip-rap along the shoreline with help from STS workers.

Commissioner Salminen Reports:

- a. Attended a Human Services Meeting in St. Paul regarding Pandemic emergencies.
- b. Airport: Coordination with the City Council will occur in establishing a market value for Airport property.
- 3. Appointments – None at this time.
- 4. Building Update: Brian Berg
 - a. The Courthouse Building project is moving along well, but issues need continued coordination. It was moved and seconded to approve a Change Order for Roers Construction in the amount of \$8,556 (Salminen, Knutson), carried.
 - b. It was moved and seconded to approve a Change Order for the Transit Building in the amount of \$7,500 for removal and replacement of soil (Salminen, Mulari), carried.
 - c. It was moved and seconded to authorize the Building Committee to approve Change Orders for the Transit Building up to \$10,000 (Knutson, Mulari), carried.
 - d. It was moved and seconded to pass Resolution No. 05-07-2C, authorizing the County Administrator to reject all bids for the Parking Ramp, and authorized the County Administrator and Building Committee to continue to pursue options (Salminen, Knutson), carried.

Auditor – Treasurer

- 1. It was moved and seconded to approve the On & Off/Sale 3.2 Beer License Renewal for Donna M. Sindt, Pike Lake Resort & Campground, Round Lake Township (Bellefeuille, Salminen), carried.
- 2. It was moved and seconded to approve a Gambling Permit for the Humane Society of the Lakes to conduct a Raffle at the Hotel Shoreham on August 25, 2007 in Lakeview Township (Salminen, Bellefeuille), carried.
- 3. It was moved and seconded to approve a New On/Sale Intoxicating Liquor License (includes Sunday) for Steven D. Olmstead, New Owner, Bayview Bar & Grill in Lakeview Township (Bellefeuille, Salminen), carried.

4. It was moved and seconded to approve the New Annual Tobacco License for Steven D. Olmstead, Bayview Bar & Grill, Lakeview Township (Bellefeuille, Salminen), carried.
5. It was moved and seconded to approve a Seasonal Tobacco License Renewal for Donna M. Sindt, Pike Lake Resort & Campground, Round Lakes Township (Salminen, Bellefeuille), carried.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims with the following qualification:
Over 90 day approval: Curt's Lock and Key for services rendered in January but the first billing was not received until May 2, 2007 (Salminen, Knutson), carried.
2. Veterans Service Office. Recommend to continue the process of reallocating 100% of the shared position back to the Veterans Service Office, changing and reclassifying the Veteran's Service Officer into a supervisory role banded at B-3-1 and filling a part-time 24-hr/week Human Resources assistant banded at B-2-1. This will be formally addressed later on the agenda.
3. Sheriff. It was moved and seconded to approve to update the fire suppression system in the jail kitchen. The estimated cost of \$1,375 will cover changing the type of chemical and holding tank as well as updated detection equipment (Bellefeuille, Salminen), carried.
4. It was moved and seconded to approve to purchase supplies to replenish the evidence gathering kits for processing crime scenes at the cost of \$1,191.75 (Salminen, Bellefeuille), carried.
5. Highway Capital Outlay Request will be formally addressed later on the agenda.
6. Change Orders were addressed earlier on the Agenda.

Human Resources

1. It was moved and seconded to pass Resolution No. 05-07-2A, to shift hours from the Veterans Service/HR Assistant to the VS Office Manager due to the increased workload of the VS Office, and to reclassify the Veterans Service Officer position to Supervisory and therefore, reclassify the Band/Grade of this position due to the supervisory responsibilities of the Veterans Service Office Manager, creating a need for a part-time Human Resource Assistant due to the shifting in staff hours from Human Resources to Veterans Services (Salminen, Mulari), carried.

Sunnyside Care Center

1. It was moved and seconded to approve the contract agreement amendment between the Sunnyside Care Center & Becker County Jail and to continue with the past practice of a one-year contract. The current contract year is from November 1, 2006 through October 31, 2007. The new contract price will be \$35,220 (3%) increase for

the contract year and will be billed monthly at the rate of \$2,935 per month (Salminen, Mulari), carried.

Human Services

1. It was moved and seconded to approve the Human Services Claims with a clarification to look at the Claims List to see if an item was doubled (Salminen, Mulari), carried.
2. It was moved and seconded to accept the Case Load Trends and Applications (Salminen, Knutson), carried.
3. It was moved and seconded to approve the Community Health Claims (Salminen, Bellefeuille), carried.
4. It was moved and seconded to accept the Ridership Report (Salminen, Mulari), carried.
5. It was moved and seconded to approve the Transit Claims (Salminen, Knutson), carried.

Highway

1. It was moved and seconded to pass Resolution No. 05-07-2B, authorizing and directing the County Engineer to purchase two radio repeaters, one base station, five remote radio handsets, cable and antenna's at the State Contract quoted price of \$45,300 (Salminen, Knutson), carried.
2. Brad Wentz gave a construction update on the Highway 56 Project.

Assessor

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

PIN/reason	Tax Dist	Request for Abatement	Amount	Recommendation
R10.0220.000	Erie	Fire (local option)	\$ 34	
R24.0290.000	Richwood	Homestead Correction	1,288	Taxpayer stays with daughter in the winter.

Planning & Zoning

- 1) **FIRST ORDER OF BUSINESS:** Bruce Danielson. It was moved and seconded to concur with the Planning Commission to approve an amendment to the existing conditional use permit to allow an office, warehousing and storage for a construction business and allow warehousing and storage for an electrical business with the stipulation the building cannot be added onto the current building and no outside storage (Knutson, Salminen). The motion was amended to allow one two-sided 4 X 8

sign with up to two names (Mulari, Bellefeuille), carried. Roll Call Vote: Commissioner Knutson – Nay; Commissioner Salminen – Nay; Commissioner Mulari – Yea; Commissioner Bellefeuille – Yea; Commissioner Nelson – Yea. Teresa Murray spoke urging the Board to vote against the amendment request, and she wonders who will police the building to assure compliance. Amended motion carried.

- 2) **SECOND ORDER OF BUSINESS:** James O'Dell. Holmesville Township. It was moved and seconded to concur with the PC to approve the change of zone from agricultural to residential and approve a certificate of survey to allow two tracts of land, one 3.5 acres in size and one 1.7 acres in size based on the fact that it meets the criteria of the Zoning Ordinance and is not detrimental to the surrounding area (Salminen, Mulari), carried.
- 3) **THIRD ORDER OF BUSINESS:** Lorren Crawford and Mark Geihl: It was moved and seconded to concur with the PC to approve the change of zone from agricultural to residential and approval of a certificate of survey for two tracts of land, one being 1.5 acres in size and one being 2.3 acres in size with the stipulation that the location of the docks for both tracts be approved by the Department of Natural Resources (Salminen, Bellefeuille), carried.
- 4) **FOURTH ORDER OF BUSINESS:** Northern Resort Development. Tabled by applicant.
- 5) **FIFTH ORDER OF BUSINESS:** Final Plat of Baby Boomers. The preliminary plat was approved in January 2007. This approval was for a change of zone from agricultural to residential and the preliminary plat consisting of 6 lots based on the fact that the application is not a detriment to the surrounding area, with the stipulation that the plat include the conservation easement, walkway, docking as shown in the revised plan and all storm water be diverted to the north. It was moved and seconded to concur with the PC findings and recommendations to approve the final plat of Baby Boomers based on the fact that the final plat meets the criteria of the Zoning Ordinance and Subdivision Ordinance (Knutson, Salminen), carried.
- 6) **SIXTH ORDER OF BUSINESS:** Informational Meeting. The next meeting is scheduled for Thursday, June 14, 2007 at 8:00 a.m at the Planning & Zoning Office.

NRM

1. It was moved and seconded to approve establishing a Comprehensive Off Highway Vehicle Policy Committee consisting of 15 members for the purpose of recommending a policy for Off Highway Vehicle Policy and consider hiring a facilitator. (Mulari, Bellefeuille), 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