

REGULAR MEETING AS POSTED  
BECKER COUNTY BOARD OF COMMISSIONERS  
DATE: Tuesday, August 14, 2007 at 8:15 a.m.  
LOCATION: Board Room, Courthouse, All Present

Agenda

1. It was moved and seconded to approve one agenda addition: Highway Department regarding Gravel Crushing Contract at 11:30 am (Salminen, Knutson), carried.
2. It was moved and seconded to approve the Minutes of July 10, 2007 and the Minutes of August 7, 2007 (Knutson, Mulari), carried.

Commissioners

1. Open Forum:
  - a) Jerry Schram suggested the Commissioners hold a meeting during the County Fair next year to generate citizen interest in county government.
2. Reports & Correspondence:
  - a) Commissioner Knutson Reports:
    - i) Attended Environmental meeting. Two quotes for a new skid steer loader have been received. There will be a Regional Environmental meeting in Fargo this Thursday, August 16 from 10 a.m. to noon.
    - ii) Transfer station – wind damage to the doors; will evaluate the condition of the building.
    - iii) Highway – Brad will be in with a report.
  - b) Commissioner Bellefeuille Reports:
    - i) Pine to Palm tournament was a success.
    - ii) Council on Aging - has concerns with the 10,000 Lakes and the tax on the medical community. Summary reports will be submitted by the Sheriff's department.
  - c) Commissioner Salminen Reports:
    - i) None
  - d) Commissioner Mulari Reports:
    - i) Attended Environmental meeting – working towards expanded rural service.
    - ii) Association of Minnesota Counties – Futures Task Force meeting; the committee is asking the County to contribute ideas on our activities for innovative ideas to share with other counties.
    - iii) Parks and Recreation – looking for funding for bike and hiking trails; visited Gilbert ATV Park and evaluated pros and cons.
    - iv) EDA meeting - Bids for the project Supportive Housing Project were opened and are acceptable.
  - e) Commissioner Nelson Reports:
    - i) Sunnyside Nursing Home – positive article in the newspaper in reference to shoreline erosion; new administrator - Katie Lundmark
  - f) Discussion was held on the requested visitation to Bad Medicine Lake by three Commissioners to tour proposed lake development by Bruce Pearson. It was moved and

seconded to approve mileage for the visits to Bad Medicine Lake (Mulari, Salminen), carried.

3. City Utility Easement

- a) It was moved and seconded, with some discussion, to authorize the County Administrator to sign the easement with the City of Detroit Lakes which runs along the alley with the easement to include the distance from Holmes Street south which will include the public utilities for the Court House (Mulari, Salminen), carried.

4. Purchase Agreement for Courthouse Parking

- a) The purchase agreement is not ready for the Berean Baptist Church property. Negotiations continue. Last Thursday a topographical survey was done.

Auditor – Treasurer

1. Licenses & Permits

- a) It was moved and seconded to open the public hearing for licenses and permits (Knutson, Bellefeuille), carried.
- b) There were no comments from the public for the off sale liquor license.
- c) It was moved and seconded to close the public hearing for the Off-Sale Liquor License for Jody A. Beaudine – Lakes One Stop Shop LLC – Cormorant Township (Knutson, Mulari), carried.
- d) It was moved and seconded to approve the Off Sale Liquor License for Lakes One Stop Shop LLC (Salminen, Bellefeuille), carried.
- e) It was moved and seconded to approve the Seasonal Tobacco License for Lakes One Stop Shop LLC (Bellefeuille, Salminen), carried.
- f) It was moved and seconded to approve the gambling permit for the Northern Inn – Toad Lake Township – Resolution 08-07-1A (Salminen, Bellefeuille), carried.

Finance Committee Minutes

1. It was moved and seconded to approve the Finance Claims (Knutson, Salminen), carried.
2. It was moved and seconded to approve the purchase of 15 phones for completion of the new telephone system for the Sheriff's department (Salminen, Knutson), carried.
3. It was moved and seconded, with some discussion, to approve an additional \$21,248 to the Lake Agassiz Regional Library 2006 appropriation (Salminen, Nelson), carried.

Assessors

1. Abatements

- a) It was moved and seconded to approve two abatements – M06.8717.000, Cormorant, duplicate assessment, \$10.00 and M16.8104.000, Holmesville, assessment error, \$140.00 (Salminen, Mulari), carried.

Human Resources

1. Personnel Request – It was moved and seconded to approve the Human Resource request for one part-time custodian, Resolution 08-07-1B (Salminen, Knutson), carried.

## Human Services

1. Agenda Additions – None at this time.
2. It was moved and seconded to approve the Capital Improvement Expenditure request for six workstations in the amount of \$19,387.05 (Salminen, Nelson), carried.
3. It was moved and seconded to approve the request to hire a full-time Mental Health Social Worker due to resignation – Resolution 08-07-1C (Salminen, Mulari), carried.
4. It was moved and seconded to approve the Copier Lease to replace the copier at the front desk (Bellefeuille, Mulari), carried.
5. It was moved and seconded to approve the CK Home Health Care, Inc. service agreement (Salminen, Mulari), carried.
6. It was moved and seconded to approve the Stellher Human Services and Independent School District #23 interagency agreement (Salminen, Mulari), carried.
7. It was moved and seconded to approve the Stellher Human Services and Independent School District #22 interagency agreement (Salminen, Mulari), carried.
8. It was moved and seconded to approve the Frazee School District #23 renewal to jointly fund the provision of Family Community Support Services (Salminen, Mulari), carried.
9. It was moved and seconded to approve the Detroit Lakes District #22 renewal to jointly fund the provision of Family Community Support Services (Salminen, Mulari), carried.
10. It was moved and seconded to approve the White Earth Tribal Mental Health renewal agreement (Salminen, Mulari), carried.
11. It was moved and seconded after discussion to approve the Diamond Willow service agreement (Salminen, Mulari), carried.
12. It was moved and seconded to approve the Human Service Claims (Salminen, Knutson), 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, Mulari), carried.

## Natural Resources Management

1. Review August 9<sup>th</sup> OHV Policy Committee meeting
  - a) Discussion was held on the first meeting of the OHV Policy Committee. More information is wanted and a mission statement will be developed. The next meeting is August 23 at 7:00 pm to 8:30 pm.
2. OHV committee membership list.
  - a) Make sure the Tribe is represented in this process and the County's regulations mirror the Tribe's regulations.
3. Request to advertise for bids
  - a) It was moved and seconded to approve the Request to Advertise for Bids for class 5 gravel on the Mud Lake Spur County Forest Road located northwest of Shell Lake on Co. Hwy 26 (Salminen, Knutson), carried.

## Planning and Zoning Department

1. It was moved and seconded to remove the tabled conditional use permit application by Bruce Pearson (Salminen, Bellefeuille), carried.
2. Discussion was held on the Bruce Pearson conditional use permit application.
  - a) Speaking in opposition to the application was Ray Vilasic – neighbor who lives on Bad Medicine Lake. Natural shore is the best for closed basin lakes.
  - b) Speaking in opposition to the application was Chuck Church – Bad Medicine Lake resident. Planning and Zoning does a good job and it destroys public trust when their plans are over-ridden.
  - c) Speaking in opposition to the application was Roger Olson – natural beauty is very important on Bad Medicine Lake and the Planning Commission understands this important fact.
  - d) Speaking in opposition to the application was Dave Bartness – DNR Fisheries. The removal of the vegetated shoreline would increase runoff and pollution, sand will wash into the lake, and algae production will increase. The climate of the lake will change.
3. The original motion which was moved by Commissioner Salminen and seconded by Commissioner Bellefeuille was to approve the conditional use permit. This motion was withdrawn by Commissioner Salminen and the second was withdrawn by Commissioner Bellefeuille.
4. It was moved and seconded to concur with Planning and Zoning to deny the conditional use permit application by Bruce Pearson (Salminen, Bellefeuille), carried.

## Economic Development

1. West River Town Homes – Resolution 08-07-1D
  - a) Discussion was held on the resolution to implement the West River Townhome project for a 12 unit housing complex serving families with minor children. The project is for long term rentals for families who will apply through Mahube. Mahube will screen and verify applicants.
  - b) It was moved and seconded to approved Resolution 08-07-1D (Salminen, Knutson), carried.

## Highway

1. Gravel Crushing Contract – Resolution 08-07-1E
  - a) It was moved and seconded after discussion to approve Resolution 08-07-1E (Salminen, Knutson), 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