

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, January 22, 2008 at 8:15 a.m.
LOCATION: Board Room, Courthouse.

Agenda

1. It was moved and seconded to approve the agenda with one change; remove Environmental Services, White Goods Processing Building-Contract to Construct at 9:20 a.m. (Mulari, Salminen), carried.
2. It was moved and seconded to approve the Minutes of January 8, 2008 (Salminen, Bellefeuille), carried.

Commissioners

1. Open Forum: No one wishing to speak.
2. Reports & Correspondence:
 - a) Commissioner Bellefeuille Reports:
 - i) Attended the WesMin meeting. Funding is available for 1,000 acres for new energy crops such as switch grass.
 - ii) Attended the Labor Management Committee meeting. The committee is considering auctioning his personal services to raise money for the Food Pantry in the near future.
 - b) Commissioner Salminen Reports:
 - i) Attended the Building Committee meeting. The project is progressing satisfactorily.
 - c) Commissioner Mulari Reports:
 - i) Attended the Land of the Dancing Sky Area Agency on Aging meeting. Talks were held on the addition of another region.
 - ii) Attended the Swift Task Force meeting. Burlington Northern has an in-kind matching grant to help with the project.
 - iii) Lakeland Mental Health purchased the previous Green's Plumbing building located at 928 8th Street.
 - d) Commissioner Nelson Reports:
 - i) The Lake Agassiz Library budget for next year has a deficit which they expect to make up. The Detroit Lakes Library has the largest number of volunteers in the area.
 - ii) Attended the Building Committee meeting also.
 - iii) Attended the Soil and Water meeting.
 - d) Commissioner Knutson Reports:
 - i) Attended the Finance Committee meeting. The equipment purchases for Highway were discussed.
 - ii) An Environmental Services meeting was held in Osage. The meeting was for discussing recycling ideas. The quote on the white goods processing building is pending.
3. It was moved and seconded to re-appoint Barry Nelson to the Lake Agassiz Regional Library Board; re-appoint the Commissioners to the Committee List keeping the same appointments as last year with three changes (1) Finance Committee remove Barry Nelson and add Harry Salminen, (2) Human Services Committee remove Barry Nelson and add Harry Salminen, and (3) Sheriff's Committee remove Harry Salminen and add Barry Nelson; and appoint

John Bellefeuille as representative to the WesMin Resource Conservation & Development (Bellefeuille, Mulari), carried.

4. It was moved and seconded to appoint Jeff Moritz to the Planning Commission District 5 which expired in 2007 (Nelson, Salminen), carried.
5. Steve Dalen and Kari Kujvava of the Wild Rice Watershed District gave a presentation. Mr. Dalen requested the Commissioners send a representative to the February 11, 2008 meeting to give input to the creation of a Water Management District.
6. It was moved and seconded to send Commissioner Barry Nelson as the representative for Becker County to the February 11, 2008 meeting requested by Steve Dalen of the Wild Rice Watershed District (Salminen, Bellefeuille), carried.
7. It was moved and seconded to approve attendance by all Commissioners to the Lakeland Mental Health Annual meeting on February 25, 2008 in Fergus Falls at the Big Wood Event Center (Mulari, Salminen), carried.
8. Information on County Days at the Capitol was presented to the Commissioners.

Human Resources

1. It was moved and seconded to approve Resolution 01-08-2I, Personnel Request to increase the County Administrator Administrative Assistant to 28 hours per week and to hire a replacement for Human Resource Assistant (Mulari, Salminen), carried.

Park & Recreation

1. It was moved and seconded to approve Resolution 01-08-2H, Limited Use Permit for Temporary Snowmobile Trail in the Detroit Lakes city Highway 10 construction zone (Mulari, Salminen), carried.

Auditor-Treasurer

1. It was moved and seconded to approve Resolution 01-08-2J, Height of Land Sportsman's Club Gambling Permit for a raffle on May 3, 2008, Height of Land Township (Salminen, Nelson), carried.
2. It was moved and seconded to approve a temporary 1 to 4 day on-sale Liquor License to Detroit Lakes Chamber of commerce for May 1, 2008 at Maplelag Resort on Little Sugar Bush Lake in Sugar Bush Township (Nelson, Bellefeuille), carried.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims with the addition of three over 90 day approvals (1) Community Coop missed fuel bill, (2) MN County Attorney's Association, DWI Satellite Training 9/27/07, and (3) Ray Stordahl reimbursement and per diems (Bellefeuille, Mulari), carried.
2. It was recommended by the Finance Committee to approve the Highway purchases for Final Acceptance - Resolution 01-08-2A, Final Acceptance - Resolution 01-08-2B, Final Acceptance - Resolution 01-08-2C, Capital Improvement - Resolution 01-08-2H and Capital Improvement - Resolution 01-08-2F and to not recommend Capital Improvement, Motor grader, Resolution 01-08-2E.

3. It was recommended by the Finance Committee to approve Resolution 01-08-2I, Personnel Request for a replacement due to a resignation.

Highway

1. It was moved and seconded to approve Final Acceptance, SAP 03-656-01, Resolution 01-08-2A for final payment in the amount of \$49,964.35; Final Acceptance, SP 03-622-29 and 03-624-07, Resolution 01-08-2B for final payment in the amount of \$51,485.97 and Final Acceptance, SAP 03-599-24 and 03-642-04, Resolution 01-08-2C for final payment in the amount of \$10,551.73 (Salminen, Bellefeuille), carried.
2. Capital Improvement, Motor grader, Resolution 01-08-2E was removed from the agenda.
3. It was moved and seconded to approve Capital Improvement, Radios, Resolution 01-08-2G to purchase two Motorola 110 Watt VHF Mobile Radios (Bellefeuille, Salminen), carried.
4. It was moved and seconded to approve Capital Improvement, ¾ Ton 4X4 Crew Cab, Resolution 01-08-2F off the State Bid in the amount of \$23,800 (Salminen, Nelson), carried.
5. It was moved and seconded to approve Vacation of ROW/Foltz Property, Resolution 01-08-2D in Section 21, Township 139 North Range 41 West, the first piece contains .28 of an acre and the second piece contains 136 square feet (Salminen, Bellefeuille), carried.

Human Services

1. It was moved and seconded to approve the HCBS Contract Modifications to Golden Manor Corporation, Nutrition Service, Inc, Emmanuel Community, CK Home Health Care, Divine House, Inc., Ghost Runner, LLC, Merit Care Home Care, New Dimensions Home Health, North Star Nursing, St. Joseph's Area Health, and Diamond Willow (Salminen, Mulari), carried.
2. It was moved and seconded to approve the Purchase of Service Agreements, Becker County Development Achievement Center (Mulari, Salminen), carried.
3. It was moved and seconded to approve the Purchase of Service Agreements, Meridian Services (Mulari, Salminen), carried.
4. It was moved and seconded to accept the Child and Family Services Report (Mulari, Salminen), carried.
5. It was moved and seconded to accept the Adult Services Report (Salminen, Mulari), carried.
6. It was moved and seconded to accept the Financial Assistance Report (Salminen, Mulari), carried.
7. It was moved and seconded to accept the Children Services Reimbursement Report (Salminen, Mulari), carried.
8. It was moved and seconded to approve the Human Services Claims (Mulari, Salminen), carried.
9. It was moved and seconded to approve the Community Health Claims (Mulari, Salminen), carried.
10. It was moved and seconded to approve the Transit Claims (Mulari, Salminen), carried.
11. Commissioner Mulari requested a report on the Public Health Board responsibilities of the Board of Commissioners to be presented at a future meeting.

Veterans Services

1. The Veteran Administration Report for the year 2007 was presented. There was a 21% increase over 2006 in business. 2,201 clients were assisted in 2007. The total expenditures were \$14,827,377.48 in 2007. Federal dollars are expected to increase as Becker County has 3,300 veterans registered in their system. A summary of the accomplishments for the past year were presented with expectations for the coming year.

Planning and Zoning

1. There were no additions to the agenda.
2. Planning Commission Recommendations, January 15, 2008: First Order of Business: Aletha Olson. It was moved and seconded to concur with Planning and Zoning to approve the change of zone from agricultural to residential and the preliminary plat consisting of six lots based on the fact that the request meets the criteria of the Zoning Ordinance and Subdivision Ordinance and is compatible with the surrounding area (Salminen, Mulari), carried.
3. Second Order of Business: Holly and Judith Bergstrom. The request for a conditional use permit in Holmesville Township was tabled by the applicant.
4. Third Order of Business: Philip and Nichelle Schloemer. It was moved and seconded to concur with Planning and Zoning to approve a conditional use permit to allow a maximum number of three horses on the property based on the fact that the use would not be detrimental to the surrounding area (Nelson, Mulari), carried.
5. Fourth Order of Business: William and Teresa Jensen. It was moved and seconded to concur with Planning and Zoning to approve an after the fact conditional use permit to allow a commercial transportation/trucking business based on the fact that the use would not be detrimental to the surrounding area with the stipulations: the maximum number of semi tractors to be on the property is five (four of which are owned by Jensen); and the maximum number of trailers to be on the property is seven (six of which are owned by Jensen) (Salminen, Bellefeuille), carried.
6. Fifth Order of Business: Final Plat of Grant View Estates of Nelson Lake. It was moved and seconded to concur with Planning and Zoning to approve the final plat, First Supplemental Common Interest Community Plat for CIC Number 42, Grand View Estates, based on the fact that everything is in order for final approval (Salminen, Mulari), carried.
7. Sixth Order of Business: Final Plat of Boot Lake Heights. It was moved and seconded to concur with Planning and Zoning to approved the final plat of Boot Lake Heights (Bellefeuille, Mulari), carried.
8. The 2007 Year End Report was presented and discussed.

There being no further business, the meeting was adjourned.

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

/s/ Larry Knutson
Larry Knutson
Board Chair