

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, April 8, 2008 at 8:15 a.m.

LOCATION: Board Room, Courthouse.

Agenda

1. It was moved and seconded to approve the agenda with the removal of the Human Services request for purchase of Champ software (Mulari, Bellefeuille), carried.
2. It was moved and seconded to approve the Minutes of March 25, 2008 (Nelson, Mulari), carried.

Commissioners

1. Open Forum: No one wishing to speak.
2. Reports & Correspondence:
 - d) Commissioner Bellefeuille Reports:
 - i) Attended the Juvenile Detention Center Committee meeting. Becker County was second in usage out of 13 counties. Becker County used 1,429 days out of the total 7,188 days. This was down from last year for Becker County with an average of 1,355 days.
 - ii) Attended the Safety Committee Meeting. Discussion was held on a possible location to depot unused items for Becker County departments to choose from before being auctioned. A suggestion was made to use the intranet and post photos on the Becker County web site.
 - a) Commissioner Salminen Reports:
 - i) Nothing to report.
 - b) Commissioner Mulari Reports:
 - i) Attended Environmental Services meeting. The committee is reviewing the transfer station campus and how to make it more efficient. Also looking at the recycling program and how to make it more cost effective.
 - ii) Attended the Human Services Committee meeting. Discussion was held on the West Central Multi-County Secured Treatment Facility. A decision was made to continue in-house treatment and to not participate in the regional facility.
 - c) Commissioner Nelson Reports:
 - i) Attended the Buffalo Red Watershed Advisory Board meeting. They reported on the Moorhead Project which is projected to start in the fall.
 - ii) Attended the Detroit Lakes Chamber Agricultural Committee meeting where grant writing was discussed.
 - iii) Attended the Clay County Board meeting. Discussion was held on the Board makeup of Wild Rice Watershed.
 - iv) Attended the Ada Wild Rice Watershed meeting. "A Time to Build" video was presented. A presentation was given on the Twin Valley Dam for flood control. State Rep. Kent Eken, and State Senators Rod Skoe and Keith Langseth were in attendance.
 - v) Attended the Building Committee meeting. Issues continue to be addressed on a weekly basis and are becoming more frequent as we close in on the end of the project.

d) Commissioner Knutson Reports:

- i) Attended the Highway Sub-Committee meeting. The County will be participating with Erie Township involving a otta seal project. A report was given on the frost tube points.
- ii) Attended the Environmental Affairs Committee meeting. A bid for scrap steel of \$118/ton has been received. The meetings with Townships are scheduled for the end of April or the first of May on recycling. They will have local collection sites again this year and the dates will be advertised soon.

Auditor/Treasurer

1. It was moved and seconded to approve the new on sale intoxicating liquor license for Swenson Mills LTD-DBA: Bleachers-Aaron Swenson, Lake View Twp. for the time period 5/1/2008 through 4/30/2009 (Salminen, Bellefeuille), carried.
2. It was moved and seconded to approve the on sale intoxicating liquor license renewals for (1) Richard Lynch-Hotel Shoreham, Lake View Twp.; (2) Gerald Hanson-Charlie's Bar & Supper Club, Height of Land Twp.; (3) Cormorant Pub Inc.-Patricia Maloney, Cormorant Twp.; (4) Wayne Crawford-Sunlite Bar & Grill, Detroit Twp.; (5) Jeffrey Krueger-Soo Pass Restaurant & Saloon, Lake View Twp.; (6) Forest Hills Golf & RV Resort-Robert Spizzo, Audubon Twp.; (7) Pit 611-Jay Olness, Lake Eunice Twp.; (8) Cormorant Inn & Suites-Kevin Karel, Cormorant Twp.; (9) Tri-Lakes Roadhouse Bar & Grill Inc.-Matthew Anderson, Cormorant Twp.; (10) Delhelm Inc.-Randy's Lake Eunice, Lake Eunice Twp.; and (11) Michael Mercil-Little Easy on the Green, Lake View Twp. for the time period 5/1/2008 through 4/30/2009 (Salminen, Bellefeuille), carried.
3. It was moved and seconded to approve the combination on & off sale intoxicating liquor license renewals for (1) Joy McNamara-County 17 Club Inc., Lake View Twp.; (2) Lance & Tam Highman-Northern Inn, Toad Lake Twp.; (3) Susan Rader-Toad Lake Store, Toad Lake Twp.; and (4) Curley's on Cotton Lake Inc.-Cari Hough, Erie Twp. for the time period 5/1/2008 through 4/30/2009 (Nelson, Salminen), carried.
4. It was moved and seconded to approve the off sale intoxicating liquor license renewals for (1) Patricia Maloney-Cormorant Bottle Shop, Cormorant Twp.; (2) Kim Bergley-The Boondocks, Height of Land Twp.; (3) Jody Beaudine-Lakes One Stop Shop Inc., Cormorant Twp.; and (4) John Johnson-Richwood Off Sale Inc., Richwood Twp. for the time period 5/1/2008 through 4/30/2009 (Bellefeuille, Salminen), carried.
5. It was moved and seconded to approve the on sale wine and strong beer renewals for (1) Fred Brower-Cedar Crest Resort, Maple Grove Twp.; and (2) K & T's Pub & Grub-Tamara Coats, Osage Twp. for the time period 5/1/2008 through 4/30/2009 (Salminen, Bellefeuille), carried.
6. It was moved and seconded to approve the temporary 1-4 day liquor licenses for (1) Detroit Lakes Lions Club at Soo Pass Ranch for Music Festival July 23-26, 2008, Lake View Twp.; and (2) Detroit Lakes Lions Club at Soo Pass Ranch for Music Festival August 6-9, 2008, Lake View Twp. (Nelson, Salminen), carried.
7. It was moved and seconded to approve the tubing business license renewals for (1) James & Cathleen Pihlaja-Charlie's Otter Tail tubing, Erie Twp.; and (2) Eddie Enger-Ed's River Run, Erie Twp. for the time period 1/1/08 through 12/31/08 (Bellefeuille, Mulari), carried.
8. It was moved and seconded to approve the 3.2 on sale beer license renewal for Gregg Johnson-Cormorant Lakes Sportsman's Club, Lake Eunice Twp. for the time period 5/1/2008 through 4/30/2009 (Nelson, Salminen), carried.

9. It was moved and seconded to approve the 3.2 off sale beer license renewals for (1) Bill Christlieb-Osage Country Market, Osage Twp.; (2) Pitt 611-Jay Olness, Lake Eunice Twp.; (3) Richard Lynch-Hotel Shoreham Inc., Lake View Twp.; (4) Gerald Hanson-Charlie' Bar & Supper Club, Height of Land Twp.; (5) Wayne Crawford-Sunlite Bar & Grill, Detroit Twp.; (6) Shirley Kalberer-County 6 BP & Bait, Lake View Twp.; (7) Richard Sherbrooke-Cormorant Store Inc., Cormorant Twp.; (8) Highway 59 Store-Rita Coalwell, Detroit Twp.; (9) Tri-Lakes Roadhouse Bar & Grill Inc.-Matthew Anderson, Cormorant Twp.; and (10) Delhelm Inc.-Randy's Lake Eunice, Lake Eunice Twp. for the time period 5/1/2008 through 4/30/2009 (Salminen, Bellefeuille), carried.
10. It was moved and seconded to approve the combination on & off 3.2 beer license renewals for (1) Fred Brower-Cedar Crest Resort, Maple Grove Twp.; (2) Robert Miller-Frazee Golf Inc., Burlington Twp.; (3) Ann Buelow-Jolly Fisherman Resort, Round Lake; (4) Jeffrey Krueger-Soo Pass Ranch, Lake View Twp.; (5) Allen Chirpich-The Hideaway Resort, Shell Lake Twp.; (6) Timothy Eischens-Two Inlets Country Store, Two Inlets Twp.; (7) Roger Nelson-Elbow Lake Store & Bar, Round Lake Twp.; (8) Michael Levin-Green Valley Golf, Cormorant Twp.; (9) Randy Blanford-Tamarac Resort, Sugar Bush Twp.; (10) K & T's Pub & Grub-Tamara Coats, Osage Twp.; (11) Bradley Swanson-Swanies, Cormorant Twp.; (12) Richard Bartelt-Four Corners, Erie Twp.; and (13) Rayna Tucker-Ice Cracking Lodge, Round Lake Twp. for the time period 5/1/2008 through 4/30/2009 (Bellefeuille, Salminen), carried.
11. It was moved and seconded to approve the seasonal tobacco license renewals for (1) Randal Levy-10,000 Lakes Festival LLC, Lake View Twp.; (2) Bradley Swanson-Swanies, Cormorant Twp.; and (3) Richard Lynch-Hotel Shoreham Inc., Lake View Twp. for the time period 5/1/08 through 10/31/08 (Nelson, Bellefeuille), carried.
12. It was moved and seconded to approve the gambling permits for (1) Cormorant Lakes Sportman's Club at the Conservation Center, Lake Eunice Twp., Resolution 04-08-1E; (2) Cormorant Lakes Sportsman's Club at the Pub, Cormorant Twp., Resolution 04-08-1F; (3) Cormorant Lakes Sportsman's Club at Pit 611, Lake Eunice Twp., Resolution 04-08-1G; (4) Cormorant Lakes Sportsman's Club at Swanies Resort & Campground, Cormorant Twp., Resolution 04-08-1H; and (5) Cormorant Lakes Sportsman's Club at Cormorant Inn & Suites, Cormorant Twp., Resolution 04-08-1I (Nelson, Bellefeuille), carried.
13. It was moved and seconded to approve the establishment and administration of an Absentee Ballot Board by the Becker County Auditor-Treasurer for all county conducted elections (Bellefeuille, Salminen), carried.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims including the over 90 day claim for DL Newspapers for \$1,690.83 (Salminen, Bellefeuille), carried.
2. A cash comparison and investment summary for February was presented.
3. It was recommended by the Finance Committee to approve the low bid for the wild life seed quotes for Natural Resource Management.
4. It was moved and seconded to approve moving forward with the Aggregate Tax Audit (Salminen, Nelson), carried.
5. It was moved and seconded to approve for Environmental the purchase of equipment to remove hazardous waste from appliances for \$1,597.68 (Salminen, Mulari), carried.

6. It was moved and seconded to approve for Environmental the addition of windows to the building which is currently being constructed for an additional \$1,962 (Bellefeuille, Mulari), carried.
7. It was moved and seconded to approve for Information Technology (1) the purchase of a laptop computer for Human Services; (2) the purchase of switches for new construction for the Court House addition in the amount of \$6,000 and the purchase of a new switch for the current building for \$4,750; (3) employment of an intern for spring/summer for an approximate cost of \$3,800 (Salminen, Bellefeuille), carried.
8. It was moved and seconded to approve for Information Technology the purchase of a scanner/printer for the Recorder's office to complete plat scanning in the amount of \$15,000 (Nelson, Salminen), carried.
9. It was recommended by the Finance Committee to approve the Highway's Capital Improvement request for a wire feed welder.
8. It was moved and seconded to approve the low quote for landscaping the west side of the current Court House and the west side of the new addition including a sprinkling system from Luxury Landscaping and Lawn Care in the amount of \$9,311.25 (Salminen, Nelson), carried.
9. It was moved and seconded to approve closing on April 11 on the Church property including the Church, parsonage and the one house to be south of the parsonage plus demolition in the amount of \$539,502.85 (Salminen, Bellefeuille), carried.

Assessor

1. It was moved and seconded to approve the Abatement for PIN 06.0610.501-06.0610.503, 06.0610.505, 06.0610.506, 06.0610.508-06.0610.510, 06.0610.512, 06.0610.514-06.0610.525, Cormorant tax district in the amount of \$8,696 for plat law deferment (Salminen, Mulari), carried.
2. It was moved and seconded to approve the Abatement for PIN 16.0009.001 for \$158 and 16.0017.000 for \$(76), Holmesville tax district for an assessment error on 2008 taxes; PIN 17.0370.000 for \$322, Lake Eunice tax district for a classification error on 2008 taxes; PIN 34.0025.001 for \$(750) for a clerical error on 2008 taxes; PIN 49.2524.215, Detroit Lakes tax district to correct the legal description with no change in tax; and PIN 50.0044.000 for \$520, Frazee tax district for a classification correction (Nelson, Bellefeuille), carried.

Highway

1. It was moved and seconded to approve Resolution 04-08-1A, the Township of Erie and the County Engineer have agreed to coordinate State Aid Project 03-600-10 an aggregate base and otta seal surfacing project on Hubbel Pond Road (Salminen, Mulari), carried.
2. It was moved and seconded to approve Resolution 04-08-1C, the Commissioner of Transportation will transfer \$236,492.04 (all funds) in excess of two years apportionment into the Regular Construction Account (Nelson, Salminen), carried.
3. It was moved and seconded to approve Resolution 04-08-1D, the County Engineer is authorized to purchase a wire feed welder with aluminum welding package (Salminen, Mulari), carried.
4. A construction update was given. April 30th will be the bid opening date for projects.

Natural Resource Management

1. It was moved and seconded to approve the low bid on the wildlife seed quotes for 750 pounds of wild life seed from Audubon Coop Elevator Assoc. in the amount of \$1,890 (Salminen, Mulari), carried.

Human Services

1. It was moved and seconded to approve the Human Services Claims (Salminen, Mulari), carried.
2. It was moved and seconded to approve the out of state travel for training for Ronda Stock to attend the North Central Public Health Leadership Institute to be held in Jamestown, North Dakota (Nelson, Mulari), carried.
3. It was moved and seconded to approve the Community Health Claims (Salminen, Mulari), carried.
4. It was moved and seconded to approve the Transit Claims (Mulari, Salminen), carried.
5. On April 3, 2008, an Agreement was signed with the State of Minnesota and the White Earth Band for Child Protection cases. Becker County will be transferring five child cases per month for the next nine months to White Earth. All new cases will be transferred immediately to White Earth.

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