

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, April 22, 2008 at 8:15 a.m.

LOCATION: Board Room, Courthouse

Agenda

1. Meeting presided over by Chair Knutson. All Commissioners in attendance.
2. It was moved and seconded to approve the agenda (Mulari, Bellefeuille), carried.
3. It was moved and seconded to approve the Minutes of April 8, 2008 (Salminen, Bellefeuille), carried.

Commissioners

1. Open Forum: Gerry Schram spoke reference the Swift Plant Project in Frazee and provided pictures of the demolition.
2. Reports & Correspondence:
 - a) Commissioner Salminen Reports:
 - i) Attended the Building Committee meeting. Move in date for the Court House project is still May with more change orders to be approved.
 - b) Commissioner Mulari Reports:
 - i) Attended the Recovery Works Advisory meeting. Caleb Olson gave a presentation on how the program works including updates and success stories. This is the first year for the program and it has community involvement and support.
 - ii) Attended the Swift Plant Task Force meeting. One more meeting and the conclusion of the committee is expected.
 - iii) Attended the EDA meeting.
 - iv) Attended the Environmental Services meeting. The committee received information regarding a rural collection site. The committee is looking at options as the equipment is expensive (compactor, etc.). The committee is meeting with Minnkota Recycling on May 8th and also with the Townships re: recycling sheds.
 - v) Transit Advisory Board; investigation, research, and education is progressing for the Frazee route by Transit. Discussion was held on a possible additional Fargo trip for Transit when the Depot transit hub is completed.
 - c) Commissioner Nelson Reports:
 - i) Attended the Extension meeting last week. Tracy Baker, Extension Nutritionist for Becker County, reported that programs are expanding in the schools. A 4-H update was given.
 - ii) Attended the Lake Agassiz Regional Library (LARL) meeting. The preliminary library budget includes a 2% increase.
 - iii) Attended the Soil and Water meeting. They applied for a grant of \$8,000 to plant native grasses around holding ponds in Detroit Lakes. Tree sales are up this year with pickup next Saturday.
 - d) Commissioner Knutson Reports:

- i) Attended the Parks and Recreation meeting. The North Country Scenic Trail Association will ask Becker County again for funding for their 3-5 year trail project. The request for 2009 could be up to \$5,000.
- ii) Attended the Highway meeting. Discussion was held on dust control maintenance on gravel roads and exempt employees overtime pay.
- e) Commissioner Bellefeuille Reports:
 - i) Labor Management will have the ditch clean up on Tuesday, April 29th.
 - ii) Attended the Northwest Regional Radio Board meeting in Thief River Falls. Appointments were made to the User and Operator Committees. Budget approval for the Radio Board is needed by June 15th. The cost is \$4,500 per year for Becker County. Application has been made by the Radio Board for a \$30,000 grant and the cost for Becker County this year will be less if they receive the grant.
- 3. Appointments:
 - a) It was moved and seconded to approve the appointment of Brian Lund – ULTRA Snowmobile Club and Steve Tucker – Detroit Lakes Regional Chamber of Commerce to the Winter Trails Advisory Committee for two year terms (Salminen, Mulari), carried.
 - b) It was moved and seconded to approve the appointment of Hank Ludtke of Frazee to the Parks and Recreation Board (Salminen, Mulari), carried.
 - c) It was moved and seconded to approve the appointment of Del Bergseth of Detroit Lakes to the Parks and Recreation Board (Bellefeuille, Salminen), carried.

Auditor-Treasurer

1. It was moved and seconded to approve the Wine & Strong Beer License Renewal for Fair Hills, Inc. – Wildflower Golf Course, Lake Eunice Township (Salminen, Bellefeuille), carried.
2. It was moved and seconded to approve the New 3.2 Beer Off Sale License for Jody Beaudine – Lakes One Stop Shop, Cormorant Township (Salminen, Bellefeuille), carried.
3. It was moved and seconded to approve the Combination On & Off Sale 3.2 Beer License Renewal for Fair Hills, Inc. – Wildflower Golf Course, Lake Eunice Township (Bellefeuille, Salminen), carried.
4. It was moved and seconded to approve the Seasonal Tobacco License Renewal for Fair Hills, Inc. – Wildflower Golf Course, Lake Eunice Township (Nelson, Bellefeuille), carried.
5. It was moved and seconded to approve the Annual Tubing License Renewal for K&K Tubing Inc. – Roger Klemm, Erie Township (Mulari, Bellefeuille), carried.

MCIT Insurance Review

1. Gail Sater, MCIT Account Executive, gave the Becker County Member Report from the Minnesota Counties Insurance Trust.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims with one payment removal of March 14 meeting and the addition of three over 90 day claims, (1) Central Market due to missed placed receipts (2) Lakes Towing due to not receiving invoices; (3) Detroit Lakes Towing (Nelson, Salminen), carried.

2. It was recommended by the Finance Committee to approve the sale of wetland credits up to five acres for \$.32/square foot to public entities.
3. Discussion was held at Finance pertaining to granting of comp time or overtime to exempt employees in the situation where additional time was worked due to an emergency.
4. It was moved and seconded to approve the purchase of a printer in the Auditor-Treasurer's office for printing mass data off of the tax system for \$2,000 or less (Nelson, Salminen), carried.
5. It was recommended by the Finance Committee to approve the Probation Personnel Request.
6. A Cash Comparison and Investment Summary were presented.
7. It was moved and seconded to approve the building change order #G-015 from Roers Construction in the amount of \$5,206.54 resulting from changes to the new construction (Salminen, Nelson), carried.
8. It was moved and seconded to approve the building change order #M-007 from Manning Mechanical in the amount of \$23, 814.59 resulting from changes to the heating and cooling in the stair wells in the new construction and an increase of the fire suppression in Phase II (Salminen, Nelson), carried.
9. It was moved and seconded to approve the adjustment to the closing costs for the Berean Baptist Church Closing in the amount of \$1,084.45 resulting from additional property taxes and deed tax (Nelson, Salminen), carried.
10. It was moved and seconded to approve the low asbestos bid for Phase II from EBN Contractors in the amount of \$39,765 (Salminen, Bellefeuille), carried.

Assessor

1. It was moved and seconded to approve the abatements (1) PIN 06.0395.001, Cormorant Township, \$460; (2) PINS 08.0900.000, 08.0906.006, and 08.0906.007, Detroit Township, -\$1,024, \$12, and \$62; (3) PINS 10.0764.901 and 10.0764.902, Erie Township, -\$216 and -\$376; (4) PIN 16.0338.823, Holmesville Township, \$78; (5) PIN 28.0105.000, Shell Lake Township, \$312; (6) PIN 49.0051.602, Detroit Lakes Township, \$1,898; and (7) PINS 49.2512.514, 49.2512.515, and 49.2512.527, Detroit Lakes Township, -\$992, \$40, and \$470 (Salminen, Nelson), carried.

Human Services

1. It was moved and seconded to accept the Adult Services Report (Salminen, Mulari), carried.
2. It was moved and seconded to accept the Children and Family Services Report (Salminen, Mulari), carried.
3. It was moved and seconded to accept the Financial Assistance Reports (Salminen, Mulari), carried.
4. It was moved and seconded to approve the Human Services Claims (Salminen, Mulari), carried.
5. It was moved and seconded to approve the Community Health Claims (Salminen, Bellefeuille), carried.
6. It was moved and seconded to accept the Transit Ridership Report (Mulari, Salminen), carried.
7. It was moved and seconded to approve the Transit Claims (Mulari, Salminen), carried.
8. Sam Pierson, Human Services Financial Supervisor, gave a Minnesota Care Presentation.

Highway

1. It was moved and seconded to approve Resolution 04-08-2B which revokes County Roads 133 and 124 and transfers ownership to the White Earth Tribal Council the maintenance and ownership of these county roads and provide public access (Salminen, Bellefeuille), carried.
2. It was moved and seconded to approve Resolution 04-08-2C authorizing the sale of up to 5 acres of Wetland Credits and 5 acres of PVC for public purposes to be sold at the negotiated rate for the purposes of public use applications ((Nelson, Bellefeuille), carried.
3. The Annual Highway Report was presented to the Board along with a written handout. By consensus of the Board, they thanked Kim Kildahl for preparing the report for the Highway and Dick Goodmanson for his work in safety.

Probation

1. It was moved and seconded to approve Resolution 04-08-2A for the Probation Personnel Request to reclassify the full-time Probation Secretary to the position of Secretary/Community Service Work Coordinator due to a reorganization with the Probation Office (Salminen, Bellefeuille), carried.

Planning and Zoning

1. Planning Commission Recommendations, April 15, 2008: First Order of Business: Ronald Lass. It was moved and seconded to concur with Planning and Zoning to approve the conditional use permit to replace the existing deteriorating retaining wall with a tiered system based on the fact that the wall is necessary to correct an erosion problem with the stipulations that the large trees are not disturbed; vegetation is restored between the tiers with the native plantings; pervious material is used for the stairway landings; the present rip rap not be disturbed unless it is to add additional rip rap; and a berm be installed near the top of the wall to divert water away from the wall and lake to the property described as Lots 11 and 12 North Beach Annex, Section 9, Township 138, range 43, Cormorant Township; Upper Cormorant Lake at 13100 Bishop Road (Salminen, Nelson), carried.
2. Planning Commission Recommendations, April 15, 2008: Second Order of Business: Daniel Thompson and David Thompson. It was moved and seconded to concur with Planning and Zoning to approve a certificate of survey for two tracts of land, with each tract meeting the requirements of the Zoning Ordinance and Subdivision based on the fact that the proposal is compatible with the surrounding area to the property described as Lots 2, 3 and SW ¼ of that Qtr Sec 29, TWP 140, R 40 W less the west 21 feet of Qtr of the NW ¼; Section 29, TWP 140, Range 40; Holmesville Township; 23505 Broadway Avenue on Rock Lake (Bellefeuille, Mulari), carried.
3. Third Order of Business: Lynn and Susan Huso. It was moved and seconded to concur with Planning and Zoning to approve a conditional use permit to allow a 39 acre gravel pit based on the fact that the use would not be detrimental to the surrounding area with the stipulations that the business plan submitted with the application be followed; a designated truck route be established for the trucks hauling material, which the route be 220 Avenue to 175 Street to County Road 15; and the roads (220 Ave and 175 Street) be improved to specifications determined by Audubon Township and Becker County Highway Engineer (determined to be

Class B) before any mining begins with the exception that they be allowed to build up the road with material from the pit (Nelson, Mulari), carried.

4. Fourth Order of Business: Training and Informational Meeting will be held on May 15, 2008 at 8:00 a.m. at the Planning and Zoning Office.
5. It was moved and seconded to approve the Conditional Use Permit Rescind Request for Laverne Muzik to establish a commercial turkey feedlot with two barns for parcel #10.0504.000 located at 29155 170th Street, Detroit Lakes (Mulari, Bellefeuille), carried.

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