

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, May 27, 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 (Salminen, Mulari), carried.
3. It was moved and seconded to approve the Minutes of May 13, 2008 (Bellefeuille, Salminen), carried.

Commissioners

1. Open Forum: Gerry Schram spoke reference his attendance at the trial last week and the outstanding job County Attorney Mike Fritz was doing representing Becker County.
2. Reports & Correspondence:
 - a) Commissioner Nelson Reports:
 - i) Attended the Building Committee meeting. The Courts move-in date is set for June 19 and 20. All the office furniture has been delivered.
 - ii) The Parking Lot is progressing with a diagram on underground water retention submitted to the Pelican River Watershed. The current larger trees will be moved to the green space area.
 - b) Commissioner Knutson Reports:
 - i) Attended the Natural Resource Management meeting. Natural Resources received a reforestation grant for \$27,000. The survey for the Mountain View project is complete, Chip is also including a preliminary trail design.
 - ii) Attended the Fair Board meeting. Discussion was held on Transit building issues and the Livestock Committee youth auction.
 - c) Commissioner Bellefeuille Reports:
 - i) Nothing to report.
 - d) Commissioner Salminen Reports:
 - i) Nothing to report.
 - e) Commissioner Mulari Reports:
 - i) Attended the final Swift Plant Task Force meeting. The plant has been demolished. The Task Force recommended to the City of Frazee the establishment of a new committee for development of the area.
 - ii) Attended the Association of Minnesota Counties Futures meeting. The session topic was Exercises in Implications Tools with small group activities to demonstrate the methods.
3. Appointments:
 - a) It was moved and seconded to approve the reappointment of Ginny Imholte to the Pelican River Watershed District for a three year term (Nelson, Salminen), carried.
 - b) It was moved and seconded to approve the appointment of William Wickum to the Pelican River Watershed District for a three year term (Bellefeuille, Salminen), carried.

- c) It was moved and seconded to approve attendance by the Commissioners at the Association of Minnesota Counties District IV Meeting in Fergus Falls on May 30, 2008, per diem and mileage are approved (Nelson, Salminen), carried.
4. County Administrator, Brian Berg, expressed his appreciation for his attendance on May 16th to the Minnesota Association of County Administrators Professional Day and gave a brief synopsis of some subjects presented.

Auditor-Treasurer

1. It was moved and seconded to approve the Gambling Permit for Humane Society of the Lakes for a Raffle on August 23, 2008 at the Hotel Shoreham in Lake View Township, Resolution 05-08-2D (Salminen, Bellefeuille), carried.
2. It was moved and seconded to approve the Gambling Permit for The Alumni Association of the University of North Dakota for a Raffle on July 24, 2008 at the Detroit Lakes Country Club in Lake View Township, Resolution 05-08-2A (Salminen, Nelson), carried.
3. It was moved and seconded to approve the New On/Off Sale 3.2 Beer License for Richard J. Dodds, Elkhorn Outfitters Inc. – DBA: Eagle Lake Resort & Spa, Burlington Township (Bellefeuille, Salminen), carried.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims with the addition of three over 90 days claims, (1) Laser Life due to missing invoices (2) Innovis Health for coroner expenses due to change over from Dakota; (3) West Central Regional Juvenile Center December payment due to misplaced invoice (Salminen, Nelson), carried.
2. It was moved and seconded to approve the Capital purchase of a digital range finder and measuring device in the Assessor's office for an estimated cost of \$995 (Salminen, Bellefeuille), carried.
3. It was recommended by the Finance Committee to approve the request from the Highway Department to sell 19,000 square feet of wetland credits for \$.32/square foot to Forest Riders ATV Club.
4. It was moved and seconded to approve the establishment of a change fund in the amount of \$20 for the tram system requested by Natural Resource Management (Salminen, Mulari), carried.
5. It was recommended by the Finance Committee to continue the process for the Human Services Personnel Request.
6. A Cash Comparison and Investment Summary for the month of April were presented.
7. It was moved and seconded to approve release of the condition of 100% participation and to re-affirm our participation even if 100% participation is not achieved in the WesMin Resource Conservation & Development special assessment request (Nelson, Mulari), carried.

Assessor

1. It was moved and seconded to approve the abatements (1) PIN 08.0442.000, Detroit Township, -\$776; (2) PINS 49.0865.828, 49.0865.829, and 49.0865.830, Detroit Lakes, - \$314, \$352, and \$370 (Salminen, Bellefeuille), carried.

Recorder

1. It was moved and seconded to approve Resolution 05-08-2C to certify Becker County is in compliance with the requirements to use software validated for the electronic filing of real estate documents (Salminen, Nelson), carried.
2. It was moved and seconded to approve the fee schedule to search Becker County real estate records from your own desktop for \$25 per month to view only, \$50 per month for unlimited access and copies, Government entities are free, and \$50 fee for setting up access (Mulari, Salminen), carried.

Natural Resource Management

3. It was moved and seconded to approve the request to advertise for bids for nine sites totaling 282 acres for the preparation for spring tree planting including mechanical trenching to create sites and/or the application of chemical herbicides (Salminen, Mulari), carried.

Human Services

1. It was moved and seconded to approve the request for a full-time Financial Worker position due to a vacancy, Resolution 05-08-2B (Salminen, Bellefeuille), carried.
2. It was moved and seconded to accept the Drug and Alcohol Abuse Normative Evaluation System Report (Salminen, Mulari), carried.
3. It was moved and seconded to accept the Financial Assistance Reports (Bellefeuille, Salminen), carried.
4. It was moved and seconded to accept the Children and Family Services Report (Salminen, Mulari), carried.
5. It was moved and seconded to accept the Adult Services Report (Salminen, Nelson), carried.
6. It was moved and seconded to approve the Human Services Claims (Salminen, Nelson), carried.
7. It was moved and seconded to approve the Community Health Contract for Service - Frazee School District (Mulari, Salminen), carried.
8. It was moved and seconded to approve the Community Health Cooperative Agreement – Minnesota State Community and Technical College (Salminen, Mulari), carried.
9. It was moved and seconded to accept the Community Health Report (Salminen, Mulari), carried.
10. It was moved and seconded to approve the Community Health Claims (Salminen, Nelson), carried.
11. It was moved and seconded to accept the Transit Ridership Report (Nelson, Salminen), carried.
12. It was moved and seconded to approve the Transit Claims (Salminen, Bellefeuille), carried.

Planning and Zoning

1. It was moved and seconded to approve the addition to the agenda of the Conservation Easement, Aletha Olson, Lake View Township (Nelson, Salminen), carried
2. Planning Commission Recommendations, May 20, 2008: First Order of Business: Jim Elliott. It was moved and seconded to concur with Planning and Zoning to approve the

conditional use permit to process and mine aggregate resources as outlined in the operations plan with the stipulation that trees be planted as a sound barrier near the Paulson property, dust control be used to protect surrounding properties and the hours of operation be consistent with surrounding pits (Salminen, Nelson), carried.

3. Second Order of Business: Gordon and Sharon Anderson. It was moved and seconded to concur with Planning and Zoning to approve a conditional use permit to allow new and used firearm sales as a home occupation with the stipulation that there be no walk in traffic on the property based on the fact that the use would not be detrimental to the surrounding area (Salminen, Nelson), carried.
4. Third Order of Business: Ray and Kaye Linebaugh. It was moved and seconded to concur with Planning and Zoning to approve the change of zone from agricultural to residential and approve the certificate of survey for two tracts of land (1.65 acres and 2.5 acres) with the stipulation that the septic system be relocated to the Linebaugh's property with no easement from the neighbor based on the fact that the request is compatible with the surrounding area. The septic must be inspected by the Zoning Office to make sure the relocation complies with this stipulation (Salminen, Mulari), carried.
5. Fourth Order of Business: Tom and Stephanie Borgen. It was moved and seconded to concur with Planning and Zoning to approve a conditional use permit for a business to store boats & recreational items (campers, snowmobiles, etc.), with the stipulation that there be no outside storage, based on the fact that the use would not be detrimental to the surrounding area (Mulari, Bellefeuille), carried.
6. Fifth Order of Business: Jeffrey and Linda Andvik. It was moved and seconded to concur with Planning and Zoning to approve a conditional use permit to allow the 20 ft by 28 ft garage to exceed the 1 ½ stories allowed by the Zoning Ordinance with the stipulation that the interior of the second story be reconstructed with a four (4) ft knee wall and false rafter and completely enclosed so that there is no storage between the original roof and false rafters based on the fact that the overall height of the structure does not exceed what is allowed by the Ordinance and the structure is not detrimental to the surrounding area. The interior of the garage must be inspected by the Zoning Office to make sure the structure complies with this stipulation (Salminen, Bellefeuille), carried.
7. Sixth Order of Business: First Supplemental Common Interest Community Plat, Common Interest Community Number 56, Sunrise on Little Floyd Lake. It was moved and seconded to concur with Planning and Zoning to approve the First Supplemental Common Interest Community Plat, Common Interest Community Number 56, Sunrise on Little Floyd Lake based on the fact that it meets the criteria of the Zoning Ordinance (Bellefeuille, Salminen), carried.
8. Seventh Order of Business: Final Plat of Molly's Golden Ridge. It was moved and seconded to concur with Planning and Zoning to approve the final plat of Molly's Golden Ridge based on the fact that the final plat meets the criteria of the Zoning Ordinance (Nelson, Mulari), Commissioner Salminen abstained from voting, carried.
9. Eighth Order of Business: Final Plat of The Plantation. This application was withdrawn from the agenda at the applicant's request.
10. Ninth Order of Business: The next Informational Meeting is scheduled for Thursday, June 12, 2008 at 8:00 am at the Planning and Zoning Office.
11. It was moved and seconded to approve the FACES, Inc. Contracts for WeFest and 10KLF for fixed fees established for five years (Nelson, Bellefeuille), carried.

12. It was moved and seconded to accept the conservation easement to Becker County for Aletha Olson, The Plantation, Lake View Township (Salminen, Bellefeuille), carried.

Commissioner Bellefeuille requested a moment of silence to remember our veterans on Memorial Day.

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