

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS

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

LOCATION: Board Room, Courthouse

Agenda

1. Meeting presided over by Chair Knutson. All Commissioners in attendance, also Administrator, Brian C. Berg and Minute Taker, Kathy Fingalson.
2. It was moved and seconded to approve the agenda (Bellefeuille, Salminen), carried.
3. It was moved and seconded to approve the Minutes of June 24, 2008 (Salminen, Bellefeuille), carried.

Commissioners

1. Open Forum: Jim Shaw spoke reference his request for reconsideration of the variance denial from the Board of Adjustments on June 12, 2008.
2. Reports & Correspondence:
 - a) Commissioner Salminen Reports:
 - i) Attended the Building Committee meeting; many end of project issues have been dealt with but several still remain.
 - b) Commissioner Mulari Reports:
 - i) Attended the Mahube meeting. Discussion was held on funding issues and the supportive housing units.
 - ii) Attended the planning meeting for the Annual Association of Minnesota Counties Conference in Duluth to be held in December 2008.
 - c) Commissioner Nelson Reports:
 - i) Attended the City, County, Chamber & School Quarterly meeting hosted by the Chamber this morning.
 - ii) Highway will be hosting a Safety Meeting at the Minnesota State Community and Technical College in Detroit Lakes on Thursday, July 17th at 7:00 p.m.
 - iii) Attended the Building Committee meeting; gave an update on the construction.
 - iv) Attended a special Extension Meeting reference Fair issues.
 - d) Commissioner Knutson Reports:
 - i) Attended a special Extension Meeting with the Fair Board regarding Fair issues. The Youth Auction will be held this year.
 - ii) Attended the Environmental Services meeting. Rural service is receiving much discussion. Discussion was held on partnering with the State to recycle agricultural hazardous waste. The Minnkota Recycling Agreement is being reviewed to include single stream pickup.
 - iii) Attended the Fair Board meeting; buttons are on sale for the Becker County Fair July 23rd – 26th.
 - e) Commissioner Bellefeuille Reports:
 - i) Discussed the Radio Board project. There are two sites in Becker County where towers need to be erected. The State is looking to buy land in White Earth and Round Lake Townships. The system must be in place by 2012.

3. It was moved and seconded to allow the Commissioners to attend the Highway Safety Meeting at the Minnesota State Community and Technical College in Detroit Lakes on Thursday, July 17th at 7:00 p.m. (Nelson, Mulari), carried.
4. It was moved and seconded to allow the Commissioners to attend the Special Watershed Meeting regarding water retention to be held at the Callaway Community Center on July 17, 2008 at 9:00 a.m. with per diem and mileage (Nelson, Bellefeuille), carried.

Auditor-Treasurer

1. It was moved and seconded to approve the Gambling Permit for Mid Minnesota Quality Deer Management Association for a raffle on August 2, 2008 at the Cormorant Lakes Sportsman's Club in Lake Eunice Township, Resolution 07-08-1A (Nelson, Salminen), carried.
2. It was moved and seconded to approve the Temporary 1-4 Day Liquor License for Angels of courage Retreats for 1 day event, August 16, 2008 at the Cormorant Community Center/Town Hall in Cormorant Township (Nelson, Bellefeuille), carried.
3. It was moved and seconded to approve the minutes of the Becker County Board of Appeals and Equalization on June 17, 2008 and the Continuation on June 24, 2008 with the change of the Commissioners names from first to last name (Salminen, Bellefeuille), carried.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims including the over 90 day claims (1) Detroit Lakes Ford Chrysler Dodge upon research found some old bills that had not been paid (Salminen, Nelson), carried.
2. It was recommended by the Finance Committee to not grant the Coroner's request for reimbursement for a replacement cell phone as it is not included in the current agreement.
3. It was moved and seconded to approve the Environmental Services request for a change order in the amount of \$1,398.23 from Haataja Contracting Inc. for final payment on their construction contract bid (Nelson, Salminen), carried.
4. It was recommended by the Finance Committee to approve the Emergency Management Grant for a disaster drill.
5. The cash summary for the month of June was presented.
6. Discussion was held regarding appropriations and their funding levels. The Finance Committee recommended a letter be sent from the County Board explaining the 2009 budget issues for their consideration when submitting their request. By consensus, the Commissioner agreed with the recommendation.
7. It was moved and seconded to approve the Veterans Services Grant and out of state training for the Veterans Service Officer in the amount of \$2,670 (Salminen, Bellefeuille), carried.
8. Discussion was held regarding the budget.

Assessor

1. It was moved and seconded to approve the abatements (1) 32.0299.000, Sugar Bush Township for \$200 and (2) 49.2471.005 & 49.2471.006, Detroit Lakes for -\$240 and \$240 (Nelson, Salminen), carried.

Emergency Management

1. It was moved and seconded to approve the Hazardous Materials Emergency Preparedness Grant in the amount of \$16,610 (Nelson, Mulari), carried.

Human Services

1. It was moved and seconded to approve the agenda with the deletion of the Transit Advertising Policy (Mulari, Bellefeuille), carried.
2. It was moved and seconded to approve the Frazee School District, Stellher Human Services agreement renewal with a cost to Becker County in the amount of \$15,204 (Mulari, Salminen), carried.
3. It was moved and seconded to approve the Detroit Lakes School District, Stellher Human Services agreement renewal with a cost to Becker County in the amount of \$23,780 (Salminen, Mulari), carried.
4. It was moved and seconded to approve the Waubun School District, Bemidji Regional Interdistrict Council, Mahnommen County Human Services, Mahnommen County Interagency Collaborative and Stellher Human Services for Children's Therapeutic Services and Supports agreement renewal with a cost to Becker County in the amount of \$4,365 (Mulari, Salminen), carried.
5. It was moved and seconded to approve the Human Services Claims (Salminen, Nelson), carried.
6. It was moved and seconded to approve the Community Health Emergency Preparedness Grant Extension (Mulari, Salminen), carried.
7. It was moved and seconded to approve the Community Health Minnesota Department of Health Master Grant for 2009-2013 (Salminen, Mulari), carried.
8. It was moved and seconded to approve the Community Health Claims (Salminen, Bellefeuille), carried.
9. It was moved and seconded to approve the Transit Claims (Salminen, 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