

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, November 18, 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 October 28, 2008 (Salminen, Bellefeuille), carried.

Commissioners

1. Open Forum: Howard Klunder, Woods and Wheels ATV Club, spoke reference their request for Becker County to sponsor the Club in requesting an ATV trail system from the Department of Natural Resources (DNR). The DNR requires the Club to have a sponsor before they can set up public meetings and the environmental worksheet. An extensive trail map has been established by the Club which they will present to the Natural Resource Committee on Friday, November 21st at 10:30 a.m. The Board will discuss the possible sponsorship at a future Board meeting.
2. Reports & Correspondence:
 - a) Commissioner Nelson Reports:
 - i) The Agri-Business Committee of the Detroit Lakes Regional Chamber of Commerce will have the Agricultural Issues Forum on Thursday, December 4, 2008, at the Callaway Community Center.
 - ii) Attended the Wild Rice Watershed meeting held in Clearwater County. Discussion was held on the major points of the project. Mahnomon County passed a Resolution against the Water Management District.
 - b) Commissioner Knutson Reports:
 - i) Attended the Environmental Services Committee meeting. Discussion was held on purchasing a new back hoe, a used forklift, and changing recyclables to the dumpster style.
 - c) Commissioner Bellefeuille Reports:
 - i) Attended the Safety Committee meeting. Work related injuries for this year are the highest since 1993.
 - ii) Received a letter from Barry Steen of the West Central Regional Juvenile Center. They are proposing a different form of funding in lieu of the per diem base. John would like input from the Board. Margaret from Juvenile Probation will be in at the November 25th meeting to discuss Juvenile programs.
 - d) Commissioner Salminen Reports:
 - i) Nothing to report.
 - e) Commissioner Mulari Reports:
 - i) Attended the Environmental Services Committee meeting. The current recycling contract is running out soon and the Committee is reviewing possible changes. Steve will present proposed changes at the November 25th meeting.

- ii) Commissioner Mulari expressed her gratitude for the experience of working for the interests of Becker County for the past four years.
- f) Discussion was held on the Phase II building project. The Building Committee has several additions to the original plans to add the finishing touches that are needed to enhance the final product.

Auditor-Treasurer

1. There were no licenses or permits.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims (Salminen, Mulari), carried.
2. It was recommended by the Finance Committee to approve the Highway request for a new extended cab pickup to replace two trucks more than 10 years old
3. It was moved and seconded to approve the Information Technology capital request to renew the VMware annual maintenance agreement in the amount of \$7,597 (Salminen, Mulari), carried.
4. It was moved and seconded to approve the Information Technology capital request for the SQL server license for the new tax system as well as the GIS system in the amount of \$3,632 (Mulari, Nelson), carried.
5. It was moved and seconded to approve the Information Technology capital request for a printer for Planning and Zoning in the amount of \$1,250 (Mulari, Bellefeuille), carried.
6. It was moved and seconded to approve the low quote from Herzog Roofing for the replacement of two sections of the original courthouse roof in the amount of \$45,000 (Bellefeuille, Salminen), carried.
7. As an internal control enhancement, the Human Service SELF fund checking account is going to be closed.
8. It was moved and seconded to approve the payment to election judges under the same terms as the Absentee Ballot Board at a \$9/hour rate and mileage to conduct the manual recount of the more than 17,000 ballots next Monday (Bellefeuille, Mulari), carried.
9. It was moved and seconded to approve the increase of the building insurance deductible to \$2,500 (Salminen, Mulari), carried.

Assessor

1. It was moved and seconded to approve the abatements PIN 08.0175.000 and 08.0910.000, Detroit Township for -\$302.00 (Mulari, Nelson), carried.

Highway

1. A construction update was presented.
2. It was moved and seconded to approve the Five Year Plan Meeting date of December 11, 2008 from 4:00 p.m. to 6:30 p.m. (Mulari, Bellefeuille), carried.
3. It was moved and seconded to approve the Capital Outlay for a 2009 Chevrolet Silverado 1500 extended cab 4x4 based upon State of Minnesota contract 440137 in the amount of \$22,092, Resolution 11-08-1A (Mulari, Salminen), carried.

4. It was moved and seconded to approve the right of way and land easement identification as a preliminary step as part of an ongoing trail planning process and authorizes the use of Old Hwy 10 as part of the proposed Heartland Trail Extension connecting Detroit Lakes and Frazee, Resolution 11-08-1B (Salminen , Mulari), carried.

Labor Negotiations

1. It was moved and seconded to close the session for Labor Negotiations (Bellefeuille, Salminen), carried.
2. It was moved and seconded to open the session concluding the Labor Negotiations (Nelson, Salminen), carried.
3. It was moved and seconded to accept and ratify the tentative agreements with the Teamsters Local 320 Human Service and Courthouse units and to authorize the Board Chair to sign the contracts (Salminen, Bellefeuille), carried.

Human Services

1. It was moved and seconded to approve the deletion of the purchase of the White Earth Tribal Mental Health service agreement from the agenda (Nelson, Salminen), carried.
2. It was moved and seconded to approve the purchase of Service Agreements for Frazee Care Center, Mahube Community Council, Catholic Health Initiatives, Sheila Ojala, Drake Counseling Services, Inc., Drake Residential Treatment Center, and Stellher Human Services (Nelson, Bellefeuille), carried.
3. It was moved and seconded to approve the Memorandum of Understanding with Land of the Dancing Sky (Mulari, Nelson), carried.
4. It was moved and seconded to approve the Human Service Claims presented at the November 10, 2008 Finance Meeting (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