

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, July 14, 2009 at 8:15 a.m.
LOCATION: Board Room, Courthouse

Agenda

1. Meeting presided over by Chair Salminen. Commissioners in attendance, also Administrator, Brian C. Berg and Minute Taker, Kathy Fingalson.
2. It was moved and seconded to approve the Minutes of June 23, 2009 (Knutson, Schram), carried.

Commissioners

1. Open Forum:
 - a) Clark Lee, Big Toad Lake Improvement Association Committee member, presented a written letter including attachments seeking action from the Board of Commissioners regarding the development being done by the new owners of Bambi's Resort on Big Toad Lake.
 - b) It was moved and seconded to refer the five Zoning issues included in the letter dated July 14, 2009 from the Big Toad Lake Improvement Association regarding Bambi's Resort on Big Toad Lake to the County Attorney, Michael Fritz, for a legal opinion and request that Mr. Fritz handle the case personally (Knutson, Bellefeuille), carried.
2. Reports & Correspondence:
 - a) Commissioner Bellefeuille Reports:
 - i) Attended the Economic Development Authority meeting. Karen Gray resigned from the Board; the home in Lake Park was abandoned and the home will be back on the market.
 - ii) Attended the Regional Radio Board meeting in Thief River Falls. The Memorandum of Understanding with MnDot was passed allowing both parties to work together on this project. The approximate expense for Becker County in 2009-2010 is \$785.
 - b) Commissioner Salminen Reports:
 - i) Attended the Finance Committee meeting. Discussed budget issues including the proposed time line.
 - ii) Attended the Human Services Committee meeting. Discussed the possible cuts with unallotments.
 - iii) Attended the Regional Solid Waste meeting with Commissioner Knutson. Attendance by a second Commissioner was requested for this meeting; disappointed that nothing new was presented.
 - iv) It was moved and seconded to approve a per diem for the second Commissioner to attend the Regional Solid Waste meetings (Nelson, Knutson), carried.
 - c) Commissioner Schram Reports:
 - i) Attended the Sunnyside Care Center meeting. Discussed the continued rise of Boyer Lake, new furniture, the Memorial Fund, residents; and overtime.
 - ii) Attended the Winter Trails Committee. Discussed replacement of the bridge at Cormorant and the kick off for the canoe route in Frazee on July 23rd at 5:30 p.m.
 - iii) Attended the Wild Rice Watershed meeting. Discussed advertising for a new administrator.
 - iv) Attended the Becker County Council on Aging meeting. Discussed Senior Day at the Fair on July 30th to recognize Senior of the Year, the meal choice program.
 - v) Attended Frazee Alive at Five.
 - vi) Attended the WesMin Resource Conservation and Development meeting. Discussed the Smokey Timbers sale and the Southern Ox Cart Trail.

- vii) Received a Development Achievement Center mailing. Their projected unallotment is down but they have new clients to level the deficit.
- d) Commissioner Nelson Reports:
 - i) Attended the Sunnyside Care Center meeting. Discussed the Watermelon Feed on Tuesday, July 21, 2009; new furniture purchased from the Memorial Fund, and as of yet they have not received any funds for housing flood victims.
 - ii) Attended the Extension Committee meeting. Mickey Okeson is the temporary 4-H Program Coordinator and she will give a presentation at a future Board meeting. They are looking forward to the Fair.
- e) Commissioner Knutson Reports:
 - i) Attended the Fair Board meeting. They will be setting up the barns for the Fair on July 22nd and volunteers are needed.
 - ii) Attended the Parks and Recreation meeting. A consultant, Michael McGarvey gave a presentation.
 - iii) Attended the Highway Committee meeting. Construction project updates were presented.
 - iv) Attended the Regional Solid Waste meeting with Commissioner Salminen at New York Mills.
- 3. Appointments
 - a) There were no appointments.
- 4. It was moved and seconded to approve the attendance of Commissioner Bellefeuille at the Association of Minnesota Counties Tribal Issues Meeting on July 15, 2009 in Walker (Nelson, Salminen), carried.

Auditor-Treasurer

1. There were no licenses and permits.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims with the addition of three over 90 day claims; Larry Knutson for \$989.16; Ryan Zettle for \$53.35, and Office of Enterprise Technology for \$900 upon receipt of written explanation for being submitted over 90 days (Bellefeuille, Schram), carried.
2. It was recommended by the Finance Committee to approve the Natural Resource Management request to survey County acquired land in Burlington Township by Meadowland Survey in the amount of \$1,750.
3. It was recommended by the Finance Committee to approve the Environmental Services requests to accept and approve Option B for \$30,205 and Option D for \$19,040 from Dennis Drewes, Inc. for construction of the Demolition Landfill and to approve Resolution 07-09-1C for the Solid Waste Assessment Fees for 2010 with no changes from last year.
4. It was moved and seconded to approve the Maintenance request for the purchase of a trailer in the amount up to \$3,500 in place of the previously approved shed as Becker County was unable to obtain a permit from the City of Detroit Lakes (Nelson, Bellefeuille), carried.
5. It was moved and seconded to approve the quote from Hoffman Dale and Swenson in the amount of \$32,850 for independent audit proposals for the next three years (Knutson, Nelson), carried.
6. Discussion was held on the Gravel Tax Audit, unpaid taxes, and penalties.
7. Discussion was held on designations and fund balance pertaining to the results of the 2008 year end designations. The policy was started several years ago and needs to be finalized.
8. It was agreed by consensus to hold the Budget Work Session on August 18, 2009 starting at 8:15 a.m.

Environmental Services

1. It was moved and seconded to approve the bid to construct a new demolition landfill cell and partially excavate an additional cell to Dennis Drewes Inc., Option B for \$30,205 and Option D for \$19,040 (Bellefeuille, Knutson), carried.
2. It was moved and seconded to approve the Solid Waste Service Fees to be charged for the tax year payable 2010 with no changes from last year, Resolution 07-09-1C (Knutson, Schram), carried.

Human Resources

1. It was moved and seconded to approve Resolution 07-09-1A modifying the Personnel Policy Manual, section 21.3 Processing of Grievances, incorporating the Personnel Board of Appeals into the grievance proceedings at the step 4 level, the Appeal Board would hold the meeting and provide their recommendation to the Board (Schram, Bellefeuille), carried.

Natural Resource Management

1. It was moved and seconded to approve Resolution 07-09-1B for reclassification of tax forfeited land T142N-R39W in Eagle View Township as Non-Conservation and be disposed of through public sale (Knutson, Bellefeuille), carried.
2. It was moved and seconded to approve survey work on 34.32 acres of land acquired in Burlington Township by Meadowland Surveying in the amount of \$1,750 (Schram, Knutson), carried.

Human Services

1. It was moved and seconded to approve the Human Services Purchase of Service Agreements (Caring Hands Home Care, Inc.; Golden Manor Assisted Living/Memory Care; Minnesota Home Care; and New Dimension Home Health) (Schram, Bellefeuille), carried.
2. It was moved and seconded to approve the budget for the MFIP Supported Work Plan for the period of July 1, 2009 to June 30, 2010 with services provided by Rural Minnesota CEP, Inc. in the amount of \$37,354 (Bellefeuille, Schram), carried.
3. It was moved and seconded to approve the Human Services Claims (Bellefeuille, Schram), carried.
4. It was moved and seconded to approve the Community Health Claims (Nelson, Schram), carried.
5. It was moved and seconded to accept the Transit Ridership Report (Nelson, Knutson), carried.
6. It was moved and seconded to approve the Transit Claims (Knutson, Bellefeuille), carried.

There being no further business, the meeting was adjourned.

/s/ Brian C. Berg
Brian C. Berg
County Administrator

/s/ Harry Salminen
Harry Salminen
Board Chair