

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, March 9, 2010 at 8:15 a.m.
LOCATION: Board Room, Courthouse

Agenda

1. Meeting presided over by Chair Bellefeuille. Commissioners in attendance, also Administrator, Brian C. Berg and Minute Taker, Kathy Fingalson.
2. It was moved and seconded to remove Highway, Assessor and Auditor-Treasurer from the agenda (Salminen, Schram), carried.
3. It was moved and seconded to approve the Minutes of February 23, 2010 (Knutson, Salminen), carried.

Commissioners

1. Reports & Correspondence:
 - a) Commissioner Nelson Reports:
 - i) There will be a BWSR meeting tomorrow regarding the Wild Rice Management District. Becker County has submitted Resolution 02-10-2I opposing the District.
 - ii) Attended a Joint Powers meeting on the 25th for the Wild Rice Watershed; presentations from Fish and Wildlife and several counties.
 - b) Commissioner Bellefeuille Reports:
 - i) Attended the Mahube meeting with Commissioner Knutson; reviewed the financial report and in-kind volunteer help for various projects.
 - c) Commissioner Salminen Reports:
 - i) Nothing to report.
 - d) Commissioner Knutson Reports:
 - i) Attended the township recycling meeting February 25th; there was a large attendance from the eastern part of the county.
 - ii) Attended the Environmental meeting; discussed flow control and picking up our own recyclables.
 - iii) Attended the Human Services Committee with Commissioner Salminen; money through the county last year was reviewed; medical assistance is the largest share; and discussed reimbursements.
 - e) Commissioner Schram Reports:
 - i) Attended the Winter Trails Committee meeting; discussed grant applications for snowmobile bridges; using logging trails for snowmobiles and plowing road specifications.
 - ii) Attended the Becker County Council on Aging; discussed training for loss of a loved one through death and the health expo.
 - iii) Attended the Highway Committee meeting; discussed the MnDot grant, the safety meeting, software update, and the possibility of road projects delays because of funding.
 - iv) Attended the Sunnyside Care Center meeting.
 - v) Attended the Heartland Trails meeting; discussed the Acorn Lake property purchase and the box culvert on Highway 10.
2. Appointments:
 - a) There were no appointments.

Commissioners

1. Open Forum:

- a) Jeff Staley, Mark Fritz, Bob Bristlin, Cyndi Anderson, and Shelly Stowman presented information on the formation of the Detroit Mountain Recreation Area, Inc., a non-profit organization dedicated to accessible, affordable four season recreation and education for the area and community.
- b) Tim Gordon presented information regarding the Detroit Mountain Recreation Area, Inc. organization and their efforts to be a true partner with the county for development.
- c) Willis Mattison expressed his desire for the gathering of land exchange information before a public forum be held on the Detroit Mountain project.
- d) It was agreed by consensus to bring the Detroit Mountain project to the Board Meeting on April 13th for discussion and to allow Brian Berg to continue research with the owner of the property.

Finance Committee Minutes, Brian Berg presented.

1. It was moved and seconded to approve the Claims with the addition of four over 90 days claims; Community Co-Op for \$6.48, Ecolab for \$69.47, Future Forests for \$26,391.15 and Community Co-Op for \$22,234.00 and the Auditor's Warrants for 2/23/10 in the amount of \$212,793.81 and 3/2/10 in the amount of \$36,057.27 (Salminen, Nelson), carried.
2. The Human Services claims were reviewed and it was recommended to approve as presented.
3. It was recommended by the Finance Committee to approve the Sheriff's request to accept the State and Federal grants available for purchasing replacement bullet proof vests, to continue the process of realigning management in the department, and to accept grants for Operation Nightcap and Heat. The Sheriff will present Resolution 03-10-1C at the next finance meeting.
4. It was moved and seconded to approve the Resolution 03-10-1E allocating to the City of Detroit Lakes Becker County's entire allocation of authority to issue recovery zone facility bonds in the amount of \$1,371,000 (Salminen, Nelson), carried.

Sheriff, Tim Gordon presented.

1. It was moved and seconded to approve replacement of 11 Deputies ballistic vests through two separate pass through Federal and State Safety Grants with total reimbursement in the amount of \$9,091.99 (Salminen, Schram), carried.
2. It was moved and seconded to approve Resolution 03-10-1B under Minnesota State Statute one Captain position shall be reverted back to the Lieutenant position with band and grade and responsibilities previously dictated by job description and the Sheriff shall appoint a Chief Deputy in accordance with and authorized by Minnesota Statute (Salminen, Schram), carried.
3. It was moved and seconded to approve Resolution 03-10-1D authorizing the Sheriff or his designee to execute and sign the Operation Nightcap and Heat Grants and amendments (Schram, Salminen), carried.
4. The request to reclassify a position, Resolution 03-10-1C will be presented at a future Board meeting.

County Attorney, Mike Fritz presented.

1. It was moved and seconded to approve Resolution 03-10-1A closing the meeting pursuant the attorney-client privilege Minnesota Statute to review the status of a potential cases (Salminen, Knutson), carried.

2. It was moved and seconded to open the meeting (Salminen, Knutson), carried.

Human Services, Nancy Nelson presented.

1. It was moved and seconded to add Camp Donations Received to the agenda after Purchase of Service Agreements (Salminen, Knutson), carried.
2. Commissioner Bellefeuille read a letter from the Minnesota Department of Human Services commending Becker County Human Services on their timely submission of reports in 2009.
3. It was moved and seconded to approve the Purchase of Services Agreements for Lutheran Social Services of Minnesota; Lakes Crisis and Resource Center; The Village; Family Resource Center, Family Group Decision Making, Adoptive/Foster Care Recruitment, and Relative Search (Salminen, Knutson), carried.
4. It was moved and seconded to accept the Camp Donations received and any future receipts for the fiscal year (Salminen, Knutson), carried.
5. It was moved and seconded to approve the Human Services Claims (Salminen, Schram), carried.
6. It was moved and seconded to approve the Community Health Claims (Salminen, Knutson), carried.
7. It was moved and seconded to approve the Transit Claims (Schram, Salminen), carried.

Spring Flood Concerns

1. Discussed the State of Emergency Resolution passed last March and the possibility of the event again this year.

County Recreational Plan, Brian Berg presented.

1. The minutes from the County Recreational Plan Committee meeting February 18, 2010 were reviewed. The Land Manager's meeting has been scheduled for March 16, 2010 at 3:30 p.m. in the Commissioner's Room.

2010 Commissioner/Department Head Planning Session, Brian Berg presented.

1. A presentation was given reference the 2010 goals for Becker County. The meeting continued with discussion of customer service and consensus was agreed on a slogan of "Becker County where YOU matter". Discussion centered on the additional expected reductions of \$826,000 in county program aid for 2010 with a conclusion of the Administrator giving guidance to the Department Heads which would reflect positive, sustainable change on budgets now and into the future.

There being no further business, the meeting was adjourned.

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

/s/ John Bellefeuille
John Bellefeuille
Board Chair