

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, June 8, 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 approve the Minutes of May 25, 2010 (Knutson, Salminen), carried.

Commissioners:

1. Open Forum:
 - a) No one wishing to speak.
2. Reports & Correspondence:
 - a) Commissioner Bellefeuille Reports:
 - i) Nothing to report.
 - b) Commissioner Salminen Reports:
 - i) Nothing to report.
 - c) Commissioner Knutson Reports:
 - i) Attended the Environmental Services meeting; discussed the Incinerator project and the Joint Powers application for funding, solid waste programs, the grant money received for recycling containers, and the magnet request for scrap metal.
 - ii) Attended the Parks & Recreation meeting; the Board members are attending a tour today in Bemidji for the Beltrami recreational program.
 - d) Commissioner Schram Reports:
 - i) Attended the Sunnyside Care Center meeting; the census is down.
 - ii) Attended the Winter Trails Committee meeting; discussed grants received, the North Country trail work done by youth, and the Heartland Trail looking for a new route as their offer for the Acorn Lake property was not accepted.
 - iii) Attended the Historical Society meeting.
 - e) Commissioner Nelson Reports:
 - i) Reported on the Boyer Lake project; water is running from Labelle Lake.
 - ii) Attended the Sunnyside Care Center meeting; discussed possible stimulus money and the requirements to qualify for the money.
3. Appointments:
 - a) There were no appointments.
4. Reviewed the Practical Budgeting Suggestions from MACA presentation as it relates to the 2011 preliminary budget.
5. Discussed the letter from the State reviewing the analysis of the Assessor's office in Becker County for the past fifteen years.

Auditor-Treasurer, Ryan Tangen presented:

1. It was moved and seconded to approve the new off sale liquor license and the new wine and strong beer license for Cynthia Knoll-Toad Lake Store in Toad Lake Township (Knutson, Schram), carried.

Finance Committee Minutes, Ryan Tangen presented:

1. It was moved and seconded to approve the Claims with the over 90 day claim for Denis Arens due to negotiations and the Auditor's Warrants for 5/24/10 in the amount of \$4,116,166, 5/25/10 in the amount of \$2,654.17 and 6/1/10 in the amount of \$19,358.38 (Nelson, Salminen), carried.
2. The Human Services claims were reviewed and it was recommended to approve as presented. It was moved to approve the Human Services claims (Salminen). The motion was withdrawn.
3. It was recommended by the Finance Committee to approve the Environmental Service's requests to accept the low quote for the 5 year Demo Landfill Plan, to accept the low quote for the Storm Water Plan Permit, and to approve the purchase of a skid steer electro-magnet for scrap metal.
4. It was recommended by the Finance Committee to approve the Highway's requests for bid summaries for SAP 03-611-12 and SAP 03-654-05 and to continue the process to replace the vacant maintenance superintendent position.
5. A short discussion was held regarding the beginning of the 2011 budget process.
6. It was moved and seconded to approve the purchase of a cell phone with data service to be used during the election season for an estimated cost of \$350 for service through December and \$200 for the phone (Salminen, Nelson), carried.
7. It was recommended by the Finance Committee to forgo the membership with the Chamber of Commerce for 2010 and to reevaluate the \$1,114 membership during the 2011 budget process.
8. A discussion on DL Mountain was held; a meeting was held with Mr. Bekkerus. At this point a timeline needs to be established for possible funding sources.

Assessor, Steve Skoog presented:

1. It was moved and seconded to approve the abatements for (1) PIN 06.0517.513 in Cormorant Township for \$170, \$340, and \$594; (2) PIN 15.0022.000 in Height of Land Township for \$342 (3) PIN 15.0021.001 in Height of Land Township for \$52; (4) PIN 15.0022.001 in Height of Land Township for \$28; (5) PIN 31.0062.000 in Spruce Grove Township for \$(82); and (6) PIN 49.1970.000 in Detroit Lakes for \$1,396 (Knutson, Salminen), carried.

Environmental, Steve Skoog presented:

1. It was moved and seconded to approve the low quote from Widseth Smith Nolting in the amount of \$6,000 for the 5 year Demo Landfill Plan permit (Salminen, Nelson), carried.
2. It was moved and seconded to approve the low quote from Wenck Associates in the amount of \$1,985 for the Storm Water Plan permit (Salminen, Knutson), carried.
3. It was moved and seconded to approve the purchase of a electro-magnet for the skid steer to separate scrap ferrous metal in the amount of \$15,745 plus tax (Knutson, Schram), carried.

Highway, Brad Wentz presented:

1. It was moved and seconded to approve Resolution 06-10-1A awarding Project S.P. 03-611-12 to the low bid from Knife River Materials in the amount of \$1,830,669.03 pending approval from the MNDOT EEO office (Salminen, Schram), carried.
2. It was moved and seconded to approve Resolution 06-10-1B awarding Project SAP 03-654-05 to the low bid from Central Specialties, Inc. in the amount of \$621,379.80 (Salminen, Schram), carried.
3. It was moved and seconded to approve Resolution 06-10-1C authorizing the County Engineer to advertise and hire one regular full-time employee to fill the Maintenance Superintendent vacancy (Salminen, Nelson), roll call: Knutson, no; Schram, no; Nelson, yes; Bellefeuille, yes; and Salminen, yes, carried.

Human Services, Nancy Nelson presented:

1. It was moved and seconded to approve the Human Services Claims, the Community Health Claims, and the Transit Claims (Salminen, Nelson), carried.

County Recreational Plan, Brian Berg presented:

1. The 4th Draft of the County Recreational Plan was reviewed.
2. It was agreed by consensus to continue the process of creating the Recreational Advisory Committee with a Resolution.

Becker County Historical Society

1. The Commissioners were invited to lunch at noon on behalf of the Becker County Historical Society Board of Trustees.

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