

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, July 27, 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 Ohman.
2. It was moved and seconded to approve the addition of #5 Options to Replacing the County Administrator's position, and #6 Compensation for the Acting County Administrator, to the Agenda (Salminen, Nelson), carried.
3. It was moved and seconded to approve the Minutes of July 13, 2010 (Knutson, Salminen), carried.

Commissioners:

1. Open Forum:
 - a) Clarence Suvanto talked about the case statistics in the new court rooms; stop sign versus yield sign at the Willow Street and Highway 59 intersections; the approval of an abatement and the job opening in the Assessor's Office.
2. Reports and Correspondence:
 - a) Commissioner Bellefeuille Reports:
 - i) Attended the Regional Radio Board and met with local officials from fourteen counties. A great deal of the grant money will be reinstated to purchase P25 radios that are armour compatible..
 - ii) Attended the Clay County Juvenile Detention meeting. Barry Steen has retired and they have restructured the organization and promoted Steven Larson from within. Our bed usage is down from last year and we will be discussing our annual purchase agreement with them.
 - b) Commissioner Salminen Reports:
 - i) Attended the Airport Meeting. Runway problems that exist will become a safety hazard unless fixed but would rather use the funds for expansion of the runway instead of fixing the holes and cracks. The Fly In during the Water Carnival was a huge success with 700 people being served the breakfast as well as tons of people looking at the airplane exhibits. They have hired a consulting group to do a use issues study to determine the type of planes and limitations as to take off and landing. The airport is a big economic benefit to Becker County.
 - ii) Attended the Lakeland Mental Health meeting and heard their concerns for funding for Shared Care Agreement. Nancy Nelson worked very hard on a solution to this problem.
 - c) Commissioner Knutson Reports:
 - i) Attended the Natural Resources meeting and discussed the proposed changes to the North Country Trail. There was a proposal brought forward to purchase or exchange tax forfeited property for access to 800 acres of public owned land in Shell Lake Township.
 - d) Commissioner Schram Reports:
 - i) Attended WesMin in Fergus Falls and met at Prairie Wetlands Center which is used by Fergus Falls schools for Science, Math and English classes combined together.
 - ii) Visited the Bluebird Gardens which were built with grant money through WesMin. This is a community supported program in which the community can purchase a big box of

mixed vegetables for \$500.00 or \$250.00 for a small box. Young people come here to learn about vegetable farming. They provided technical assistance and a grant to Wadena for trees.

- iii) The City wants to move proposed building site of the Historical Society southeasterly across the street from the present building. They held an open house in July which was hosted by the Heart of Lakes Genealogy and Historical society. They will be at the Becker County Fair in the log cabin.
- iv) The City decided to go with the concrete proposal for the North Washington project.
- v) Timber sales on the larger tracts of land received more bids than the smaller tracts.
- e) Commissioner Nelson Reports:
 - i) Attended the Becker County Soil and Water Conservation meeting. State aid has been reduced in three areas, so request for funding may increase by about 7%.
 - ii) Boyer Lake has the control structure in place and the barriers have been removed from Highway 10.
- 3. Appointments:
 - a) There were no appointments.
- 4. Temporary Personnel for the County Administrator's Office:
 - a) It was moved and seconded to have the Acting County Administrator hire temporary help for a 40 hour work week until the situation resolves itself. (Salminen, Schram), carried.
- 5. Process for replacing the County Administrator:
 - a) It was moved and seconded to appoint a committee consisting of Commissioner Larry Knutson, Commissioner Barry Nelson and County Attorney Mike Fritz to look at the options to replacing that position. (Salminen, Nelson), carried.
- 6. Compensation for the Acting County Administrator:
 - a) It was moved and seconded to put Acting County Administrator Nancy Grabanski at step 6 at Administrator's level to compensate for added duties. (Nelson, Schram), carried.

Auditor-Treasurer, Ryan Tangen presented:

- a) It was moved and seconded to approve Resolution 07.10.2B to approve the gambling application for exempt permit to conduct a raffle for the West Central Waterfowlers on September 18, 2010 at the Callaway Community Center. (Schram, Nelson), carried.
- b) It was moved and seconded to approve a one day temporary liquor license to the Detroit Lakes Jaycees for a party at a private residence on August 14, 2010. (Nelson, Schram), carried.
- c) It was moved and seconded to approve Resolution 07.10.2C for the repurchase of tax forfeited land for Christopher D. Wacker, parcel number 11.0033.002. (Knutson, Schram), carried.

Finance Committee Minutes, Ryan Tangen presented:

- 1. It was moved and seconded to approve the Claims with the over 90 day claims (1) Steichers Inc. for the amount of \$330.22; and the Auditor's Warrants for 7/13/2010 in the amount of \$44,563.32 and 7/20/2010 in the amount of \$1,019.80. (Nelson, Salminen), 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 Resolution 07.10.2A to authorize the filling of a vacancy in a Child Protection Specialist position;
- 4. It was recommended by the Finance Committee to approve the Human Service's request to renew the Becker County Workshop lease.
- 5. It was recommended by the Finance Committee to approve the request to purchase a refrigerator for vaccine for Community Health.

6. It was recommended by the Finance Committee to approve the request to purchase two stadiometers for Community Health.
7. It was recommended to approve and accept the Cash Comparison and Investment Summary for June as presented.
8. It was moved and seconded to approve the West Central Regional Juvenile Center contract for 3.5 beds for the total amount of \$252,875.00 for the year. (Nelson, Knutson), carried.

Assessor, Steve Skoog presented:

1. It was moved and seconded to approve the abatement for PIN 05.0181.000 Carsonville Township for \$218.00 , for PIN 05.0179.000 Carsonville Township for \$134.00, for PIN 05.0187.000 Carsonville Township for \$544.00, for PIN 28.0265.000 Shell Lake Township for \$54.00, for PIN 37.0040.000 Wolf Lake Township for \$378.00 (Nelson, Salminen), carried. (Nelson, Salminen), carried.

Human Resources Director, Nancy Grabanski presented Union Negotiations:

1. It was moved and seconded to close the session for Union Negotiations. (Knutson, Salminen), carried.
2. It was moved and seconded to open the session concluding the Union Negotiations (Nelson, Salminen), carried.

Human Services, Nancy Nelson presented:

1. It was moved and seconded to approve the renewal of the Becker County Workshop Lease (Salminen, Knutson), carried.
2. It was moved and seconded to approve Resolution 07.10.2A to fill a full time Child Protection Specialist vacancy. (Salminen, Knutson), carried.
3. It was moved and seconded to approve the renewal of the purchase agreement with Nutrition Services, Inc. (Schram, Salminen), carried.
4. It was moved and seconded to approve the renewal of the purchase agreement with White Earth Home Care. (Schram, Salminen), carried.
5. It was moved and seconded to approve the renewal of the Purchase Agreement with St. Mary's Home Health. (Schram, Salminen), carried.
6. It was moved and seconded to accept the Human Services Adult Services Report (Schram, Knutson), carried.
7. It was moved and seconded to accept the Community Health Report (Knutson, Salminen), carried.
8. It was moved and seconded to accept the Family and Child Services Report. (Schram, Knutson), carried.
9. It was moved and seconded to accept the Human Services Financial Services Report. (Schram, Knutson), carried.
10. It was moved and seconded to accept the MCD Report. (Schram, Knutson), carried.
11. It was moved and seconded to approve the Human Services Claims. (Salminen, Knutson), carried.
12. It was moved and seconded to approve the purchase of a refrigerator for the storage of vaccines for Community Health. (Schram, Salminen), carried.
13. It was moved and seconded to approve the purchase of two Stadiometer for Community Health. (Knutson, Schram),carried.

14. It was moved and seconded to accept the Community Health Report. (Salminen, Schram), carried.
15. It was moved and seconded to approve the Community Health Claims (Salminen, Knutson), carried.
16. It was moved and seconded to accept the Transit Ridership Report. (Salminen, Schram), carried.
17. It was moved and seconded to approve the Transit Claims. (Salminen, Knutson), carried.

Planning and Zoning, Patty Swenson presented:

1. Planning Commission Recommendations, July 20, 2010. First Order of Business: Dennis and Chris Eidenschink. It was moved and seconded to concur with Planning and Zoning to approve a conditional use permit to restore and sell cars based on the fact that the operation would not be detrimental to the surrounding area. (Knutson, Schram), carried.
2. Second Order of Business: Becky Hastad. It was moved and seconded to concur with Planning and Zoning to approve the change of zone from agricultural to residential and approve a certificate of survey for three (3) tracts of land based on the fact that it meets the criteria of the Zoning Ordinance and is compatible with the surrounding area. (Salminen, Schram), carried.
3. Third Order of Business: Dennis and Peggy Olson. It was moved and seconded to concur with Planning and Zoning to approve the change of zone for three (3) lots and approve the certificate of survey for those three (3) lots based on the fact that it does meet the criteria of the Zoning Ordinance and is compatible with the surrounding area. (Knutson, Salminen,), carried.
4. Fourth Order of Business: David Larson. It was moved and seconded to concur with Planning and Zoning to approve the conditional permit to erect a 499 foot radio broadcast tower with a 24x24 foot transmitter building at the base of the tower based on the fact that it would not be detrimental to the surrounding area with the stipulation that dust control be used during construction in front of the affected homes. (Knutson, Salminen), carried.
5. Fifth Order of Business: Jason Mowers. It was moved and seconded to concur with Planning and Zoning to deny the request for a conditional use permit to run a repair, salvage and auto lot based on the fact that the request does not fit the items currently on the property, the intended use is not that of the application and it does not meet the criteria of the Zoning Ordinance, with the stipulations that the property be cleaned up within 45 days. (Knutson, Salminen), carried.
6. Sixth Order of Business: The next informational meeting is scheduled for Thursday, August 12, 2010 at 8:00 a.m. in the Third Floor Meeting Room of the Original Courthouse.

There being no further business, the meeting was adjourned.

/s/ Nancy Grabanski
 Nancy Grabanski
 Acting County Administrator

/s/ John Bellefeuille
 John Bellefeuille
 Board Chair