

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, March 22, 2011 at 8:15 a.m.
LOCATION: Board Room, Courthouse

Agenda:

1. Meeting presided over by Board Chair Nelson. Commissioners in attendance; also Administrator, Tom Mortenson and Minute Taker, Kathy Ohman.
2. The Agenda was approved with the following addition: under Sheriff's Department add #2 Review STS Van. (Knutson, Okeson), carried.
3. It was moved and seconded to approve the Minutes of March 8, 2011 with the following changes: under Finance Committee Minutes #5 remove the word calcium; #6 spell out the acronym of WACCO; under #13 add Proclamation after Resolution; under Environmental Services add for sale after supply. (Knutson, Skarie), carried.

Commissioners:

1. Open Forum:
 - a. Deforest Malstrom spoke on behalf of Seven Sisters Spirits LLC concerning an off-sale liquor license. He was there to answer any questions the Commissioners may have. He was advised of public hearing on April 12, 2011.
 - b. Willis Mattison spoke on behalf of the Becker County Citizens for Responsible Recreation (BCCR). He stated the Steering Committee has won over the support from the BCCR. They have 158 registered members with nearly half of them being seasonal owners. These members are impacted by the Recreational Plan and are asking to be heard at a public hearing. Public hearings held in May and September are not opportune times for the seasonal residents and BCCR would like the hearings to be at a time when the seasonal residents are here.
2. Reports and Correspondence:
 - a. Commissioner Skarie
 - i. Reported on the following meeting: LMC.
 - b. Commissioner Okeson
 - i. Reported on the following meetings: West MN RC & D Meeting, EDA, Regional Advisory Committee, Regional Radio Board, Sheriff's Committee and Highway.
 - c. Commissioner Knutson
 - i. Reported on the following meeting: Natural Resources.
 - d. Commissioner Schram
 - i. Reported on the following meetings: Becker County Housing, Becker County Economic Development, Land of the Dancing Sky, Nutrition Meeting, Becker County Snowmobile Clubs, Becker County Highway, Detroit Lakes Community Input Meeting.

- e. Commissioner Nelson
 - i. Reported on the following meetings: Midnight Riders Snowmobile Club, Lake Agassiz Regional Library, Becker County Soil & Water, Regional Office of NRCS and Ag Inspector's Noxious Weed meeting.

3. Commissioners Appointments:

- a. It was moved and seconded to appoint Gail Hahn to the Mahube Council on Aging Committee. (Okeson, Knutson), carried
- b. It was moved and seconded to appoint Bob Larson to the Sunnyside Board. (Nelson, Skarie), carried.

Auditor/Treasurer: Ryan Tangen presented:

- 1. 1. It was moved and seconded to schedule a Public Hearing for the purpose of hearing the public express their interest in granting a new Off Sale Intoxicating Liquor License for Corey R, Maple, Deforest A. Malstrom III, Bradley E. Malstrom and Corey T. Malstrom, DBA Seven Sisters Spirits LLC. (Knutson, Okeson), Carried.
- 2. It was moved and seconded to approve a New Owner On Sale Liquor License for Rand F. Levy, Horseshoe Inc. at Soo Pass Ranch. (Okeson, Schram), carried.
- 3. It was moved and seconded to approve a New Owner Combination On/Off 3.2 Beer License for Rand F. Levy, Horseshoe Inc. at Soo Pass Ranch. (Okeson, Skarie), carried.
- 4. It was moved and seconded to approve On Sale Liquor License Renewals for Hotel Shoreham Inc., Ice Cracking Lodge, Randy's Lake Eunice, The Pub, Bleachers, Sunlite Bar & Grill Inc., Osage Bait & Tackle, Little Easy on the Green, Cormorant Inn & Suites, Forest Hills Golf & R.V. Resort and Pit 611. (Knutson, Schram), carried.
- 5. It was moved and seconded to approve Combination On/Off Sale Liquor License renewals for Curley's on Cotton Lake, Northern Inn, County 17 Club Inc. and Charlie's Bar & Supper Club. (Okeson, Skarie), Carried.
- 6. It was moved and seconded to approve adding the new name of Kelly Reller and the Renewal of Off Sale Liquor License for Lakes Corner Liquor LLC DBA Lakes Corner Liquor. (Skarie, Okeson), carried.
- 7. It was moved and seconded to approve the Off Sale Liquor License Renewals for The Cormorant Pub Inc., Richwood Off Sale Inc., and Lakes One Stop Shop LLC. (Schram, Okeson), carried.
- 8. It was moved and seconded to approve the Wine and Strong Beer License Renewals for Cedar Crest Resort and Wildflower Golf Course at Fair Hills. (Knutson, Skarie), carried.
- 9. It was moved and seconded to approve a Temporary 4 Day Liquor License Renewal for the Detroit Lions Club at Soo Pass Ranch. (Okeson, Skarie), carried.
- 10. It was moved and seconded to approve the 3.2 Off Sale Beer License Renewals for Osage Bait & Tackle, Cedar Crest Resort, Osage Country Market, Pit 611, Lakes One Stop Shop, Ice Cracking Lodge, Wildflower Golf Course at Fair Hills, Sunlite Bar & Grill, Randy's Lake Eunice, County 6 Gas & Bait, and Cormorant Store Inc. (Schram, Knutson), carried.
- 11. It was moved and seconded to approve Combination 3.2 On/Off Sale Beer License Renewals for Jolly Fisherman Resort, The Hideaway Resort, Four Corners, Two Inlets Country Store, Elbow Lake Store & Bar, Green Valley Golf and Tamarac Resort. (Knutson, Okeson), carried.
- 12. It was moved and seconded to approve 3.2 On Sale Beer License Renewal for Cormorant Lakes Sportsman's Club. (Okeson, Schram), carried.

13. It was moved and seconded to approve a New Annual Tobacco License for Soo Pass Ranch. (Okeson, Skarie), carried.
14. It was moved and seconded to approve Seasonal Tobacco License Renewals for Hotel Shoreham Inc. and Wildflower Golf Course at Fair Hills. (Skarie, Okeson), carried.
15. It was moved and seconded to approve the Annual Tubing License Renewal for K & K Tubing. (Schram, Okeson), carried.

Finance Committee Minutes:

1. It was moved and seconded to approve the regular Claims, over 90 day claims and Auditor's Warrants.
 - a. Wolf Pack Snowmobile Club in the amount of \$8,144.24.
 - b. Auditor's Warrants for 03/03/11 in the amount of \$8,669.23 and 3/15/2011 in the amount of \$52,434.11 (Knutson, Okeson), carried.
2. The Human Services claims were reviewed and it was recommended to approve when presented.
3. It was recommended to approve when presented the request to purchase two additional licenses for the software Nightingale Notes for Human Services for the estimated cost of \$2,703.
4. It was recommended to approve when presented the request to purchase two mobile radio units for new squad cars for the estimated cost of \$13,917.66 for the Sheriff's Department.
5. It was recommended to approve when presented the purchase of a replacement van to be used by STS in the Sheriff's Department.
6. It was recommended to approve when presented the purchase of a dump trailer for Environmental Services.
7. It was recommended to continue the discussion at the County Board Meeting concerning the future plans for the transfer station and possible recycling program for Environmental Services.
8. It was recommended to approve when presented the low bid for motor grader maintenance contracts for areas 1, 2 and 4 through 8 for the Highway Department.
9. It was recommended to approve when presented the purchase of two handheld and four mobile radios for the Highway Department.
10. It was recommended to continue the discussion at the County Board Meeting concerning the changes to the JOBZ agreement with RMB Labs.
11. It was moved and seconded to approve out of state travel for Mr. Tangen, Becker County Auditor/Treasurer to observe a special election in Bismarck, ND on April 19 2011. (Knutson, Schram), carried.
12. It was moved and seconded to accept the Cash Comparison and Investment Summary Report from the Auditor/Treasurer. (Knutson, Skarie), carried.
13. It was moved and seconded to pay the reduced amount of \$4,444 for the assessed fine from the OSHA inspection. (Knutson, Skarie), carried.

Assessor: Steve Skoog presented:

1. There were no abatements.

Environmental Services: Steve Skoog presented:

1. It was moved and seconded to approve the Capital Improvement Expenditure to purchase a new tandem axle dump trailer for the amount of \$6,790. (Skarie, Schram), carried.
2. Mr. Skoog discussed options for moving forward with bonding for improvements at the transfer station site and developing a drop-off/recycling center. Instructed Mr. Skoog to go forward with a bidding request for improvement at the Transfer Station site and developing a drop-off /recycling center.

Sheriff's Department: Tim Gordon presented:

1. It was moved and seconded to add: Review of the STS Van as #2 under the Sheriff's Department. (Knutson, Skarie), carried.
2. It was moved and seconded to approve the purchase of two (2) Armer-P25 mobile radios to equip new squad cars for the amount of \$13,917.66. (Schram, Okeson).
3. It was moved and seconded to authorize the Sheriff and Sheriff's Committee to spend up to \$20,000 plus tax for a replacement of the STS van. (Schram, Okeson), carried.
4. Sheriff updated Board on potential impact of HF 1033.

Economic Development Authority: Guy Fischer and Erika Johnson presented:

1. It was moved and seconded to approve Resolution 03-11-2A to approve the requested changes to the Business Subsidy Agreement with RMB Laboratories, Inc. (Knutson, Okeson), carried.

Labor Management Committee (LMC):

1. LMC presented a check in the amount of \$2,240.00, which was raised during the annual LMC Bay fundraiser to Jack Berenz from the Becker County Food Pantry. He expressed his gratitude on behalf of the food pantry to the employees of Becker County.

Human Services: Nancy Nelson presented:

1. There were no additions or corrections to the agenda.
2. It was moved and seconded to accept the Child & Family Services Report, the Adult Services Report, the MCD Report and the Financial Assistance Report. (Knutson, Skarie),
3. It was moved and seconded to approve the Human Services claims. (Skarie, Schram), carried.
4. It was moved and seconded to approve the purchase of two additional user licenses for Nightingale Notes for the amount of \$2,703.00 for Community Health. (Schram, Skarie), carried.
5. It was moved and seconded to accept the Community Health Report. (Schram, Okeson), carried.
6. It was moved and seconded to approve the Community Health Claims. (Knutson, Skarie), carried.
7. It was moved and seconded to accept the Transit Ridership Report. (Skarie, Okeson), carried.
8. It was moved and seconded to approve the Transit Claims. (Skarie, Knutson), carried.

Highway: Brad Wentz presented:

1. It was moved and seconded to approve Resolution 03-11-2B that the County Engineer is hereby authorized and directed, on behalf of Becker County, to execute and enter into Road Maintenance Contracts to the low bidder of Dennis Drewes, Inc for Area 1; Teiken's Road Maintenance for Area 2; Lunde Blade-N-Gravel, LLC for Area 4; Teiken's Road Maintenance for Area 5; Snow Trail Service, Inc. for Area 6; Projects Unlimited for Area 7; and Projects Unlimited for Area 8. (Okeson, Schram), carried.
2. It was moved and seconded to approve Resolution 03-11-2C to authorize and direct the County Engineer to purchase 7 Motorola XTL 1500 Mobile P-25 Radios and 2 Motorola XTS Portable P-25 Radios for the amount of \$11,326.75 plus tax if applicable. (Schram, Okeson), carried.
3. There was a discussion concerning the sale of the Ponsford Highway Building Site. It was decided to place a 'for sale' sign out so more people would be aware that the building and site were up for sale.

Soil & Water: Brad Grant presented:

1. Brad Grant and Marsha Watland presented the changes made to the State noxious weed list, how they are categorized and the method a County uses to establish its noxious weed list in addition to the ones listed by the State.
2. A resolution on the system will be prepared for consideration at the next Board meeting.

Recreational Plan Update: Guy Fischer presented:

1. It was moved and seconded to move forward with a public hearing for the Ordinance Review and discussion of the Recreational Plan on April 12, 2011 beginning at 6:30 P.M. at the Becker County Courthouse. (Schram, Knutson), carried.

The meeting was recessed for lunch; following which, the meeting was adjourned.

/s/ Tom Mortenson
Tom Mortenson
County Administrator

/s/ Barry Nelson
Barry Nelson
Board Chair