

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, April 08, 2003 at 8:30 a.m.
LOCATION: Board Room, Courthouse

DRAFT

All Present

Open Meeting

1. It was moved and seconded to approve the Agenda as amended (Seaberg, Salminen), carried.
2. It was moved and seconded to approve the Minutes of March 25, 2003 as presented (Engebretson, Salminen), carried.

Human Services

1. It was moved and seconded to approve the Agenda as amended (Engebretson, Seaberg), carried.
2. It was moved and seconded to approve the Transit Claims (Bristlin, Salminen), carried.
3. Joyce Newton, Executive Director of the REACH Program presented the program to the Board, and it was moved and seconded to approve to contract with the Rural Enrichment and Counseling Headquarters, Inc. for 2003 (Bristlin, Salminen), carried.
4. The AMC Action Alert and Legislation Update memo was discussed, and it was moved and seconded to send a message to our Legislators with our concerns about House File 1361 (Engebretson, Seaberg), carried.
5. It was moved and seconded to approve the Human Services Claims (Engebretson, Salminen), carried.
6. It was moved and seconded to accept the Family Services, Adult Services and Probation Placement Reports (Salminen, Bristlin), carried.

Finance Committee Minutes

1. It was moved and seconded to approve the Regular Claims with the addition of No. 1, Mark's Electric bill (Bristlin, Salminen), carried.
2. It was moved and seconded to approve payment of following bills as they are corrected: No. 2, change IT account code; No. 3, Highway Claim for \$2,353.15 for clarification of account; No. 4, St. Mary's health care bill (Engebretson, Bristlin), carried.
3. 911 Purchases were discussed
4. Tuck pointing will be held until the purchasing policy is updated at the next Board meeting, approved by Consensus.
5. Remodeling of Court Administrator Floor. It was moved and seconded to accept the (2) bids received and opened on Wednesday, March 26, 2003 for the remodel. The bids will be sent on to the YHR Partners, Architects (Salminen, Bristlin), carried
6. Cash Audits were discussed, and the Auditor's Office will provide a summary of findings when the petty cash/change fund audits are complete.
7. Gravel Tax was discussed, and the County Auditor is moving forward with checking for compliance.

Auditor - Licenses & Permits:

1. It was moved and seconded to approve the following Licenses and Permits:
2. Tubing License Renewal: Roger J Klemm, K&K Tubing, Erie Twp. (Bristlin, Salminen), carried.
3. Seasonal Tobacco License Renewals: Michael R. Levin, green Valley Golf Course, Cormorant Twp.; Fair Hills, Inc., Wildflower Golf Course, Lake Eunice Twp.; Ernest H. Swanson, Swanies Resort & Campground, Cormorant Twp.; Richard M. Lynch, Hotel Shoreham, Inc., Lake View Twp.; Horseshoe, Inc., Soo Pass Ranch, Lake View Twp. (Salminen, Bristlin), carried.
4. Wine & Strong Beer License Renewals: Edmund I. Theisen, Wakanda Resort, Shell Lake Twp.; Christine Longfors, Longfors Management Inc., Osage Bair and Tackle, Osage Twp. (Bristlin, Salminen), carried.
5. Combination On/Off Sale Intoxicating Liquor License Renewal, includes Sunday sales: Richard D. Curley, Curley's on Cotton Lake, Inc., Erie Twp. (Salminen, Bristlin), carried.
6. On/Sale Intoxicating Liquor License Renewals, includes Sunday sales: Margaret A. Hanson-Sturdevant, Margo's Restaurant & Bar, d.b.a. The Corner Cantina, Lake View Twp.; Jeffrey A. Krueger, Pres., Horseshoe, Inc., d.b.a. Soo Pass Ranch, Lake View Twp.; Bruce Hoyt, owner, Mulligan's, LLC, Forest Hills Golf & RV Resort, Audubon Twp.; Lori D. Thompson, Mgr., Kelo, Inc, d.b.a. Tri-Lakes Roadhouse, Cormorant Twp.; Cynthia Knoll, Mr. of Osage, D.B.A. Tommy's, Detroit Twp. (Bristlin, Salminen), carried.
7. Temporary 1 – 4-Day Liquor License Renewals: Detroit Lakes Lions Club at Soo Pass Ranch, June 27, 2003, Lake View Twp.; Detroit Lakes Lions Club at Soo Pass Ranch, July 2, 3, 4, & 5, 2003, Lake View, Twp.; Detroit Lakes Lions Club at Soo Pass Ranch, August 7, 8, 9 & 10, 2003, Lake View Twp. (Bristlin, Salminen), carried.
8. Off/Sale 3.2 Beer License Renewals: Margaret Hanson-Sturdevant, Margo's Restaurant & Bar, d.b.a., The Corner Cantina, Lake View Twp.; David L. Coalwell, Highway 59 Store, Detroit Twp.; Lori Thompson, Mgr., Kelo, Inc., d.b.a. Tri-Lakes Roadhouse, Cormorant Twp.; Cynthia Knoll, Mr. of Osage, d.b.a., Tommy's, Detroit Twp. (Salminen, Bristlin), carried.
9. On & Off Sale 3.2 Beer License Renewals: Jeffery A. Krueger, Pres., Horseshoe, Inc. d.b.a., Soo Pass Ranch, Lake View Twp.; Edmund I. Theisen, Wakanda Resort, Shell Lake Twp.; Ernest H. Swanson, Swanie's Resort, cormorant Twp.; Christine M. Longfors, Longfor's Mgmt., Inc., d.b.a. Osage Bair & Tackle, Osage Twp.; Michael R. Levin, Green valley golf Course, Cormorant Twp. (Bristlin, Salminen), carried.

Highway

1. It was moved and seconded to pass Resolution No. DOH 04-03-1C, approving the agreement for Contract Authority between the County and the Minnesota Department of Transportation on Agreement No. 84098 and allows the County to act as contract authority (Engebretson, Bristlin), carried.
2. It was moved and seconded to pass Resolution No. DOH 04-03-1D, acknowledging that the Becker County Highway Department act as the sponsoring agency for the transportation project identified as CASH 13 and authorizing the County Engineer to act as agent on behalf of this applicant (Engebretson, Salminen), carried.

Planning & Zoning

1. It was moved and seconded to approve the Agenda as amended (Salminen, Bristlin), carried.

2. Planning Commission Recommendations (PC) for March 18, 2003:
 - 1) **FIRST ORDER OF OLD BUSINESS:** Preliminary Plat for Ernest Saylor. Postponed until the May 2003 meeting.
 - 2) **SECOND ORDER OF OLD BUSINESS:** Change of Zone and Resort Conversion of Wakanda Resort/Haggerty applicant. After hearing those speaking for and against this request the following motions were made:
 1. It was moved and seconded to table this item upon the request of the applicant (Bristlin, Seaberg), motion failed. Bristlin, Seaberg, voting yea; Engebretson, Salminen, Winter, voting nay.
 2. It was moved and seconded to approve the change of zone and allow a residential planned unit and adding (2) additional units to the recommendation of the PC, making (9) units (Bristlin, Seaberg), motion failed. Bristlin, Seaberg, voting yea; Engebretson, Salminen, Winter, voting nay.
 3. It was moved and seconded to concur with the findings of the PC to approve a change of zone and allow a residential planned unit development for a total of (7) units, with the removal of Unit #6 from the shore impact zone and any other necessary combination to meet the seven unit requirement based on the fact that this would be an acceptable solution with the DNR for the over density problem (Salminen, Engebretson), carried. Winter, voting yea; Seaberg, Salminen, voting nay.
 - 3) **THIRD ORDER OF OLD BUSINESS:** Preliminary Plat of Cornerstone. It was moved and seconded to concur with the PC to approve the change of zone from agricultural to residential based on the fact that it fits in with the long-range planning (Bristlin), motion died for lack of a second. It was moved and seconded to deny the request for change of zone from agricultural to residential (Engebretson, Salminen), carried. Engebretson, Salminen, voting yea; Bristlin voting nay; Seaberg abstains; Winter, Chair, non-voting.
 - 4) **FOURTH ORDER OF OLD BUSINESS:** Preliminary Plat by Lefebvre. Removed from the agenda.
 - 5) **FIRST ORDER OF NEW BUSINESS:** application for a Conditional Use Permit by Lloyd Bertek. Has been postponed.
 - 6) **SECOND ORDER OF NEW BUSINESS:** Preliminary Plat by Thomas Cone, Two Inlets Twp. It was moved and seconded to concur with the findings and recommendations of the PC to approve a change of zone to residential and approve of a preliminary plat based on the fact that it meets the criteria of the Zoning Ordinance and Subdivision Ordinance and is compatible with the surrounding area (Engebretson, Seaberg), carried.
 - 7) **THIRD ORDER OF NEW BUSINESS:** Preliminary Plat by Meadows of Becker County, Lake Eunice Twp. It was moved and seconded to concur with the findings and recommendations of the PC to approve a change of zone to residential and preliminary plat of (31) lots based on the fact that the lots meet the criteria of the Zoning Ordinance and Subdivision Ordinance with the stipulation that the Cormorant Lakes Watershed have a ten-year contingency to buy enough land for a central sewer system for the lakeshore owners (Seaberg, Engebretson), carried. Engebretson voting nay.
 - 8) **FOURTH ORDER OF NEW BUSINESS.** Preliminary Plat by Charles Dahlgren, Cormorant Twp. It was moved and seconded to concur with the findings and recommendations of the PC to approve a change of zone to residential and a preliminary plat consisting of (19) lots based on the fact that the proposal meets the requirements of the Zoning Ordinance and Subdivision Ordinance (Bristlin, Seaberg), carried.
 - 9) The tentative date for the next informational meeting is scheduled for Thursday, April 10, 2003 at 8:30 a.m. at the Zoning Office.

Environmental Services

The Board was presented a report from the MPCA Office giving an update on the Becker County Landfill.

Commissioners

1. Reports & Correspondence:
 - a. Legislative Meeting Update, Brian C. Berg
2. Appointments:
 - a. It was moved and seconded to appoint Ray Thorkildson to the Planning & Zoning Committee for a 3-year term (Engebretson, Salminen), carried.
3. The Personnel Request was removed from the Agenda.
4. It was moved and seconded to pass Proclamation No. 04-03-1E, proclaiming the week of April 6-12, 2003 as National Telecommunicator's Week honoring the men and women whose diligence and professionalism keep our county and citizens safe (Salminen, Engebretson), carried.
5. Invitation: Lakes Ares Ministerial Association "Day of Prayer" on May 1, 2003 at the Holmes Center.
6. It was moved and seconded to pass the Resolution of Support Resolution No. 04-03-1K , opposing reverse referendums (Engebretson, Salminen), carried.

NRM

1. It was moved and seconded to pass Resolution No. 04-03-1A authorizing the NRM Administrator to increase the gravel royalties from Becker County Tax-forfeited lands from .35 cents per cubic yd. To .45 cents per cubic yd. Or when scaled from .25 cents per ton to .32 cents per ton (Engebretson, Salminen), carried.
2. It was moved and seconded to pass Resolution No. 04-03-1B, to dissolve the debt amounts from Timber Permit # 99-29A, \$10,929.16; and Timber Permit # 00-08A, \$12,022.00 as these have been deemed uncollectable (Bristlin, Salminen), carried.

There being no further business, the meeting was adjourned.

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

/s/ Roger Winter
Roger Winter
Board Chair