

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS

DRAFT

DATE: Tuesday, June 10, 2003 at 8:30 a.m.

LOCATION: Board Room, Courthouse All Present

Agenda

1. It was moved and seconded to approve Agenda as amended (Salminen, Bristlin), carried. Barry Steen, Juvenile Detention Center, was removed from the Agenda.
2. It was moved and seconded to approve the Minutes of May 27, 2003 at presented (Engebretson, Salminen), carried.

Finance

1. It was moved and seconded to approve the Regular Claims with exceptions (Salminen, Bristlin), carried.
2. It was moved and seconded to approve the Transit Claims as presented (Bristlin, Salminen), carried.
3. It was moved and seconded to approve the Capital Purchase Request from Court Administration to purchase workstations in the remodeled North end of the Courthouse in the amount of \$28,600 (Engebretson, Bristlin), carried.
4. Barry Steen, Clay County Juvenile Detention Center was at Finance to clarify the recent billing sent to Becker County for payment per the Joint Powers Agreement. The charges were discussed and will need further clarification.
5. It was moved and seconded to accept the Finance Committee Minutes (Bristlin, Salminen), carried.

Auditor

1. It was moved and seconded to approve an On/Sale Liquor License (includes Sunday sales: Rodney Ulrich – Bay View Bar & Grill (formally WHASSUP Bar & Grill, Lake View Twp. (new license holder) (Engebretson, Salminen), carried.
2. It was moved and seconded to approve a New Tobacco License, Rodney Ulrich, Cay View Bar & Grill (formally WHASSUP Bar & Grill, Lake View Twp. (Salminen, Bristlin), carried.
3. It was moved and seconded to approve New Off/Sale 3.2 Beer License: Rodney Ulrich, Bay View Bar & Grill (formally WHASSUP Bar & Grill), Lake View Twp. (Engebretson, Salminen), carried.
4. It was moved and seconded to pass Resolution No. 06-03-1A to fill a Licensing Clerk Position in Motor Vehicle due to a resignation (Engebretson, Salminen), carried.

Sheriff

1. It was moved and seconded to approve the Fee for Concealed Weapons Permits at \$75 for Becker County Residents and \$100 for Non-Residents, effective May 28, 2003 (Bristlin, Salminen), carried.

Highway

1. Bid Award on Project SAP 03-639-08 will be brought back to the Board upon completion of the Right-of-Way easements.
2. It was moved and seconded to pass Resolution No. DOH 06-03-1C, Bid Award Project SAP 03-639-07 & 03-650-02 (Engebretson, Bristlin), carried.
3. A construction update was given on County Highways.

Ag Inspector

Orvis Olson updated the Board on recent legislation concerning amendments to MN. Stat. 2002, Sec. 18.79 and how it pertains to County Ag Inspectors. There was discussion of Township Ag Inspection Training done by the County Ag Inspector. It was moved and seconded to have the County Administrator and the Ag Inspector send a memo to the attendees of the training sessions to request an evaluation of the training (Engebretson, Bristlin), carried.

Assessor

1. It was moved and seconded to pull Parcel # 19.8552.000 from the Abatement list (Salminen, Bristlin), carried.
2. It was moved and seconded to approve the following Abatements (Salminen, Bristlin), carried.

2003 Tax Payable

Parcel #	Twp./City	Amount	Reason
03.0583.633	Burlington	\$274	Homestead
06.0883.000	Cormorant	472	Homestead
20.0537.000	Maple Grove	426	Homestead
49.0865.819	Detroit Lakes	260	Correction
49.1641.000	Detroit Lakes	200	Correction

2002 Tax Payable

19.8552.0	Pulled		
49.0865.819	Detroit Lakes	155	Correction
49.1641.000	Detroit Lakes	193	Correction

Human Services

1. Transit Claims were approved under Finance

2. Representative Payee Services Fee was removed for more information.
3. It was moved and seconded to approve the Human Services Claims as presented (Salminen, Seaberg), carried.
4. It was moved and seconded to accept the Family Services, Adult Services and Probation Placement Reports (Engebretson, Salminen), carried.

Commissioners

1. Reports & Correspondence:
 - a. Labor Force Development Meeting, Commissioner Seaberg
 - b. WACCO Meeting, Commissioner Engebretson
 - c. BCCI Meeting, Commissioner Salminen
 - d. GIS Meeting, Commissioners Bristlin and Salminen
2. Appointments: None at this time.
3. The Strategic Planning/Comp Plan Report was reviewed
4. Rental Space. Brian C. Berg, County Administrator, spoke about the need for additional space for county departments. Commissioners Winter and Bristlin are on the Space Committee, and they will meet to discuss space needs. Options are being considered for additional space and it was moved and seconded to authorize the Committee to continue looking at the options available and bring back to the June 24, Board Meeting. This item will be placed on the Board Agenda.
5. Copy Paper Bid information is still in process.
6. Emergency Services Request. It was moved and seconded to pass Resolution EM 06-03-1D, in support of developing a Countywide All Hazards Mitigation Plan for Becker County (Bristlin, Salminen), carried.
7. Preliminary Budget. The Budget for 2004 was discussed.
8. Commissioner Bristlin questioned Board action for Don Lefebvre's request in an early Planning & Zoning action. It was determined that this had been sent to the City of Detroit Lakes as the request was under city jurisdiction.
9. It was moved and seconded to approve Commissioner Engebretson's attendance at the NACO Conference in Milwaukee, Wisconsin, July 11-15, 2003 (Salminen, Bristlin), carried.

The meeting was recessed to allow travel to the City of Detroit Lakes Airport for a tour.

The meeting was adjourned after the tour.

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

/s/ Roger Winter
 Roger Winter
 Board Chair