

REGULAR MEETING AS POSTED  
BECKER COUNTY BOARD OF COMMISSIONERS  
DATE: Tuesday, August 12, 2003 at 8:30 a.m.  
LOCATION: Board Room, Courthouse All Present

#### Agenda

1. It was moved and seconded to approve the Agenda as amended (Bristlin, Salminen), carried.
2. It was moved and seconded to approve the Minutes of July 22, 2003 as presented (Engebretson, Seaberg), carried.

#### Resource Stewardship Association

1. A presentation was made to the Board by the RSA and they presented concerns and solutions. It was moved and seconded to have the Natural Resources Office notify adjacent landowners when timber sales are next to their property. When property owners live out of the area, Certified Letters will be sent and records of notification will be kept (Bristlin, Salminen), carried.

#### Sunnyside Care Center

1. Item 1, is postponed.
2. It was moved and seconded to approve the Water Utility Agreement between Becker County (Sunnyside Care Center) and the City of Lake Park for providing water to Sunnyside Care Center This agreement will remain in force until August 20, 2022 and thereafter, the agreement may be renewed upon terms and conditions that are agreeable between the parties hereto (Bristlin, Salminen), carried.
3. It was moved and seconded to pass an Enabling Resolution No. 08-03- (Bristlin, Salminen), carried.
4. It was moved and seconded to approve sending a Conflict of Interest Waiver letter to Paul Tietz, Bond Council (Engebretson, Bristlin), carried.
5. It was moved and seconded to pass Resolution No. 08-03-1D, accepting the offer of the Minnesota Public Facilities authority to purchase a \$135,430 General Obligation Water Revenue Note of 2003, providing for its issuance and authorizing execution of a project loan agreement with an interest rate of 1.68% (Bristlin, Engebretson), carried.

#### Finance

1. It was moved and seconded to approve the Claims with qualifications (Bristlin, Seaberg), carried.
2. It was moved and seconded to approve the following Capital Purchases:
  - a. Treasurer: Requests replacement of two computers and a monitor in the amount of \$2,175.80, (Bristlin, Seaberg), carried.

- b. Administrator: Requests replacement of one computer, and a monitor in the amount of \$915.90 (Bristlin, Salminen), carried.
3. Tim Gordon, Becker County Sheriff, discussed minimum-security proposals and the Finance committee recommended continuing on with the process.

#### Auditor

1. It was moved and seconded to approve the following (Salminen, Bristlin), carried.  
  
3.2 Beer, On/Off Sale: David C. Howard (new owner), Deroxe Club, Lake Eunice Twp.;  
Tobacco License: David C. Howard (new owner), Deroxe Club, Lake Eunice Twp.;  
Temporary 1-3 Day 3.2 Beer Licenses: Lions Club of Vergas for operations at Daggett Truck Lines Parking Lot, August 29 & 30, 2003, Burlington Twp., Lions Club of Frazee for operations at Daggett Truck Lines Parking Lot, August 30, 2003, Burlington Twp.
2. It was moved and seconded to authorize the County Administrator to settle the questions that arise in payroll (Bristlin, Seaberg), carried.
3. It was moved and seconded to instruct any parties involved in payroll questions to adhere to the decisions of the County Administrator (Engebretson, Salminen), carried.

#### Sheriff

Tim Gordon presented Minimum Security proposals for consideration. After discussion, it was moved and seconded to proceed with the plan proposed by Denny Meyer and to sign a Letter of Intent to lease the proposed 48 Bed Minimum Security Detention Facility (Bristlin, Salminen), carried. The Chair authorized the County Administrator and the County Sheriff, as recommended by the County Attorney, to proceed with the Minimum Security Agreement on behalf of the County.

#### Rural Life Outreach

Charles Erickson, Outreach Worker, presented a report of disbursements. After discussion, it was moved and seconded to ask the County Attorney for an opinion on donations to private organizations (Engebretson, Salminen), carried.

#### Highway

1. It was moved and seconded to pass Resolution No. 08-03-1B, setting a Public Hearing date of September 9, 2003 at 2:00 p.m., Board Room, Courthouse, to consider the proposed special assessment and to hear all persons owning property affected by such improvement (Engebretson, Bristlin), carried.
2. A construction update was given by the County Engineer. Commissioner Engebretson asked that the Engineer send letter to the school district notifying them of the construction areas on the bus routes

Human Services

1. It was moved and seconded to approve the Agenda as amended (Engebretson, Seaberg), carried.
2. It was moved and seconded to authorize submitting the 2004 Transit Grant and authorizing the signatures of the Board Chair and the County Administrator (Bristlin, Salminen), carried.
3. It was moved and seconded to pass Resolution No. 08-03-1C, to fill a permanent, part-time Office Support Specialist position in the Human Service Department due to an internal transfer from part-time to a full-time position (Salminen, Bristlin), carried.
4. It was moved and seconded to approve the Transit Claims (Engebretson, Bristlin), carried.
5. It was moved and seconded to approve the following Purchase of Services Contracts (Engebretson, Bristlin), carried.
6. It was moved and seconded to approve the Human Services Claims (Bristlin, Salminen), carried.
7. It was moved and seconded to accept the Family Services, Adult Services and Probation Placement Reports (Engebretson, Bristlin), carried.

EDA

The Public Hearing was held at 11:00 a.m. as was duly advertised. The Public Hearing was opened by the Chair and comments were requested. There being none, the Public Hearing was closed. It was moved and seconded to pass Resolution 07-03-1A, granting a property Tax Abatement to Med-Pac, Inc for the purpose of constructing a manufacturing facility. The abatement shall continue for (10) years and shall not exceed \$25,000 (Bristlin, Salminen), carried.

Assessor

1. It was moved and seconded to deny the request for an abatement for Parcel # 08.8801.000 (Engebretson, Salminen), carried.
2. It was moved and seconded to approve the following abatements (Engebretson, Salminen), carried.

2003 Tax Payable

Parcel #	Twn/Cty	Amount	Reason
10.8034.340	Erie	\$164	Homestead
10.8034.550	Erie	208	Homestead
10.8339.000	Erie	212	Homestead
28.8061.000	Shell Lake	14	Correction
36.8013.000	White Earth	88	Homestead
51.8207.000	Lake Park City	276	Homestead

3. It was moved and seconded to approve the Toad Lake Township and Shell Lake Township 2004 value changes (Engebretson, Salminen), carried.

Master Gardeners/Extension

The representatives from the Master Gardener Program presented their program and the services provided. Al Rasmussen, Extension Office, gave an update on the re-location of Extension Offices.

Commissioners

1. Reports & Correspondence:
  - a. Update Court Remodel, MCCC Tax Info Meeting, BCCI Meeting, Brian C. Berg
  - b. Budget 2004, Brian C. Berg
2. Appointments:
  - a. It was moved and seconded to accept the list of appointments to the proposed Public Health Needs Committee (Bristlin, Seaberg). After discussion, the motion was withdrawn by the maker. Clayton Schott requested to be placed on the Committee. It was then moved and seconded to accept the list of appointments, as presented, with the words "As Needed" stricken from the Committee List (Bristlin, Salminen), carried. Engebretson voting nay.

Proposed Public Health Needs Committee Members

Roger Winter, County Commissioner  
Bob Bristlin, County Commissioner  
Brian C. Berg, County Administrator  
Matt Casey, Human Services Director  
Dave Shaw, Sunnyside Administrator  
Pat Butler, White Earth PHS  
Yvonne McTaggart, Aging Council Chair  
Thomas Thompson, St. Mary's Hospital  
Marj Johnson, Multi-County Board Member  
Joe Evans, County Attorney  
Ryan Tangen, County Treasurer  
Keith Brekken, County Auditor  
Nancy Bauer, Multi-County Director

3. It was moved and seconded to authorize the application for the Emergency Management Performance Grant and authorize the signatures of the Board Chair and County Administrator (Engebretson, Bristlin), carried.

There being no further business, the meeting was adjourned after lunch.

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

/s/ Roger Winter  
Roger Winter  
Board Chair