

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, October 14, 2003
LOCATION: Board Room, Courthouse All Present
City, County, School Meeting at 7:00 a.m., School Administration Offices

Agenda

1. It was moved and seconded to approve the Agenda with additions (Bristlin, Seaberg), carried.
2. It was moved and seconded to approve the Minutes of September 23, 2003 with an addition (Salminen, Bristlin), carried.

Finance

1. It was moved and seconded to concur with the Finance Committee to approve the Claims with exceptions. A meal claim was questioned and clarified (Engebretson, Bristlin), carried.
2. It was moved and seconded to concur with the Finance Committee to approve the Capital Purchase request for Human Services to purchase a used Squad Car from the Sheriff's Department (Bristlin, Seaberg), carried.
3. It was moved and seconded to approve the sale of Capital Items on E-Bay. A checking account will be started for this purpose and a log kept of sales to be balanced with the Treasurer's Office (Bristlin, Seaberg), carried.
4. It was moved and seconded to concur with the Finance Committee to approve an Abatement of taxes for 2001 and 2002 as the mobile home was sold and moved in 1999 (Seaberg, Bristlin), carried.
5. It was moved and seconded to concur with the Finance Committee to approve the request to contract with a consultant for resolving property value issues (Engebretson, Bristlin), carried.
6. It was moved and seconded to concur with the Finance Committee to not change the fee charged by the Auditor's Office for entering and maintaining the solid waste assessment fee (Bristlin, Engebretson), carried.
7. It was moved and seconded to concur with the Finance Committee to approve the purchase of an industrial sized water heater for the Jail by getting (3) quotes, with the approximate cost of \$7,000 to come from the Jail Account (Engebretson, Seaberg), carried.
8. It was moved and seconded to concur with the Finance Committee to approve outsourcing the Section 125 Flex Plan by utilizing the services of Region One. The program will cost about \$4,800 per year, with the years 2004 and forward to be part of the Human Resources Budget (Salminen, Bristlin), carried.

Auditor

1. It was moved and seconded to approve the Gambling Permit for the VFW Post #8165, Wolf Lake for operations at the Wolf Lake VFW Post #8165 (Engebretson, Bristlin), carried.

2. It was moved and seconded to approve the following Tobacco License Renewals (Salminen, Bristlin), carried.
3. Roy Z. Chouard, Snellman Store, Wolf Lake Twp.; David L. Coalwell, Highway 59 Store, Detroit Twp.; James S. Chelmo, Strawberry Lake Store, Sugar Bush Twp.; Richard D. Curley, Curley's on Cotton Lake, Erie Twp.; Fred W. Brower, Cedar Crest Resort, Maple Grove Twp.; Roger L. Nelson, Elbow Lake Store & Bar, Round Lake Twp.; Margaret Hanson-Sturdevant, The Corner Cantina, Lake View Twp.; Shirley A. Kalberer – County 6 Amoco & Bait, Lake View Twp.; Richard J. Bartlet, Four Corners, Erie Twp.; Randal W. Johnson, Randy's Lake Eunice, Lake Eunice Twp.; Randy A. Blanford, Tamarac Resort & Camp, Sugar Bush Twp.; Michael A. Reep, Pit 6-11, Lake Eunice Twp.; Richard Lesage, Ice Cracking Lodge, Round Lake Twp.
4. Any Commissioner may attend the meeting with Mary Kiffmeyer, Secretary of State, Minnesota, in the Board Room, Becker County Courthouse, on Thursday, October 16, at 1:30 a.m.
5. It was moved and seconded to approve the land exchange request from the United States Department of the Interior, Bureau of Indian Affairs. The Tribal Trust Land (Bad Medicine Island) proposed for exchange and removed out of trust status described as: Part of the SE ¼ SE ¼, of Section 5, and Part of the NE ¼ NE ¼. Section 8, both in Township 142 North, Range 37 West, 5th P.M., Becker County, MN, consisting of 2.0 acres, more or less. The fee simple parcel (Noski) proposed for exchange and to be placed into trust is described as: A portion of the W ½ NW ¼, Section 1, Township 144 North, Range 42 West, 5th P.M., Mahnomen County, MN, consisting of 66.55 acres, more or less (Engebretson, Salminen), carried.

Extension Presentation

1. Nancy Frosaker Johnson gave an update on the University of Minnesota Extension Service Phase II Change Plan 2004. Nancy talked about the feasibility of sharing an Agricultural Educator with another county.
 - a. It was moved and seconded to recommend support of an Agricultural Educator to the Extension Committee, with the percentage of our share of the cost to be worked out later (Engebretson, Seaberg), carried.
 - b. It was approved by Consensus to have Brian C. Berg attend a meeting of Extension at the Clay County Family Service Center, Moorhead, MN., Room #7 on Friday, October 17, 2003 at 9:00 a.m.

Human Services

1. It was moved and seconded to approve the Transit Claims (Salminen, Seaberg), carried.
2. It was moved and seconded to approve to sign the MFIP/CCSA Biennial Service Agreement (Engebretson, Salminen), carried.
3. It was moved and seconded to approve the DAC Contract Amendment, which will result in approximately \$6,000 in savings for the year based on the current enrollment (Salminen, Seaberg), carried.

4. It was moved and seconded to approve the Stellher Contract Amendment transferring part of the Children's Mental Health Case Management to Stellher, Medical assistance will reimburse the costs (Salminen, Seaberg), carried.
5. It was moved and seconded to approve the Purchase of Service Contract with Devine House to provide home and community based services (Engebretson, Salminen), carried.
6. It was moved and seconded to approve the Human Services Claims (Salminen, Seaberg), carried.
7. It was moved and seconded to accept the Family Services, Adult Services & Probation Placement Reports (Engebretson, Seaberg), carried.

Juggler Lake Road Request

Residents living on Juggler Lake Road addressed the Board with a request to have their road named a "Public Road." At the present time, the road is signed as a "Forest Trail," and there is a "Public Access" at the end of the road. They asked how this could be accomplished and what the next step would be. The Board Chair suggested bringing the request to the next Round Lake Township meeting the first Thursday of the month at 8:00 p.m.

Commissioners

1. Reports & Correspondence:
 - a. Region IV AMC Conference, Brian C. Berg
2. It was moved and seconded to approve to nominate Vern Seal to the Lakes Country Executive Board for the at large position (Engebretson, Bristlin), carried.
3. It was moved and seconded to approve to submit a County Board member for nomination to the Lakes Country Executive Board. Bob Bristlin, 4th District Commissioner, will be submitted as a nominee by the County Board (Salminen, Seaberg), carried.
4. The Becker County Highway Road Tour will be held on Thursday, October 30, 2003 (Engebretson, Salminen), carried.
5. It was moved and seconded for any Commissioner to attend the Township Association Meeting on Thursday, October 23, at 7:30 p.m., at the NW Technical College (Engebretson, Seaberg), carried.
6. A County Budget 2004 Presentation will be held the afternoon of the next board meeting at the Graystone on October 28, 2003 at 1:30 p.m.
7. It was moved and seconded to approve payment to the Public Health Committee members for a per diem of \$30 each meeting and mileage at the current rate of .36 per mile (Engebretson, Seaberg), carried.
8. The Board Chair assigned Commissioner Engebretson to attend the Transportation Alliance Meeting on Wednesday, October 15, 2003 in Moorhead, MN. Starting at 11:00 a.m.

9. It was moved and seconded to allow any Commissioner to attend the Dedication at the Sunnyside Care Center on Monday, October 20, 2003 at 10:00 a.m. (Engebretson, Seaberg), carried.

Assessor

1. It was moved and seconded to approve the following Abatements (Engebretson, Salminen), carried.

2003 Tax Payable

<u>Parcel #</u>	<u>Twn/Cty</u>	<u>Amount</u>	<u>Reason</u>
13.0022.000	Green Valley	\$332	Homestead
21.0203.001	Osage	4	Correction
32.9025.000	Sugar Bush	614	Correction

2. Steve Skoog, County Assessor, will work on a change of verbiage on policy changes for land values and bring to the next Board Meeting October 28, 2003.

State Land Acquisition/Greg Henderson

1. It was moved and seconded to pass the DNR Resolution to approve the land acquisition by the Minnesota Department of Natural Resources from Thos E. Leitheiser described as That part of Gov Lot 1, Sec. 30-139-40 (Erie Twp), Becker County, lying north of the State Hwy 34 Right of Way, Leitheiser Tract, Schulz Lake WMA. This 5-acre tract will be used as a Wildlife Management Area (Engebretson, Salminen), 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