

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, May 23, 2006 at 8:15 a.m.
LOCATION: Board Room, Courthouse

Agenda

1. It was moved and seconded to approve the Agenda with the addition of authorizing a person to sign change orders for the Human Services Parking Lot (Bristlin, Nelson), carried.
2. It was moved and seconded to approve the Minutes of May 09, 2006 (Salminen, Knutson), carried.

Commissioners

1. Open Forum:

James Renslaw, Lake Eunice Twp., informed the Board that Lake Eunice Township has passed a Resolution that buildable lots need to be 2 ½ acres, which is different than the Becker County Ordinance. The Board suggested he talk with Patty Johnson, Planning & Zoning, on what procedure to follow. Commissioner Knutson said that the county ordinance would have to be changed in order to follow the Township motion.

2. Reports & Correspondence:

Commissioner Nelson and Commissioner Salminen have no reports at this time.

Commissioner Mulari Reports:

- a. The ATV Committee Meeting with the DNR, Tribal Representatives and County Officials was held. Discussion was heard concerning tribal concerns. It was decided to form a sub-committee of (7) to map out areas of where a trail is not wanted, so trail designers can move forward.

Commissioner Bristlin Reports:

- a. Sunnyside Care Center Meeting: The Sunnyside Administrator is leaving, and a temporary person will fill in. The recommendation is to share an administrator with Pelican Rapids. Sunnyside Board approved to look into this idea. Joe Evans, County Attorney updated the Sunnyside Board on an easement issue; ref: Sunnyside property lines.
- b. Solid Waste Landfill remodeling is out for bids: A concrete wall, new floor, and a slab for temporary dumping.

Commissioner Knutson Reports:

- a. Solid Waste Landfill remodeling: The temporary slabs will have retaining walls.
- b. The Fair Board is requesting the water at the Fair Grounds be turned back on by June 1.

3. Appointments:
It was moved and seconded to re-appoint Dave Brainerd and Orrin Okeson to the Pelican River Watershed District (Salminen, Nelson). During discussion, it was moved and seconded to table the appointments, for more information, until the next Board Meeting of June 13 (Nelson, Bristlin), carried.
4. It was moved and seconded to approve any commissioner's attendance at the Leadership Development Summit at the Holiday Inn, Burnsville on July 12-14, 2006 (Salminen, Bristlin), carried.
5. It was moved and seconded to approve any commissioner's attendance at the District IV, Spring District Meeting on Friday, June 2, 2006 at the Ottertail County Government Services Building, Fergus Falls, MN (Salminen, Bristlin), carried.
6. It was moved and seconded to authorize either Commissioner Salminen or Commissioner Bristlin to sign Change Orders for the construction of the Parking Lot At Human Services up to \$5,000 (Nelson, Knutson), carried.

Auditor

1. It was moved and seconded to approve a New Tobacco License for GR8 Investments Inc. c/o Jay. B. Olness, dba: PIT 611, Lake Eunice Twp. (purchased store from Michael Reep) (Nelson, Bristlin), carried.
2. It was moved and seconded to approve a New Combination On/Off Sale Intoxicating Liquor License, includes Sunday Liquor Sales: Susan Kimball, Toad Lake Store, Toad Lake Twp. (taking over as lessee for Toad Lake Store) (Salminen, Nelson), carried.
3. It was moved and seconded to approve an Easement across Tax-Forfeit Parcel No, R52.005.000 to the City of Ogema for utility purposes to allow the Water System Project to continue (Bristlin, Nelson), carried.
4. Keith Brekken, County Auditor, presented the Board with a Letter of Intent announcing his retirement effective May 31, 2006. It was moved and seconded to accept, with deep regret, the Auditor's request (Salminen, Bristlin), carried.
5. It was moved and seconded to appoint Ryan Tangen, the County Treasurer, to also serve as the County Auditor effective June 1, 2006 through the end of the term January 1, 2007 (Salminen, Nelson), the motion was amended to include Resolution No. 05-06-2E to the motion, with said monthly salary to be adjusted to the amount equal to the current auditor salary, \$5,475.75 plus \$250 (Nelson, Salminen), carried. The first motion was then carried. Ryan Tangen thanked the Board for the opportunity to serve as County Auditor.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims (Salminen, Knutson), carried.

2. Personnel Requests:

Sheriff

- Requests a part-time dispatch person – recommended to continue the process
- Requests replacement for an existing full-time vacant position – recommend to continue the process
- Requests a full-time new position – recommend to continue the process
- Requests for authorization to backfill any positions vacated by personnel filling the fore mentioned positions – recommend to approve

Human Services

- Request to hire a chemical dependency social worker to fill a vacancy – recommend to approve

3. Finance Committee Meeting Time: Discussion was held to review the new Friday morning meeting time. It will be left as is for now.

4. LARL In-Kind Participation. Values of Becker County's In-Kind contributions were discussed and an informal inquiry was initiated and will be discussed again for the next budget cycle.

5. Highway Bid Award. The bids were presented for the SP 03-624-07 and SP 03-622-29 Projects – recommend accepting the low bidder, Lakes Paving.

Sheriff

1. It was moved and seconded to add a report of Short-Term offenders – last 90 days of sentence to the Agenda (Salminen, Bristlin), carried.

2. It was moved and seconded to pass Resolution No. 05-06-2C, to hire a part-time Communication Officer to assist with shift coverage from the pool list (Bristlin, Nelson), carried.

3. It was moved and seconded to pass Resolution No. 05-06-2B, to hire two full-time Correctional Officers to assist with shift coverage from the pool list and if filling of these positions results in a part-time vacancy, to hire a permanent, part-time replacement for those vacancies from the pool list (Bristlin, Nelson), carried.

4. A Jail Inspection Report was given and the Jail is now certified for 47-beds.

5. A Report was given on the Short-Term Offenders Program for prisoners with the last 90-days to serve. This is a continuing program to help introduce prisoners back into society.

Human Services

1. Don Janes, Supervisor, MCD, Human Services, presented the Agenda for Human Services.

2. It was moved and seconded to acknowledge the Public Assistance Applications (Salminen, Nelson), carried.
3. It was moved and seconded to acknowledge the Public Assistance Caseload Trend Report (Salminen, Knutson), carried.
4. It was moved and seconded to approve a contract for services from Blue Sky for waived services (Salminen, Nelson), carried.
5. It was moved and seconded to pass Resolution No. 05-06-1E, to fill a Chemical Dependency Social Worker position due to a resignation from the pool list (Salminen, Nelson), carried.
6. It was moved and seconded to approve the Comprehensive Civil Rights Compliance Plan as instructed by Bulletin #06-89-10 (Salminen, Nelson), carried.
7. It was moved and seconded to approve the Human Services Claims (Salminen, Knutson), carried.
8. It was moved and seconded to approve the Community Health Claims (Salminen, Knutson), carried.
9. It was moved and seconded to acknowledge the Cost Center Report (Salminen, Nelson), carried.
10. It was moved and seconded to approve the Transit Claims (Salminen, Knutson), carried.

NRM

1. It was moved and seconded to approve the request to advertise for Site Preparation Bids (Salminen, Knutson), carried.
2. It was moved and seconded to approve the request to form a sub-committee to the ATV Trail Committee to identify general areas of concern. The committee will be made up of seven members to represent WE Tribal, Township, DNR officials and Chip Lohmeier, NRM Administrator. The findings of this committee will be reported to the full ATV Trail Design Committee and the County Commissioners upon completion (Salminen, Knutson), carried.

Highway

1. It was moved and seconded to pass Resolution DOH 05-06-2A, authorizing the bid award for Projects S.P. 03-624-07 & S.P. 03-622-29 to Lakes Paving, Inc., low bidder contingent upon receiving information from MNDOT EEO Office (Salminen, Knutson), carried.
2. A report was given on CSAH 37 Funding Status.

Planning & Zoning

1.

- 1) **FIRST ORDER OF BUSINESS:** Jerome Kahle, Lake Eunice Twp. It was moved and seconded to concur with the PC findings and recommendations to approve the change of zone from agricultural to residential and approval of a certificate of survey to allow a 1.66 acre tract of land based on the fact that it does meet the criteria of the Zoning Ordinance and Subdivision Ordinance with the contingency that Soil & Water Conservation view the property to determine the presence of any wetlands and after their determination, the lot sizes still meet the requirements of the appropriate zone (Salminen, Knutson), carried.
- 2) **SECOND ORDER OF BUSINESS:** William Parkhouse, Lake Eunice Twp. It was moved and seconded to concur with the PC findings and recommendations to approve the change of zone from agricultural to residential and approve the certificate of survey to allow a 1.16 acre tract of land based on the fact that it does meet the criteria of the Zoning Ordinance and Subdivision Ordinance (Salminen, Knutson), carried.
- 3) **THIRD ORDER OF BUSINESS:** Jim & Lisa Piche, Detroit Twp. It was moved and seconded to concur with the PC findings and recommendations to approve the certificate of survey for three lots based on the fact that it does meet the criteria of the Zoning Ordinance and Subdivision (Salminen, Knutson), carried.
- 4) **FOURTH ORDER OF BUSINESS:** Verizon Wireless, Lake Park Twp. It was moved and seconded to concur with the PC findings and recommendations to approve a conditional use permit for a wireless communications facility (including a 250 ft. self supporting tower and 12 ft. by 30 ft. equipment shelter) based on the fact that the application meets the requirements of the Zoning Ordinance (Salminen, Nelson), carried.
- 5) **FIFTH ORDER OF BUSINESS:** Pamela Niemi. It was moved and seconded to concur with the PC findings and recommendations to approve the change of zone from commercial to residential and approve a conditional use permit for a home occupation consisting of a beauty shop based on the fact that it does meet the criteria of the Zoning Ordinance and is compatible with the surrounding area (Nelson, Knutson), carried.
- 6) **SIXTH ORDER OF BUSINESS:** Jody Beaudine, Cormorant Twp. It was moved and seconded to concur with the PC findings and recommendations to approve the change of zone from commercial to industrial for a 6.64 acre tract and a conditional use permit to allow fabrication of metal products, food and kindred products, and furniture and fixtures (Nelson, Knutson), carried.
- 7) **SEVENTH ORDER OF BUSINESS:** Richard Lesage, Round Lake Twp. It was moved and seconded to concur with the PC findings and recommendations to approve a conditional use permit to expand an existing seasonal RV Park by five sites based on the fact that the application meets the criteria of the Zoning Ordinance (Knutson, Nelson), carried.
- 8) **EIGHTH ORDER OF BUSINESS:** Pinnacle Land Development, Inc. Tabled by the applicant.
- 9) **NINTH ORDER OF BUSINESS:** Les Heimark, Cormorant Twp. It was moved and seconded to concur with the PC findings and recommendations to approve a change of zone from agricultural to residential and approve a preliminary plat consisting of 22 lots with the stipulation that a conservation easement be placed

on Lots 16, 17 & 18, with the conservation easement being 10 ft. upland of the wetland as defined on preliminary plat survey (Nelson, Knutson), carried.

- 10) TENTH ORDER OF BUSINESS: William Jordon, Lake View Twp. It was moved and seconded to concur with the PC findings and recommendations to approve the change of zone from agricultural to residential; approve the certificate of survey to allow two tracts of land; and approve a conditional use permit to allow residential storage condominiums based on the fact that the application does meet the requirements of the Zoning Ordinance (Knutson, Nelson), carried.
- 11) ELEVENTH ORDER OF BUSINESS: Raymond Anderson, Detroit Twp. It was moved and seconded to concur with the PC findings and recommendations to approve a conditional use permit for a mining activity based on the fact that the application complies with the Zoning Ordinance and the use would not be detrimental to the surrounding area (Nelson, Knutson), carried.
- 12) TWELVETH ORDER OF BUSINESS: Ed Kava Jr., Cormorant Twp. Tabled by the applicant.
- 13) THIRTEENTH ORDER OF BUSINESS: Final Plat of Agassiz Ridge, Jason Fischer, Developer. It was moved and seconded to concur with the PC findings and recommendations to approve the Final Plat of Agassiz Ridge, Jason Fischer, Developer based on the fact that the final plat meets the criteria of the Zoning Ordinance and Subdivision Ordinance (Nelson, Knutson), carried.
- 14) FOURTEENTH ORDER OF BUSINESS: Informational Meeting. The next informational meeting is scheduled for Thursday, June 15, 2006 at 8:30 a.m. at the Planning and Zoning Office.

2. Patty reported on the meeting called with the city officials regarding zoning issues specifically within the 2-mile limit. A Joint Powers Board was discussed. The City feels they have adequate notice of zoning issues but agreed to make comments they may have to the county.

There being no further business, the meeting was adjourned.

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

/s/ Karen Mulari
Karen Mulari
Board Chair