

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: August 8, 2006 at 8:15 a.m.
LOCATION: Board Room, Courthouse All Present

Agenda

1. It was moved and seconded to approve the Agenda, with one addition; Natural Resources Management at 9:20 with Chip Lohmeier (Bristlin, Salminen), carried.
2. It was moved and seconded to approve the Minutes of July 25, 2006 (Bristlin, Salminen), carried.

Commissioners

1. Open Forum:
 - a. Clarence Suvanto spoke about the need to monitor County site permits to ensure compliance. He also indicated that the County needs a building code in place; he also supports the ATV trail proposal.
2. Reports & Correspondence:
 - Commissioner Knutson Reports:
 - a. Environmental Services has purchased a compactor for the Landfill. The County is now saving money on recycled demolition; Landfill personnel are now requiring that household garbage be separated from demolition.
 - Commissioner Nelson Reports:
 - a. The DL Chamber Ag Committee has a new chair, and they are taking on more speakers on such subjects as wind power.
 - b. Highway is working on their 5-year plans, and the potential for a budget increase.
 - Commissioner Salminen Reports:
 - a. The Airport budget has been set for next year with the same contribution from both the County and the City; there will not be an increase requested. The runway needs to be resurfaced at a cost of \$84,000. There are many requests for additional hangar space, but that is on hold for now due to budget issues.
 - Commissioner Mulari Reports:
 - a. West Central CD & Treatment Center – if all counties agree to be involved, our share would be \$6,670. She distributed information for the Board to consider; this item will be included on the next agenda.
 - b. The Winter Trails Committee worked on the 2007-2008 budget. The last payment on the groomer will be in 2007. They need to look at replacing the other groomer in 2009. Chip Lohmeier will be distributing information on the ATV trails to the Board.

Commissioner Bristlin Reports:

- a. The Building Committee met with the architects and engineers to finalize the building plans before advertising for bids.
3. Appointments: It was moved and seconded to appoint John Hanson to the Buffalo-Red River Watershed District Board of Managers (Nelson, Salminen), carried.

It was moved and seconded to appoint Chip Lohmeier to the West-Central Forest Road and Trail Designation Team (Salminen, Bristlin), carried.

4. It was moved and seconded to approve Resolution 08-06-1A, Environmental Solid Waste Hauling Contract, awarded to STS Trucking (Salminen, Bristlin), carried.

Auditor

1. Licenses & Permits: None at this time.
2. Implementation of the Absentee Ballot Committee has been postponed until the next election.

Finance Committee Minutes

1. It was moved and seconded to approve the Claims (Salminen, Bristlin), carried.
2. It was moved and seconded to approve the purchase of a projector for Community Health in the amount of \$1,500.00, which will be reimbursed from pandemic flu funds (Salminen, Nelson), carried.

Natural Resources Management

1. It was moved and seconded to authorize Chip Lohmeier to advertise for bids on tree seedlings (Salminen, Bristlin), carried.

Goals Review Update

1. Steve Skoog and Brian Berg reported on the long-term goal setting session attended by the Commissioners on July 25. Further discussion was held in reference to a plan to develop a vision for the County to follow. A follow-up may be held on the 26th of September.

Human Services

1. There were no additions or changes to the agenda.
2. It was moved and seconded to approve the Human Services Claims (Salminen, Bristlin), carried.

3. It was moved and seconded to accept the Placement Reports (Nelson, Salminen), carried.
4. It was moved and seconded to approve the Purchase of Service Agreements as follows (Salminen, Nelson), carried.
 - a. Divine House
 - b. Frazee Care Center (2005/2006 contract)
 - c. Lutheran Social Services
 - d. Living at Home/Block Nurse
 - e. Minnesota Home Care
 - f. Rule 36 Limited Partnership (HECLA)
 - g. St. Mary's Regional Health Center – Home Care
 - h. St. Mary's Regional Health Center – Assisted Living
 - i. White Earth Home Care
 - j. Children's Therapeutic Services and Supports Interagency Agreement (Waubun School District)
5. It was moved and seconded to approve the Community Health Claims (Salminen, Knutson), carried.
6. It was moved and seconded to approve the Purchase of Service Agreements for a school nurse in the Frazee-Vergas district (Salminen, Bristlin), carried.
7. It was moved and seconded to approve the Transit Claims (Bristlin, Salminen), carried.

Planning & Zoning

1. It was moved and seconded to take Proposals 3 through 6 off the table (Bristlin, Nelson), carried.
2. It was moved and seconded to table Proposals 3 through 6 until otherwise notified by the Zoning Director (Salminen, Knutson), carried.

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