

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, October 28, 2008 at 8:15 a.m.
LOCATION: Board Room, Courthouse

Agenda

1. Meeting presided over by Chair Knutson. All Commissioners in attendance, also Administrator, Brian C. Berg and Minute Taker, Kathy Fingalson.
2. It was moved and seconded to approve the agenda (Salminen, Bellefeuille), carried.
3. It was moved and seconded to approve the Minutes of October 14, 2008 (Salminen, Bellefeuille), carried.

Commissioners

1. Open Forum: No one wishing to speak.
2. Reports & Correspondence:
 - a) Commissioner Mulari Reports:
 - i) Attended the Development Achievement Center meeting. They are down in the number of days and are looking at ways to increase them; waiting for input from Becker County Human Services for budget planning purposes.
 - ii) Lakeland Mental Health is planning to sell their property in Fergus Falls to the Lake Region Hospital and construct a new building for offices.
 - iii) Visited possible collection sites in eastern Becker County along with Commissioner Knutson and Steve Skoog. One site is owned by the State of Minnesota and was a gravel pit at one time. They also toured the Hubbard County recyclable recovery site.
 - iv) Attended the West River Town Homes Open House. The rentals are energy efficient with geothermal heat and include washers and dryers. Mahube is working on the tenant list and occupancy is planned for December 1st.
 - b) Commissioner Nelson Reports:
 - i) Attended the Extension meeting with Commissioner Knutson. Distributed a 4-H information hand out. The food arenas were discussed with possible changes for next year.
 - ii) Brought in an article to share on work Lucky Dog Boarding and Training Center has done with service dog training for a local Detroit Lakes resident with multiple sclerosis.
 - c) Commissioner Knutson Reports:
 - i) Visited possible collection sites in eastern Becker County along with Commissioner Mulari and Steve Skoog. One of the sites under consideration is located in Osage Township.
 - ii) Attended the Extension meeting with Commissioner Nelson.
 - iii) Attended the Fair Board meeting; discussed the 4-H kitchen operation, Senior Day and drafting a letter to address their concerns with possible solutions. The Fair saw an increase in exhibits and the Youth Auction was a success.
 - d) Commissioner Bellefeuille Reports:
 - i) The Historical Society has put their building plans on hold. They currently have options on houses adjacent to their property with access to funds.

- e) Commissioner Salminen Reports:
 - i) Attended the Snow Trails Annual meeting. The main topic was communication with Representatives and the preferred method to solicit a response.
- 3. Appointments:
 - a) It was moved and seconded to re-appoint Jody Beaudine as the Cormorant Lakes Watershed District Manager (Nelson, Knutson), carried.
- 4. Commissioner Nelson expressed his thanks to Duane Henrikson for his work on the Cormorant Lakes Watershed. Mr. Hendrickson gave an update on the current projects the Watershed is working on.
- 5. It was moved and seconded to set the date for the Truth and Taxation Meeting to be held on December 4, 2008, at 7:00 p.m. (Salminen, Mulari), carried.
- 6. It was moved and seconded to concur with the effort of the City of Frazee in their application for the Federal Safe Route to School Grant (Mulari, Salminen), carried.
- 7. The Commissioners were reminded of the Association of Minnesota Counties Fall District 4 meeting Friday, October 31st, in Fergus Falls.
- 8. With the change in weather this week, it was noted that the old front steps will ice up. The plan is to rope off the old steps soon and direct the traffic to the new Main Entrance which has heated concrete preventing any ice buildup.
- 9. Tim Pawlenty, Governor of Minnesota has declared November 3, 2008 as County Financial Worker and Case Aide Day in the State of Minnesota. Please recognize the important services provided by them to Becker County citizens on that day.

Auditor-Treasurer

- 1. It was moved and seconded to approve the Gambling Permit for the Humane Society of the Lakes for operation at Bleachers, 25807 County Hwy. #22, Detroit Lakes in Lake View Township, Resolution 10-08-2C (Salminen, Bellefeuille), carried.
- 2. It was moved and seconded to approve the annual tobacco license renewals for (1) Heather Furlong, Snellman Store, Wolf Lake Township; (2) Joy M. McNamara, County 17 Club Inc., Lake View Township; (3) Daryl Moran Sr., Chief Corner Store, Pine Point Township; (4) Matthew L. Anderson, Tri-Lakes Roadhouse Bar & Grille Inc., Cormorant Township; (5) Kim R. Bergley, The Flyway LLC, The Boondocks, Height of Land Township; (6) Jody A. Beaudine, Lakes One Stop Shop, Cormorant Township; (7) John P. Johnson, Richwood Off-Sale Inc., Richwood Township; (8) Bill D. Christlieb, Osage Country Market, Osage Township; (9) John P. Johnson, Richwood General Store, Richwood Township; (10) Patricia J. Maloney, The Cormorant Pub Inc., Cormorant Township; (11) Randy Blanford, Tamarac Resort & Campground, Sugar Bush Township; (12) Jeffrey Krueger, Horseshoe Inc., Soo Pass Ranch, Lake View Township; (13) Wayne M. Crawford, Sunlite Bar & Grill, Detroit Township; (14) Timothy Eischens, Two Inlets Country Store, Two Inlets Township; (15) Rayna L. Tucker, Northwoods Recreation LLC, Ice Cracking Lodge, Round Lake Township (Salminen, Bellefeuille), carried.

Finance Committee Minutes

- 1. It was moved and seconded to approve the Claims including the addition of two over 90 days claims, (1) Larry Knutson and (2) Riewer and Steinmetz DDS for inmate dental services due to nature of claim (Bellefeuille, Mulari), carried.

2. Katie Lundmark presented information regarding an opportunity to purchase a 12 unit apartment complex in Lake Park that would allow the Sunnyside Care Center to provide assisted living services.
3. It was recommended by the Finance Committee to approve the request from Natural Resource Management for (1) acceptance of the grooming bid from Lake Runner Trail Association funded through snowmobile trail granting (2) purchase of a non-mechanical brush cutter, hydraulic ram for adjusting vertical positioning and additional rudder to be added funded through snowmobile trail granting; (3) purchase of cleats for the groomer funded through snowmobile trail granting; and (4) to advertise for 2010 seedling stock.
4. It was recommended by the Finance Committee to approve the request from the Sheriff (1) to renew the contract to provide nursing services to Sunnyside Care Center; and (2) to continue the process to fill two part-time Sentence To Serve positions, Resolution 10-08-2A.
5. It was moved and seconded to approve the low bids presented by Maintenance for (1) replacement of the carpet tiles and installation in the Human Service building, lower level from Floor to Ceiling Carpet One in the amount of \$18,257.83; (2) breakdown and reassembling the cubicles in the Human Service building, lower level from Fegely Services in the amount of \$8,475 with the stipulation that the quote be verified; (3) replace carpet with VCT in the WIC areas of the Human Service building from Floor to Ceiling Carpet One in the amount of \$3,128.84 for a total of \$29,900 to be paid out of the General Fund (Nelson, Mulari), carried.

Assessor

1. It was moved and seconded to approve the abatements (1) PIN 08.0082.000 Detroit Township for \$540; and (2) PIN 08.0244.000 Detroit Township for \$30 (Salminen, Mulari), carried.

Red River Basin Commission

1. Janeen Stenso presented an update on the Red River Basin Commission activities including hand outs. The Red River Basin Commission is requesting Becker County's signature on a Resolution of Support. More time for consideration and information gathering was requested by the County Board.

Sunnyside Care Center

1. Katie Lundmark, Sunnyside Care Center Administrator, presented information including a spreadsheet and the business plan to purchase the Park Village 12-unit apartment in Lake Park. Sunnyside Board members and Ecumen were present to voice their support for the purchase.

Parks and Recreation

1. It was moved and seconded to add the purchase of cleats for the groomer to the agenda (Mulari, Bellefeuille), carried.
2. It was moved and seconded to approve the snowmobile trail contract grooming bid from the Lake Runners Trail Association in the amount of \$250/month for the monthly equipment

readiness payment (4 monthly payments, December 1 through March 31) and \$14.50/mile (Mulari, Salminen), carried.

3. It was moved and seconded to approve the Capital Equipment purchase of a brush bar to attach to a snowmobile trail grooming drag in the amount of \$4,000, a hydraulic ram and hoses to allow for operator control of the vertical positioning of the brush bar in the amount of \$500, and modifications to the existing trail drag to make it track better on side slopes in the amount of \$500 (Salminen, Mulari), carried.
4. It was moved and seconded to approve the purchase of replacement cleats for the groomer up to the amount of \$8,600 and to include local businesses in the bid process (Mulari, Nelson), carried.

Natural Resource Management

1. It was moved and seconded to approve the request to advertise for bids for the production of containerized seedlings for planting in the spring of 2010 for the estimated needs of 85,000 Red Pine; 85,000 Jack Pine; 10,000 White Pine; 10,000 White Spruce; and 10,000 Balsam Fir (Nelson, Mulari), carried.

Sheriff

1. It was moved and seconded to approve the reclassification of the full-time Sentence to Service Crew Leader position to two part-time positions and to advertise, interview and hire two permanent, part-time STS Crew Leaders (Salminen, Bellefeuille), carried.
2. It was moved and seconded to approve the renewal of the agreement with Sunnyside Care Center for continued administration of the Nursing Jail contract from November 1, 2008 through October 31, 2009 in the amount of \$37,332 (Nelson, Bellefeuille), carried.

Human Services

1. It was moved and seconded to approve the Finance committee to meet on November 10th to review the Human Service claims and authorize approval of such claims for payment, Resolution 10-08-2B (Salminen, Nelson), carried.
2. It was moved and seconded to accept the Adult Services Report (Mulari, Salminen), carried.
3. It was moved and seconded to accept the Children and Family Services Report (Salminen, Mulari), carried.
4. It was moved and seconded to accept the Income Maintenance Report (Mulari, Salminen), carried.
5. It was moved and seconded to approve the Human Services Claims (Salminen, Mulari), carried.
6. It was moved and seconded to approve the Community Health Childhood Immunizations Grant (Nelson, Bellefeuille), carried.
7. It was moved and seconded to approve the Community Health Claims (Salminen, Mulari), carried.
8. It was moved and seconded to accept the Transit Ridership Report (Mulari, Salminen), carried.
9. It was moved and seconded to approve the Transit Claims (Salminen, Nelson), carried.

Planning and Zoning

1. Planning Commission Recommendations, October 21, 2008: First Order of Business: J. Richard Alsop. It was moved and seconded to concur with Planning and Zoning to approve the change of zone from agricultural to commercial for approximately half the property abutting Highway 10, which would be subdivided by a plat through the City of Detroit Lakes and approve a conditional use permit for approximately half the property abutting the railroad tracks to allow a common interest community consisting of fifteen (15) storage condominiums to be housed in three buildings (48 ft by 150 ft in size), with five (5) units per building for the property described as SE ¼ NW ¼ and Govt Lot 4; Section 20, TWP 138, Range 40; Burlington Township, based on the fact that the use would not be detrimental to the surrounding area and the property is located on a US four lane highway (Bellefeuille, Salminen), carried.
2. Second Order of Business: Lawrence Baasch. It was moved and seconded to concur with Planning and Zoning to approve a conditional use permit to allow three horses on the property described as: Pt Govt Lot 4, Section 9, TWP 139, Range 41, Detroit Township, with the stipulation that there be no buffer along the south property line and the easterly buffer be established by a line running as an extension to the property line described as: South 09 degrees 17 minutes 44 seconds West based on the fact that the use would not be detrimental to the surrounding area (Salminen, Mulari), carried
3. Third Order of Business: Frazee Holdings, LLC. After input from the attorney representing Frazee Holdings, LLC and concerned citizens, the request for a change of zone from residential to industrial was tabled by Frazee Holdings, LLC.
4. Fourth Order of Business: Mary Lee Enfield. It was moved and seconded to concur with Planning and Zoning to approve a conditional use permit to replace the existing wood retaining walls and steps with block retaining walls, an enlarged patio and steps on the property described as: NE ¼ SE ¼ S of Rd & W of Lot 9; .70 ac in NW Pt of that Pt of NE ¼ SE ¼ of Rd; Section 20; TWP 140, Range 36; Osage Township, based on the fact the walls are existing and the project would not be detrimental to the surrounding area and it meets the criteria of the ordinance (Bellefeuille, Mulari), carried.
5. Fifth Order of Business: Michael and Cynthia Schlosser. It was moved and seconded to approve the conditional use permit for a retaining wall, with a 10” encroachment, in the shore impact zone based on new information presented to the County Board by the Cormorant Lakes Watershed Board as evidenced in the picture dated 10/24/2008, showing minimal impact and based on the good faith effort of the applicant with the stipulation that if the 10” portion of the retaining wall needs to be repaired it be removed from the shore impact zone to the property described as: Lots 1 and 2 Birch Bay; Section 09, TWP 138, Range 43; Cormorant Township (Salminen, Nelson), carried.
6. Sixth Order of Business: The next Informational Meeting is scheduled for November 13, 2008 at 8:00 a.m. at the Planning and Zoning Office.

There being no further business, the meeting was adjourned.

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

/s/ Larry Knutson
Larry Knutson
Board Chair