

REGULAR MEETING AS POSTED  
BECKER COUNTY BOARD OF COMMISSIONERS  
DATE: Tuesday, February 23, 2010 at 8:15 a.m.  
LOCATION: Board Room, Courthouse

Agenda

1. Meeting presided over by Chair Bellefeuille. Commissioners in attendance; also Administrator, Brian C. Berg and Minute Taker, Kathy Fingalson.
2. It was moved and seconded to approve addition of Wild Rice Watershed District Discussion under Commissioners and Quit Claim Deed from the City of Detroit Lakes under Highway to the agenda (Salminen, Knutson), carried.
3. It was moved and seconded to approve the Minutes of February 9, 2010 (Schram, Salminen), carried.

Commissioners

1. Open Forum:
  - a) No one wishing to speak.

Commissioners

1. Reports & Correspondence:
  - a) Commissioner Schram Reports:
    - i) Attended the WesMin Resource Conservation & Development annual meeting; discussed budget reporting and sediment study.
    - ii) Attended the Land of the Dancing Sky meeting; discussed the senior nutrition sites.
    - iii) Attended the Highway Committee meeting; discussed the building maintenance position; and the purchase or rental of a new trailer.
    - iv) Attended the Labor Management Committee meeting; discussed LMC Bay and complaint free workplace.
    - v) Attended the Historical Society meeting; discussed the capital campaign for a new building.
    - vi) Attended the Development Achievement Center meeting; discussed government budget cuts and delivery of the new bus.
    - vii) Attended the Wild Rice Watershed Dam Project meeting in Ada; discussed the payment plan for the project.
    - viii) Attended the Becker County Recreational Steering Committee meeting; discussed the first draft of the Recreational Plan.
    - ix) Attended the Detroit Mountain meeting; large attendance of local people.
  - b) Commissioner Nelson Reports:
    - i) Attended the Extension meeting with Commissioner Bellefeuille; discussed the maple syrup clinic March 1<sup>st</sup>; reviewed the monthly flier and Day Camp activities on February 13<sup>th</sup>.
    - ii) Lake Agassiz Regional Library held their executive meeting.
    - iii) Attended the Becker County Soil and Water meeting; discussed District reports and the new plat books.
    - iv) Attended the Wild Rice Watershed meeting; discussed payments from the Wild Rice Watershed for conservation practices.

- v) Attended the Cormorant Lakes Watershed Advisory Board meeting; discussed improving water quality; changing to semi-annual meetings; and approved increasing from three to five members on the Board.
- c) Commissioner Bellefeuille Reports:
  - i) Attended the Economic Development Authority meeting; discussed the use of the revolving loan fund for small businesses.
  - ii) Attended the Detroit Mountain meeting; there is support for the project.
- d) Commissioner Salminen Reports:
  - i) Attended the annual Lakeland Mental Health meeting; distributed Annual Reports to each Commissioner; the new facility has an efficient layout; Alexandria is seeing patients now; Moorhead and Fergus Falls are their largest operations.
  - ii) Attended the Natural Resource Management meeting with Commissioner Knutson.
- e) Commissioner Knutson Reports:
  - i) Attended the Mahube meeting; discussed finances and budgets.
  - ii) Attended the Fair Board meeting; discussed budgets; arena fees; the fair dates are July 28-31, 2010; and reviewed the grounds report.
  - iii) Attended the Highway Committee meeting; discussed crushed gravel procedures.
- 2. Brian Berg distributed information from the Association of Minnesota Counties meeting held at the Human Services meeting room last Friday. Ten recommendations to the State of Minnesota were passed.
- 3. Appointments:
  - a) It was moved and seconded to re-appoint Brad Grant, Dan Aune, Janet Ashmore, and Lucille Lorsung to the Sunnyside Care Center Board for another two year term which will expire December 31, 2011 (Nelson, Schram), carried.
- 4. It was agreed by consensus to schedule the 2010 Commissioner/Department Head Planning Session continuation at 10:30 a.m., March 9, 2010, the first Board meeting of the month.
- 5. It was moved and seconded to approve a Resolution of Non-Support for the Wild Rice Watershed District proposed tax and to approve attendance at the meeting in Bemidji by Commissioner Nelson and Commissioner Schram to voice Becker County's opposition (Nelson, Schram), carried.

Auditor-Treasurer, Ryan Tangen presented.

- 1. It was moved and seconded to approve Resolution 02-10-2B for raffle at the Cormorant Community Center on May 15, 2010 in Cormorant Township; Resolution 02-10-2C for raffle at the Cormorant Community Center on October 1, 2010 in Cormorant Township; and Resolution 02-10-2H for annual lease at Bleachers Bar & Grille in Lake View Township (Nelson, Knutson), carried.
- 2. It was moved and seconded to approve Resolution 02-10-2A for re-purchase of tax-forfeited lands for Sandra H. Saarinen, parcel number 51.0309.000 for a repurchase price of \$2,082.75 (Nelson, Knutson), carried.

Finance Committee Minutes, Ryan Tangen presented.

- 1. It was moved and seconded to approve the Claims and the Auditor's Warrants for 2/9/10 in the amount of \$20,577.39; 2/16/10 in the amount of \$41,754.49; and 2/19/10 in the amount of \$2,400.00 (Nelson, Knutson), carried.
- 2. The Human Services claims were reviewed and it was recommended to approve as presented.
- 3. It was recommended by the Finance Committee that Human Services bring to the Board the request to change a full-time Account Clerk to a part-time Account Clerk and to fill the position.

4. It was moved and seconded to approve Information Technology's purchase of wireless headsets up to \$5,000 to be covered 100% by grant monies and the purchase of replacement phones for the in-house system for \$1,440 plus tax (Salminen, Nelson), carried.
5. It was recommended by the Finance Committee to approve Highway's request to approve the low bid per gallon for Magnesium Chloride and application; to reject all bids received for bituminous materials; to select the lowest price provider for delivery of materials and equipment rental; and to purchase a replacement trailer which is part of the current budget.
6. It was moved and seconded to approve the Cash Comparison and Investment Summary for January 2010 (Salminen, Nelson), carried.
7. Discussed the Governor's budget proposal; the proposed reduction to CPA results in a \$826,067 decrease for Becker County.

Human Resources, Nancy Grabanski presented.

1. It was moved and seconded to accept and ratify the tentative agreement with the Teamsters 320 Deputy Unit and to authorize the Board Chair to sign the contract (Bellefeuille, Knutson), carried.

Environmental Services, Steve Skoog presented.

1. It was moved and seconded to approve appointment of Commissioner Knutson as Representative to the Prairie Lakes Municipal Solid Waste Authority Joint Powers Board (Schram, Salminen), carried.
2. It was moved and seconded to approve appointment of Commissioner Nelson as Alternate to the Prairie Lakes Municipal Solid Waste Authority Joint Powers Board (Knutson, Schram), carried.

Highway, Brad Wentz presented.

1. It was moved and seconded to approve addition of Capital Outlay for an equipment trailer to the agenda (Nelson, Knutson), carried.
2. It was moved and seconded to approve Resolution 02-10-2E authorizing the County Engineer to award the Magnesium Chloride Dust Control contract to Dustcoating, Inc. (Nelson, Salminen), carried.
3. It was agreed by consensus to cost share on segments of roads for magnesium chloride dust control.
4. It was moved and seconded to approve Resolution 02-10-2F authorizing the County Engineer to reject all bids for bituminous materials and to rebid to include alternates for HFMS-2 (Schram, Knutson), carried.
5. It was moved and seconded to approve Resolution 02-10-2G to accept all quotes and authorize the County Engineer to rent such equipment or purchase such materials as may be needed from time to time to accomplish the goals of the Highway Department with discretion used for availability with regard to time schedules and total cost with regard to material location and hauling costs (Nelson, Schram), carried.
6. It was moved and seconded to approve the Quit Claim Deed conveying the fee title of the County State Aid Hwy. #24/Plat of Grandview from Becker County to the City of Detroit Lakes (Nelson, Salminen), carried.
7. It was moved and seconded to approve Resolution 02-10-2J authorizing the County Engineer to purchase a Deckover 50,000# GVW equipment trailer for \$22,500 plus tax with the trade in of the old trailer (Salminen, Nelson), carried.

Human Services, Nancy Nelson presented.

1. It was moved and seconded to approve addition of acceptance of Dakota Medical Foundation Grant to the agenda (Salminen, Nelson), carried.
2. It was moved and seconded to approve acceptance of Family Group Decision Making Grant to provide family support, family preservation and reunification while allow the family to design and implement their own safety plan for those families involved with the child protection system (Schram, Salminen), carried.
3. It was moved and seconded to accept the West Central Initiative Grant in the amount of \$5,000 for the Food Support Outreach project to increase access to the program by providing wireless headsets to efficiently allow telephone interviews for participants (Knutson, Salminen), carried.
4. It was moved and seconded to accept the Dakota Medical Foundation Grant in the amount of \$10,000 (Salminen, Knutson), carried.
5. It was moved and seconded to approve Resolution 02-10-2D to hire a part time account clerk (Salminen, Knutson), carried.
6. It was moved and seconded to accept the Adult Services Report (Salminen, Knutson), carried.
7. It was moved and seconded to accept the Child and Family Services Report (Schram, Salminen), carried.
8. It was moved and seconded to accept the Financial Support Report (Salminen, Knutson), carried.
9. It was moved and seconded to approve the Human Services Claims (Knutson, Salminen), carried.
10. It was moved and seconded to accept the Community Health Report (Salminen, Schram), carried.
11. It was moved and seconded to approve the Community Health Claims (Salminen, Knutson), carried.
12. It was moved and seconded to accept the Transit Ridership Report (Salminen, Knutson), carried.
13. It was moved and seconded to approve the Transit Claims (Salminen, Knutson), carried.

There being no further business, the meeting was adjourned.

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

/s/ John Bellefeuille  
John Bellefeuille  
Board Chair