

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, May 25, 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 the removal of Highway from the agenda (Knutson, Salminen), carried.
3. It was moved and seconded to approve the Minutes of May 11, 2010 (Salminen, Nelson), carried.

Commissioners:

1. Open Forum:
 - a) Jerry Simonson, resident of District 1 in Becker County spoke reference his wish to be re-appointed as the At-Large member on the Park Board.
 - b) Duane Erickson and Mike Christensen, Wild Rice Watershed District Managers spoke reference the status of the Upper Becker Dam Enhancement Project.
 - c) Jeff Trosen, resident of Turtle Lake and Robert Link, Beach Director of Turtle Lake, spoke in favor reference the Trosen Planning and Zoning application for a retaining wall requested to control erosion.
 - d) Mike Hough, Marty Solmon, and Scott Walz spoke in favor reference the Solmon Construction Planning and Zoning application for a Conditional Use Permit and the extraction of gravel from the property to be developed into a residential subdivision.
 - e) Jim Sinclair spoke in favor reference the Solmon Construction application for a Conditional Use Permit.
 - f) Mary Solmon spoke in favor reference the Solmon Construction Planning and Zoning application for a Conditional Use Permit and the extraction of gravel from the property to be developed into a residential subdivision.
 - g) Gene Maluski, nearby resident of the Chesterfield Development spoke against reference the Solmon Construction Planning and Zoning application for a Conditional Use Permit and the extraction of gravel from the property.
 - h) Bette Larson, nearby resident of the Chesterfield Development spoke against reference the Solmon Construction Planning and Zoning application for a Conditional Use Permit and the extraction of gravel from the property.
 - i) Larry Brown, nearby resident on County Highway 22 voiced his concerns reference the Solmon Construction Planning and Zoning application for a Conditional Use Permit and the extraction of gravel from the property.
2. Reports & Correspondence:
 - a) Commissioner Nelson Reports:
 - i) Reported on the Boyer Lake Project; the Army Corp of Engineers is now involved with the project.
 - b) Commissioner Bellefeuille Reports:
 - i) Attended the Radio Board meeting; discussed the re-submission of the grant and the change in formula funding. After the meeting in St. Paul, it was agreed to have one representative from the six Regional Radio Boards for a one year term every six years. MnDot will have 150 towers operating by fall for the ARMER system.

- c) Commissioner Salminen Reports:
 - i) Nothing to report.
- d) Commissioner Knutson Reports:
 - i) Attended the Natural Resource Management meeting; discussed the Shell Lake access and Chip will be in with the others items discussed.
 - ii) Attended the Fair Board meeting; discussed the new roof on the 4-H building and the lease agreement with the State.
- e) Commissioner Schram Reports:
 - i) Attended the Drug Court Graduation; it was great to hear the success stories.
 - ii) Attended the Joint Powers Board for the Buffalo Red River Watershed Boards.
 - iii) Attended the Labor Management Committee meeting; discussed the establishment of an internet policy.
 - iv) Attended the Association of Minnesota Counties meeting with Brian Berg; Pope and Todd Counties presented cost saving measures and Wilkin County discussed their personnel reductions and the need to still get things accomplished with less.
 - v) Attended a DNR Parks and Recreation meeting regarding input from the audience for distribution of the Lessard Funds.
 - vi) Attended the Economic Development Authority meeting; demographics were discussed.
- 3. Brian Berg presented information from the Association of Minnesota Counties meeting he attended with Commissioner Schram. AMC would like Becker County to host the October meeting. The Annual Conference will be held in St. Cloud December 6th. Brian Berg has been appointed to the Minnesota Association of County Administrators Executive Committee. The Minnesota Rural Caucuses would like Becker County to join; this can be reviewed at the budget meeting. The Highway Engineer reports one road is closed and many roads have water over them in Becker County.
- 4. Appointments:
 - a) It was moved and seconded to re-appoint Jerry Simonson the Member-at-Large member to the Park Board for a three year term (Knutson, Schram), Roll Call: Knutson, yes; Schram, yes; Nelson, no; Bellefeuille, no; and Salminen, no; failed.
 - b) It was moved and seconded to appoint Karen Mulari Member-at-Large to the Park Board for a three year term ending 4/30/13 (Salminen, Nelson), Roll Call: Knutson, no; Schram, no; Nelson, yes; Bellefeuille, yes, and Salminen, yes; carried.
- 5. A Thank You was received from the Census Bureau Field Operations in Bemidji for the space provided them for testing and training their new employees to conduct the most extensive and complex count of human beings in the history of our nation.

Auditor-Treasurer, Ryan Tangen presented:

1. It was moved and seconded to approve (1) Resolution 05-10-2A to conduct annual premises gambling by Turn in Poachers for operations at Tri-Lakes Roadhouse Bar & Grill in Cormorant Township; (2) Resolution 05-10-2D gambling application for Exempt Permit to hold a raffle for Lakes Crisis and Resource Center on August 7, 2010 at We Fest in Lake View Township; and (3) Resolution 05-10-2E to conduct off-site gambling by Turn in Poachers for operations at Tri-Lakes Roadhouse Bar & Grill in Cormorant Township (Nelson, Salminen), carried.

Finance Committee Minutes, Ryan Tangen presented:

1. It was moved and seconded to approve the Claims with the over 90 day claims (1) MACO due to missing invoice, (2) Berry's Towing due to misplaced invoice (3) L&M Fleet due to misplaced invoice, (4) MARCO due to misplaced invoice, (5) MN Dept of Safety due to

- misplaced invoice, and (6) Ryan Tangen due to size of claim items; and the Auditor's Warrants for 5/11/10 in the amount of \$19,283.78 and 5/18/10 in the amount of \$192,238.86 (Knutson, Salminen), carried.
2. The Human Services claims were reviewed and it was recommended to approve as presented.
 3. It was moved and seconded to approve Court's request for two blinds in the Court and Jury deliberation room for an estimated cost of \$354.61 per blind including installation (Salminen, Nelson), carried.
 4. It was recommended by the Finance Committee to approve the Human Service's request to replace work tables and chairs for the Becker County Workshop at an estimated cost of \$2,693.25.
 5. It was recommended by the Finance Committee to approve the Natural Resource Management's request to start advertising for tree planting site preparation and to continue the process.
 6. It was recommended by the Finance Committee to approve the Sheriff's requests to accept the agreement with the State of MN for Electronic Home Monitoring and to increase the part-time Correction Officer roster, Resolution 05-10-2C.
 7. The Highway request will be considered at the next meeting.
 8. It was moved and seconded to accept the Emergency Management Performance Grant (EMPG) in the amount of \$13,146 (Knutson, Salminen), carried.
 9. It was moved and seconded to approve the Information Technology request for a RAM upgrade for an estimated cost of \$3,500 and for memory storage upgrade for an estimated cost of \$3,200 (Schram, Salminen), carried.
 10. The proposal for an ATM was presented and additional quotes are going to be sought and will return to Finance. Credit card acceptance was also discussed.
 11. A discussion on DL Mountain was held regarding the role of the Finance Committee; Brian Berg will keep separate minutes and give the report to the Board. A meeting with Mr. Bekkerus will be initiated. Economic Development Authority will be involved in the options for funding the project.

Assessor, Steve Skoog presented:

1. It was moved and seconded to approve the abatements for (1) PIN 08.0362.001, Detroit Township for \$498; (2) PIN 15.0108.000, Height of Land Township for \$238 and \$58; (3) PIN 15.0216.003, Height of Land Township for \$124; (4) PIN 15.0293.003, Height of Land Township for \$152; (5) PIN 24.0082.003 and 24.0082.001 in Richwood Township for \$232 and \$292; (6) PIN 26.0031.002 in Runeberg Township for \$234; (7) PIN 28.0198.003 in Shell Lake Township for \$504; (8) PIN 28.0244.001 and 28.0244.005 in Shell Lake Township for \$2 and \$12; (9) PIN 28.9020.000 in Shell Lake Township for \$98; and (10) Manatron conversion correction abatements in the amount of \$9,266 for a total of \$11,710 (Salminen, Schram), carried.

Natural Resource Management, Chip Lohmeier presented:

1. It was moved and seconded to approve advertising for bids for the chemical and mechanical preparation of 160 acres of previously harvested forest sites in the spring of 2011 (Nelson, Salminen), carried.
2. It was moved and seconded to approve installation of a Dry Hydrant at the Bass Lake public access in Chilton Park (Salminen, Knutson), carried.

Sheriff, Tim Gordon presented:

1. It was moved and seconded to approve the addition of the Amendment to the STS Agreement to the agenda (Nelson, Knutson), carried.
2. It was moved and seconded to accept the amendment to Minnesota State Agreement B27780 Electronic Home Monitoring for an additional \$10,000 over the next two fiscal years (Salminen, Schram), carried.
3. It was moved and seconded to approve Resolution 05-10-2C to advertise if needed, interview and hire up to four part-time Correctional Officers from the pool list (Salminen, Nelson), carried.
4. It was moved and seconded to approve the Amendment to the STS Agreement (Salminen, Schram), carried.
5. Discussed the State inspection just completed; the jail received the highest level possible. They are currently 70 to 80% full and extended a thank you to the Board.

Human Services, Nancy Nelson presented:

1. It was moved and seconded to approve amending the Rule 25/Chemical Use Assessment Fee Policy (Knutson, Schram), carried.
2. It was moved and seconded to approve the purchase of chairs and tables for the Becker County Workshop participants for a cost of \$2,693.25 (Salminen, Schram), carried.
3. It was moved and seconded to approve the Participation Agreement with UCARE (Salminen, Knutson), carried.
4. It was moved and seconded to accept the Adult Services Report (Knutson, Salminen), carried.
5. It was moved and seconded to accept the Child and Family Services Report (Schram, Salminen), carried.
6. It was moved and seconded to accept the Financial Services Report (Schram, Salminen), carried.
7. It was moved and seconded to accept the MCD Report (Schram, Salminen), carried.
8. It was moved and seconded to approve the Human Services Claims (Knutson, Salminen), carried.
9. It was moved and seconded to approve the Community Health Participation Agreement with UCARE (Knutson, Salminen), carried.
10. It was moved and seconded to approve the Community Health WIC Grant Project Agreement (Schram, Salminen), carried.
11. It was moved and seconded to accept the Community Health Report (Nelson, Knutson), carried.
12. It was moved and seconded to approve the Community Health Claims (Salminen, Nelson), carried.
13. It was moved and seconded to accept the Transit Ridership Report (Schram, Salminen), carried.
14. It was moved and seconded to approve the Transit Claims (Knutson, Salminen), carried.

Planning and Zoning, Patty Swenson presented:

1. Planning Commission Recommendations, May 18, 2010. First Application: John King. It was moved and seconded to concur with Planning and Zoning to approve the certificate of survey for 1 lot consisting of approximately 4.4 acres with a remainder tract of approximately 79.8 for the property located at 17925 Co Rd 31 based on the fact that the request meets all the criteria of the zoning ordinance (Knutson, Salminen), carried.
2. Second Application: Larry Dietz. It was moved and seconded to concur with Planning and Zoning to approve the change of zone from agricultural to residential and approve the certificate of survey to subdivide 4 acres into two lots being 1.2 and 2.8 acres in size for the property

located at 15304 E Summer Island Rd based on the fact that the request meets all the criteria of the zoning ordinance (Salminen, Knutson), carried.

3. Third Application: Jim Shaw. It was moved and seconded to concur with Planning and Zoning to approve a change of zone from agricultural to residential and approval of a certificate of survey to subdivide 3.68 acres into 2 lots (2.4 and 1.28 acres in size) for the property located at 11468 Co Hwy 17 based on the fact that the request meets all the criteria of the zoning ordinance (Salminen, Schram), carried.
4. Fourth Application: Jeffrey and Susan Trosen. It was moved and seconded to concur with Planning and Zoning to deny the after-the-fact conditional use permit to install retaining walls in the shore impact zone for the property located at 14322 115th Ave on Turtle lake based on the fact that the request does not meet the criteria of the zoning ordinance (Salminen, Schram), carried.
5. Fifth Application: BM Transport. It was moved and seconded to concur with Planning and Zoning to approve the change of zone from agricultural to commercial for the property located at 30358 US Hwy 10 based on the fact that the request is compatible with the use in the area (Schram, Salminen), carried.
6. Sixth Application: Marty Solmon Construction Inc. It was moved and seconded to concur with Planning and Zoning to deny the application for a gravel mine for the property located at West Lake Dr/Co Rd 22 based on the fact that the gravel mine is too close to the residential area of The Chesterfield and too close to the City of Detroit Lakes (Salminen, Knutson). The motion and second were removed. The request was tabled by Marty Solmon.
7. Seventh Application: Final Plat: CIC#47, Oxbow Beach Club. It was moved and seconded to concur with Planning and Zoning to approve the final plat of Oxbow Beach Club (Schram, Salminen), carried.
8. It was moved and seconded to approve the extension of the Lake View Township Request for ISTS Upgrades for 24 month (Nelson, Salminen), 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