

## REGULAR MEETING AS POSTED

### BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, June 22, 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 addition of Mutual Disaster Aid Agreement as #5 under Commissioners and the removal of MN DNR County Biological Survey from the agenda (Knutson, Schram), carried.
3. It was moved and seconded to approve the Minutes of June 8, 2010 (Salminen, Knutson), carried.

#### Commissioners:

1. Open Forum:
  - a) Dan Labat, nearby resident of the Chesterfield Development spoke against the Solmon Construction Planning and Zoning application for a Conditional Use Permit and the extraction of gravel from the property.
  - b) Gene Maluski, nearby resident of the Chesterfield Development spoke against the Solmon Construction Planning and Zoning application for a Conditional Use Permit and the extraction of gravel from the property.
  - c) Dorothy Erickson, nearby resident of the Chesterfield Development spoke against the Solmon Construction Planning and Zoning application for a Conditional Use Permit and the extraction of gravel from the property.
  - d) Bette Larson, nearby resident of the Chesterfield Development spoke against the Solmon Construction Planning and Zoning application for a Conditional Use Permit and the extraction of gravel from the property.
  - e) Willis Mattison, representing Becker County Citizens for Responsible Recreation spoke in reference to the damage to County managed land and requested action be taken for violations.
2. Reports & Correspondence:
  - a) Commissioner Salminen Reports:
    - i) Attended the Natural Resource meeting with Commissioner Knutson.
  - b) Commissioner Knutson Reports:
    - i) Attended the Natural Resource Management meeting; discussed forest access policy after harvest is completed, visual aspects of timber cuts, the emerald ash bore affecting trees, and they are investigating prices for a third snowmobile trail groomer.
    - ii) The Senior Nutrition Program has moved the Osage program to a local restaurant.
  - c) Commissioner Schram Reports:
    - i) Attended the WesMin Resource Conservation & Development meeting; the bio-mass demonstration in Alexandria was discussed and a tour of group houses to grow vegetables is scheduled in July.
    - ii) Attended the Heartland Trail meeting; discussed concerns with the rumble strips on highways and Legacy funding for trails.
    - iii) Attended the wind tower dedication in Callaway.

- iv) Had lunch at the Osage restaurant; the food was great and the people really liked the new location.
- v) Attended the Land of the Dancing Sky meeting; the 2011 funding request will remain the same, discussed senior meals at Lake Park and the audit for 1999-2004 was approved.
- d) Commissioner Nelson Reports:
  - i) Attended several lake association meeting in the last two weeks; the main concern is the invasive species and water quality.
  - ii) Attended the Lake Agassiz Regional Library meeting; the budget proposal for next year is zero percent increase.
- e) Commissioner Bellefeuille Reports:
  - i) Attended the Economic Development meeting; received a good report on the audit; they have received no increase in seven years and a possible shortfall is coming in 2012.
  - ii) Attended the Sheriff Committee meeting; very impressed with the ability of the Sheriff's Department in obtaining grant funding.
  - iii) Went on a site inspection with Steve Skoog, he was very impressed with the manner in which Steve communicates with the residents.
  - iv) Attended a Long Lake meeting; concerned with the clarity reading being down on the lake.
- 3. Appointments:
  - a) There were no appointments.
- 4. Resolution Concerning Coroner's Position:
  - a) It was moved and seconded to approve Resolution 06-10-2C where the Becker County Coroner position will be filled by appointment, the person currently elected to the position shall serve in that office until completion of the term, and that the term for the first appointed Coroner shall begin upon expiration of the term of the incumbent and run for a period of four years (Knutson, Schram), carried.
  - b) Brian Berg thanked Ryan Tangen and Tim Gordon for their quick work in this matter as there were timelines to be met.
- 5. Mutual Disaster Aid Agreements:
  - a) It was agreed by consensus that Becker County will help their neighbors and the Department Heads will make the decisions regarding the help they will offer.

Auditor-Treasurer, Ryan Tangen presented:

- 1. It was moved and seconded to approve Resolution 06-10-2D to approve the Annual Lease for Premises Permit to conduct gambling by Wolf Lake Lions Club for operations at Toad Lake Store in Toad Lake Township (Schram, Nelson), carried.
- 2. It was moved and seconded to approve Resolution 06-10-2E to approve the Gambling Application for Exempt Permit to conduct a raffle for the Alumni Association of the University of North Dakota on July 22, 2010 for operations at the Detroit Country Club in Lake View Township (Knutson, 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) DL Towing in the amount of \$61; (2) Hennepin Healthcare System in the amount of \$300; (3) Lakes Country Towing in the amount of \$140; (4) Regions Hospital in the amount of \$644; (5) Larry Knutson in the amount of \$1,061; and (6) Roger Lundberg in the amount of \$55; and the

Auditor's Warrants for 6/8/10 in the amount of \$6,466.82 and 6/15/10 in the amount of \$22,932.91 (Nelson, Schram), carried.

2. The Human Services claims were reviewed and it was recommended to approve as presented. Publication of Human Services Warrants was discussed.
3. It was recommended by the Finance Committee to approve the Sheriff's requests to approve the WE Fest Contract; recommended to approve Resolution 06-10-2B accepting the Boat and Water Safety Grant; and the mini-truck ordinance was discussed to address publication costs.
4. It was recommended by the Finance Committee to approve the Human Service's request to approve the Shared Care Agreement with Lakeland Mental Health.
5. It was moved and seconded to approve the Information Technology request to purchase two new laptops with Microsoft Office 2007 for Community Health in the amount of \$2,500 to be paid for by a PHer IV Grant for Emergency Preparedness (Knutson, Salminen), carried.
6. It was moved and seconded to approve the Information Technology request for a SQL Server Standard Edition 2008 Processor License for the estimated cost of \$3,632 (Salminen, Schram), carried.
7. It was recommended by the Finance Committee to approve Resolution 06-10-2C making the Coroner's position appointed.
8. It was moved and seconded to not pursue an ATM machine located in the Courthouse (Salminen, Schram), carried.
9. It was moved and seconded to pursue the purchase card program and authorize the Auditor-Treasurer to enter into an Agreement (Salminen, Nelson), carried.
10. Discussion was held regarding the election equipment costs.
11. It was moved and seconded to approve the Emergency Management 2010 Hazardous Material Emergency Preparedness Grant in the amount of \$4,875 (Salminen, Knutson), carried.

Assessor, Steve Skoog presented:

1. It was moved and seconded to approve the abatement PIN 15.0216.000, Height of Land Township for \$32 (Nelson, Knutson), carried.
2. It was moved and seconded to approve the tax exempt status for the tax court list of the White Earth Band of Chippewa Indians properties for a total of \$9,276 that will be removed from the tax rolls (Nelson, Salminen), carried.

Sheriff, Tim Gordon presented:

1. It was moved and seconded to approve the publication of Intent to Adopt Mini Truck Ordinance (Salminen, Nelson), carried.
2. It was moved and seconded to approve the We Fest Contract for 2010 for a total cost of \$31,273 (Schram, Salminen), carried.
3. It was moved and seconded to accept Resolution 06-10-2B for the Federal Boat & Water Equipment Grant in the amount of \$4,131 (Schram, Salminen), carried.

Human Services, Nancy Nelson presented:

1. It was moved and seconded to approve the Shared Care Agreement with Lakeland Mental Health Center (Salminen, Schram), carried.
2. It was moved and seconded to approve the purchase of the Service Addendum with Lakeland Mental Health Center (Nelson, Knutson), carried.
3. It was moved and seconded to approve Resolution 06-10-2A for the Managed Care Procurement (Schram, Knutson), carried.

4. It was moved and seconded to accept the Adult Services, Family and Child Services, Financial Services, and the MCD Reports (Knutson, Nelson), carried.
5. It was noted that the MCD Report was not on the published agenda but was on the Human Services agenda.
6. It was moved and seconded to approve the Human Services Claims (Knutson, Salminen), carried.
7. It was moved and seconded to accept the Community Health Report (Knutson, Salminen), carried.
8. It was moved and seconded to approve the Community Health Claims (Schram, Salminen), carried.
9. It was moved and seconded to accept the Transit Ridership Report (Salminen, Knutson), carried.
10. It was moved and seconded to approve the Transit Claims (Salminen, Schram), carried.

Planning and Zoning, Patty Swenson presented:

1. Planning Commission Recommendations, June 15, 2010. First Order of Business: Marty Solmon. It was moved and seconded to concur with Planning and Zoning to approve a conditional use permit to grade the property located near the intersection of West lake Drive and County Road 22 and export gravel to allow for a road into a residential development with loader activity to be between 8:00 am and 6:00 pm, Monday thru Friday seasonally for a 300 day hauling permit posted on site or ending 12/31/2012 with the conditions that a dust control agent be added to the road and the road be posted with signs when hauling gravel based on the fact that it is for preparation of a development and not a gravel mining operation (Nelson, Schram), roll call: Knutson, no; Schram, yes; Nelson, yes; Bellefeuille, yes, Salminen, no.; carried.
2. Second Order of Business: Steve McCormick and Patrick Sweeney. It was moved and seconded to concur with Planning and Zoning to approve the change of zone from agricultural to residential and approve a preliminary plat consisting of four lots for the property located at 36684 and 36602 Co Hwy 37 on the west side of Bad Medicine Lake based on the fact that the request meets all the criteria of the Zoning Ordinance (Knutson, Schram), carried.
3. Third Order of Business: Ordinance Revision. It was moved and seconded to concur with Planning and Zoning to approve the amendments as presented, with the addition to Chapter 7, Section 20, Subd. B, based on the fact that the revisions would clarify the present language in the Ordinance (Salminen, Bellefeuille), carried.
4. Fourth Order of Business: Recreational Review Process. It was agreed by consensus that the infrastructure was already in place for their Board to review any applications associated with the proposed recreational plan.

Reconvene the Board of Equalization.

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