

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, August 27, 2013 at 8:15 a.m.
LOCATION: Board Room, Courthouse

Agenda/Minutes:

1. a. Meeting presided over by Board Chair Skarie. Present: Commissioners Don Skarie, John Okeson, Larry Knutson, Barry Nelson, and Ben Grimsley; County Administrator, Jack Ingstad; and Minute Taker, Cindy Courneya.
b. Pledge of Allegiance.
2. The agenda was approved with the following changes: Under Commissioners: Add: Number 4: Signatory Authorization for Hazard Mitigation Grant Program (HMGP) and Hazardous Materials Emergency Preparedness (HMEP) Grant Program, under Finance Committee Minutes: Add: Number 2: Discussion on Southwest Juggler Lake Road; and under Human Services: Move Number 2: Mental Health: Crisis Bed Plan to Number 1. (Grimsley, Okeson), carried.
3. It was moved and seconded to approve the Commissioner's portion of the minutes of the July 30, 2013 Becker County Planning Commission and Becker County Commissioners Joint meeting, as presented, and the minutes of the regular Board of Commissioners meeting of August 13, 2013, with the requested changes. (Grimsley, Okeson), carried.

Commissioners:

1. Open Forum: There was no one present.
2. Reports and Correspondence: The commissioners reported on the following meetings:
 - a. Commissioner Knutson: Natural Resources Management (NRM) Committee.
 - b. Commissioner Nelson: Becker County Soil and Water Conservation District, Lake Agassiz Regional Library (LARL), and Highway Committee.
 - c. Commissioner Skarie: West Central/Land of the Dancing Sky Area Agency on Aging, Review Board, and Lakeland Mental Health.
 - d. Commissioner Grimsley: Heartland Multi-Purpose Recreational Trail and Becker County Historical Society.
 - e. Commission Okeson: Aquatic Invasive Species (AIS) Task Panel, Highway Committee, NW Regional Radio Board, and Detroit Lakes/Becker County Airport Committee.
3. Appointments: There were none.

4. It was moved and seconded to authorize the County Administrator, Jack Ingstad, to execute and sign the Hazard Mitigation Grant Program (HMGP): Number DR-4069.08, Contract #3-19570 and the Hazardous Materials Emergency Preparedness (HMEP) Grant: Number: A-HMEP- 2012-Becker Co.-00058/PO #: 3-21654. (Knutson, Grimsley), carried.

Auditor-Treasurer: Ryan Tangen presented:

1. Licenses and Permits:
 - a. It was moved and seconded to approve Resolution 08-13-2C, to approve the Gambling Application for Exempt Permit to conduct a Raffle for the Cormorant Lions Club on September 27, 2013 at the Cormorant Community Center, 10929 County Highway #5, Pelican Rapids, MN 56572, in Cormorant Township. (Okeson, Nelson), carried.

Finance Committee: Ryan Tangen presented:

1. It was moved and seconded to approve the regular claims and Auditor's Warrants:
 - a. Auditor's Warrants: (Tuesday Bills):
 - i. 08/12/2013 in the amount of \$360.00
 - ii. 08/13/2013 in the amount of \$52,610.83
 - iii. 08/20/2013 in the amount of \$73,527.14.(Knutson, Nelson), carried.
2. It was moved and seconded to authorize two employees to work in excess of their approved hours, as needed, and to enter into an agreement with the employees to waive benefits eligibility. (Knutson, Okeson), carried.
3. Discussion was held in reference to the SW Juggler Lake Road. It was moved and seconded to offer 1,300 cubic yards of gravel or \$10,000 to Round Lake Township, to aid the township in the upgrade of the SW Juggler Lake Road. (Knutson, Okeson), carried.

Assessor: Steve Carlson presented:

1. It was moved and seconded to approve the abatements for:
 - a. PIN #06.8001.000 in Cormorant Township for the amount of \$120.00, due to camper was purchased late in 2012 and did not receive tabs before the assessor viewed the property.
 - b. PIN #06.8083.000 in Cormorant Township for the amount of \$124.00, due to camper was purchased late in 2012 and did not receive tabs before assessor viewed property.
 - c. PIN #08.0932.000 in the City of Detroit Lakes for an amount of \$358.00, \$236.00, and \$240.00, due to assessment error on lakeshore/valuation for tax years 2011, 2012, and 2013.
 - d. PIN #11.8017.000 in Evergreen Township for an amount of \$194.00, due to Homestead error.
 - e. PIN #31.8018.000 in Spruce Grove Township for an amount of \$148.00, due to assessment error.(Grimsley, Nelson), carried.

Human Services: Nancy Nelson presented:

1. Staff from Human Services, Don Janes, and Amber Nelson, presented information in reference to the proposed Becker County Crisis Stabilization Unit (CSU) Program. If approved, this program will have two beds available in Detroit Lakes for adults being admitted with mental health issues, with the goal to reduce the number of inpatient psychiatric hospitalizations and to shorten the length of hospitalizations by providing more local assistance and care. Discussion followed with the recommendation that if the program is approved today, an ongoing review of the program be completed with a report provided to the Board for further consideration. It was moved and seconded to approve the Becker County Crisis Stabilization Unit Program (Crisis Bed Plan), as presented. (Nelson, Okeson), carried.
2. It was moved and seconded to approve the renewal of the Waiver Agreements with Mahube-OTWA Community Council, Inc., for homemaker and chore services and Golden Manor Corporation for services associated with assisted living such as behavioral programming and personal support systems. (Grimsley, Knutson), carried.
3. It was moved and seconded to approve the renewal of the Purchase of Service Agreement between Becker County Community Health and Mahube-OTWA, for registered nursing services, as presented. (Grimsley, Nelson), carried.
4. It was moved and seconded to approve the Mental Health Agreement with Stellher Human Services, Inc. to provide Mobile Crisis Response Services for Children and Adults and Adult Crisis Stabilization Services at the Becker County Transitional Apartment site and also the renewal of the Mental Health Agreement with Detroit Lakes Public Schools/ Lakeland Mental Health/Becker County Human Services to provide children's counseling intervention services and Children's Therapeutic Services with Support (CTSS) to be rendered by Lakeland Mental Health and provided in the school. (Nelson, Okeson), carried.
5. It was moved and seconded to approve Resolution 08-13-2A, to approve the Final Disposition Policy, as presented. (Grimsley, Okeson), carried.
6. It was moved and seconded to approve Resolution 08-13-2B, to hire one (1) full-time Social Worker for Child Protection, and to backfill if necessary. (Nelson, Okeson), carried.
7. It was moved and seconded to approve the Human Services claims for Human Services, Community Health, and Transit. (Okeson, Nelson), carried.

Planning and Zoning: Patty Swenson presented:

1. It was moved and seconded to concur with the Planning Commission, to approve the request submitted by Jeff Alberts, for an after-the-fact Conditional Use Permit (CUP) to continue to operate an Automotive Repair Shop on a property currently zoned Agricultural, located at 17321 Otto Zeck Road in Erie Township, as it is not detrimental to the neighborhood. (Okeson, Knutson), carried.
2. It was moved and seconded to concur with the Planning Commission to approve the application submitted by Bruce Danielson, for an amendment to existing Conditional Use Permits #539264, #548636, and #549201, to add an additional business for office use and storage inside the existing building, to include an addition onto the side of the existing building for cold storage for personal equipment, and with one (1) sign being erected to

advertise the three (3) businesses, and for the sign not to exceed 48 square feet in size, for property located at 11673 Grondahl Road, Lake Park, MN, Cormorant Township, as it meets the criteria of the ordinance. (Nelson, Okeson), carried.

3. It was moved and seconded to concur with the Planning Commission to approve the request submitted by David and Tracey Treinen, for a Conditional Use Permit (CUP) for the operation of a screen printing business on a property currently zoned Agricultural and located at 12989 County Road 119, Runeberg Township, Menagha, MN, as it meets the criteria of the ordinance. (Knutson, Okeson), carried.
4. The next informational meeting is scheduled for Thursday, September 12, 2013 at 8:00 a.m. in the Third Floor Meeting Room of the Courthouse.

Human Resources: Nancy Grabanski presented:

1. It was moved and seconded to close the session for Union Negotiations. (Okeson, Knutson), carried.
2. Closed Session - Union Negotiations.
3. It was moved and seconded to open the session. (Nelson, Knutson), carried.

Lunch Bunch was scheduled for noon at Izzo's in Detroit Lakes and provided by Steve Carlson.

Chair Skarie adjourned the meeting.

/s/ Jack Ingstad
Jack Ingstad
County Administrator

/s/ Don Skarie
Don Skarie
Board Chair