

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: TUESDAY, November 4, 2014 AT 8:15 a.m.
LOCATION: Board Room, Courthouse

Agenda/Minutes

1. Meeting was brought to order by Board Chair Okeson. Commissioners in attendance: Okeson, Grimsley, Knutson, Nelson, and Skarie; County Administrator, Jack Ingstad; and Minute Taker, Cindy Courneya.
2. Pledge of Allegiance.
3. It was moved and seconded to approve the agenda with the following changes: Under Commissioners: Add Number 6: Authorization for County Administrator and Auditor-Treasurer to Review and Authorize Payment of Claims for November and December 2014, as Necessary. (Knutson, Grimsley), carried.

Commissioners

1. Open Forum: There was no one present.
2. Reports and Correspondence: The Commissioners reported on the following:
 - a. Commissioner Skarie: Notified the Board of an open position on the Becker County Fair Board.
 - b. Commissioner Knutson: Attended the Mahube-OTWA meeting.
 - c. Commissioner Okeson: Reported that the recently Board approved West Central Juvenile Center Agreement has been reviewed and approved to form by County Attorney Gretchen Thilmony. It was also noted that the Cass County Board of Commissioners has approved the agreement.
 - d. Commissioner Nelson: Attended the Association of Minnesota Counties (AMC) Fall District 4 meeting, along with County Administrator, Jack Ingstad, on Friday, October 31st in Breckenridge, Minnesota.
3. Appointments:
 - a. There were none.
 - b. Commissioner Nelson referenced the upcoming manager positions that are due to expire December 31st for the Cormorant Lakes Watershed District.
 - c. Chair Okeson reminded the Board of the upcoming appointment needed for the Airport Commission.
4. It was moved and seconded to enter into an agreement with Enterprise Fleet Management, to begin the process of leasing fleet vehicles for Becker County, as presented, and to authorize Jim Olson, Highway Engineer; Mary Hendrickson, Auditor-

Treasurer; and Jona Jacobson, Highway Maintenance Superintendent, to complete the applicable paperwork and to execute said agreement on behalf of Becker County, with Jona Jacobson acting as the lead. (Skarie, Knutson), carried.

5. It was the consensus of the Board to set the date for the Holiday Tea for Tuesday, December 16, 2014.
6. It was moved and seconded to approve the commissioner's attendance at the 2014 AMC Annual Conference on December 7-9, 2014, to be held at the River's Edge Conference Center in St. Cloud, Minnesota, with per diem and mileage reimbursement. (Nelson, Skarie), carried.
7. It was noted that the Canvassing Board will meet on Friday, November 7th, with Commissioners Okeson and Nelson planning to attend.

Auditor-Treasurer: Mary Hendrickson presented:

1. It was moved and seconded to approve the Regular Claims and Auditor's Warrants, as presented. (Knutson, Skarie), carried.
2. It was moved and seconded to authorize payment of end-of-year claims and for the Human Services supervisors to review and pay Human Services claims, as necessary, for November – December 2014, due to the schedule of meetings and in lieu of any additional Finance Committee meetings, with final approval by County Administrator, Jack Ingstad, and Auditor-Treasurer, Mary Hendrickson, and with ratification of the Human Services claims by the Human Services Committee and Board of Commissioners and regular claims by the Board of Commissioners. (Skarie, Nelson), carried.
3. Discussion was also held in reference to developing an ongoing policy for payment of claims, relative to the change in the schedule of Board of Commissioner's meetings for 2015, with the meetings moving to the 1st and 3rd Tuesdays of the month, beginning January 2015.

Human Services: Christy Ramsey and Denise Warren presented:

1. It was moved and seconded to approve the Human Services Claims for Human Services and Transit. (Knutson, Skarie), carried.

Planning & Zoning/Parks & Recreation: Guy Fischer, Steve Skoog, and Tera Guetter, District Administrator for the Pelican River Watershed District presented:

1. Guy Fischer provided an overview on the next steps of the AIS Pilot Project, "Top of the Watershed AIS Prevention Strategies", with a deadline of November 15, 2014, for submission of the full grant proposal. An additional handout was presented, the "Update on the Floyd Shores Lake Association, Initiative Foundation AIS Pilot Project", a brief summary of the project, which included the approval process and listing of

partners; with Becker County acting as the fiscal agent and Floyd Shores Lake Association providing Project Management of the pilot. The total project cost is at \$480,381, with the grant request at \$432,343 and a 10% match provided by the County in the amount of \$48,038.

In addition, a letter was received from Gene Pavelko, Chairman of Detroit Township, in reference to the AIS Pilot Project and their concerns.

Ms. Guetter noted that she does have concerns as well, however, she explained the importance of moving forward at this time. It was also noted that this project is being initiated by the State, and that depending upon the outcome of the project, if the State wishes to continue or expand the project, the County will be looking for the State to provide the funding.

Being no further business, Board Chair Okeson adjourned the meeting.

Jack Ingstad
Jack Ingstad
County Administrator

John Okeson
John Okeson
Board Chair