

REGULAR MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: TUESDAY, January 2nd, 2018 at 8:15 a.m.
LOCATION: Board Room, Courthouse

The Board of Commissioners attended the Joint Quarterly Governance Meeting at 7 a.m., prior to the start of the Organizational and Regular Board of Commissioner's meeting held at the City Council Chambers in Detroit Lakes.

Organizational

1. Meeting was brought to order by Board Chair Knutson. Commissioners in attendance: Knutson, Skarie, Okeson, Nelson, and Grimsley; County Administrator, Jack Ingstad; and Minute Taker, Cindy Courneya.
2. Pledge of Allegiance.
3. Election of the Board Chair was ordered by current Board Chair, Larry Knutson. Commissioner Grimsley nominated Commissioner Skarie. Chair Knutson called for any other nominations and there were none. It was moved and seconded to appoint Commissioner Skarie as Chair to the Becker County Board for 2018. (Nelson, Grimsley), carried. The meeting was then turned over to the newly appointed Board Chair, Commissioner Skarie.
4. Board Chair Skarie called for nominations for Vice-Chair. Commissioner Grimsley nominated Commissioner Okeson. Chair Skarie called for any other nominations and there were none. It was moved and seconded to appoint Commissioner Okeson as Vice-Chair to the Becker County Board for 2018. (Nelson, Grimsley), carried.
5. Board Chair Skarie thanked Commissioner Knutson for serving as Chair to the Becker County Board for 2017 and presented him with a plaque in recognition of his leadership and service.

Regular Business

Agenda Confirmation

1. It was moved and seconded to approve the agenda with no changes. (Okeson, Knutson), carried.

Commissioners:

1. Open Forum: No one was present.

2. Reports and Correspondence: The commissioners reported on the following meetings:
 - a. Commissioner Nelson: Economic Development Authority (EDA), Becker County Soil & Water Conservation District (BCSWCD).
 - b. Commissioner Grimsley: Becker County Historical Society & Museum Board.
 - c. Commissioner Knutson: Jail Construction Committee meeting.
 - d. Commissioner Skarie: Did not have any meetings to report on at this time.
 - e. Commissioner Okeson: Jail Construction Committee meeting.
3. Appointments: There were none. It was noted that there is a position vacant with the Board of Adjustments.

Finance Committee Minutes:

1. It was moved and seconded to approve the Regular Claims, Auditor Warrants, Over 90-Day Claims, and additional claims, as presented:
 - a. Auditor Warrants (Tuesday's Bills)
 - i. 12/19/2017 in the amount of \$ 144,535.62
 - ii. 12/26/2017 in the amount of \$ 20,094.12
 for a total amount of.....\$ 164,629.74
 - b. Over 90-Days:
 - i. Digital Detention in the amount of \$1,144.00 (invoice just received)
 - ii. Fastenal in the amount of \$17.42 (balance due after credit on account)
 - iii. Dawn Kobanek (just turned in receipts for \$45.41 - for reimbursement)
 - iv. Nardini in the amount of \$39.75 (invoice lost in the mail)
 - v. Sanford Health in the amount of \$738.00 (invoice just received)
 - c. Additional Claims:
 - i. Commissioner Barry Nelson – Expense Reimbursement in the amount of \$304.20;
 - ii. Commissioner Larry Knutson – Expense Reimbursement in the amount of \$837.46.

(Knutson, Okeson), carried.

Auditor-Treasurer: Mary Hendrickson presented:

1. Licenses & Permits: There were none.
2. It was moved and seconded to approve Resolution 12-18-1A (Option 1), as presented, that the Detroit Lakes Sunday paper is hereby designated as the official county newspaper for 2018, in which the notice and list of real estate taxes remaining

delinquent on the first Monday of January 2018 shall be published; and in which the proceedings and other notices of the County Board shall be published; and in which the first publication of the financial statement will be published, and the Frazee Forum paper is hereby designated as the newspaper in which the second publication of the financial statement will be published as required by MN Stat. Sec. 375.17. (Grimsley, Knutson), carried.

3. It was moved and seconded to accept the November 2017 Cash Comparison and Investment Summary, as presented. (Grimsley, Knutson), carried.

Highway: Jim Olson presented:

1. It was moved and seconded to approve Resolution 01-18-1B, as presented, authorizing the County Engineer to advertise as follows: Initial advertisements in the Detroit Lakes Tribune stating the intent to utilize internet advertising and all highway construction advertising for 2018 be placed on the official Becker County web page and on the MNDOT site www.dot.state.mn.us/stateaid using the EAdvert link. (Okeson, Nelson), carried.

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

/s/ Jack Ingstad
Jack Ingstad
County Administrator

/s/ Don Skaire
Don Skarie
Board Chair