

REGULAR MEETING AS POSTED

BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Tuesday, January 11, 2005 at 8:15 a.m.

LOCATION: Board Room, Courthouse All Present

City, County, School District Quarterly Meeting at 7:00 a.m., hosted by Becker County.

Agenda

1. It was moved and seconded to approve the Agenda as amended (Knutson, Bristlin), carried.
2. It was moved and seconded to approve the Minutes of December 28, 2004 as corrected (Bristlin, Nelson), carried.

Commissioners

1. Reports & Correspondence
2. It was moved and seconded to approve (2) Commissioners attendance at the MN/DOT meeting with White Earth at Mahnommen at 1:00 p.m. (Bristlin, Nelson), carried.
3. It was moved and seconded to pass Resolution No. 01-05-1D, authorizing the Relative Custody contract (Nelson, Bristlin), carried. Mulari abstaining.
4. Donna Jorschumb and Sonja Selck, Court Administrator's Office, were recognized for their years of service to Becker County.
5. It was moved and seconded to approve the Committee Assignments for 2005, with the option open to make corrections (Bristlin, Nelson), carried.
6. It was moved and seconded to approve the attendance of any Commissioner at the Pelican River Watershed District "Watershed Leadership Program" workshop at the Holiday Inn, Detroit Lakes on January 27-28 and February 24-25, 2005 and ending with a one-day conference in Crookston on March 30, 2005 (Bristlin, Knutson), carried.
7. It was moved and seconded to enter into the City/County/Other Governmental Agency Membership Agreement, January 1 – December 31, 2005 with Lakes Country Service Cooperative (Mulari, Nelson), carried.
8. It was moved and seconded to approve the attendance of Commissioner Mulari, Commissioner Nelson and Commissioner Knutson at the Association of MN Counties sponsored New Commissioner's Conference on January 19 – 21, 2005 in St. Paul, MN (Bristlin, Mulari), carried.

9. A draft of the County Goals for 2005 – 2006 was discussed and these will be laminated and kept at hand. Commissioner Bristlin commented that all at the Goal Setting Session did a good job.

Finance Committee

1. Brian C. Berg presented the Finance Committee Minutes. It was moved and seconded to approve the Claims (Mulari, Bristlin), carried.
2. An update was given on the Multi-County Nursing Service Transition. The Transition Agreement called for a three person financial committee comprised of one appointed individual from each of the three counties. Becker County has appointed Matt Casey to be their representative.
3. IT Dept/Minnesota Counties Computer Cooperative. It was moved and seconded to approve the request for Tax Support with MCCC in the amount of \$10,418.25 (Mulari, Bristlin), carried.
4. Mandatory Direct Deposit of Payroll. This will be presented at the next LMC Meeting for input.
5. Human Services Construction – Change Orders. It was moved and seconded to authorize the Board Chair to approve Change Orders as presented by the County Administrator that happened between Board Meetings up to the amount of \$2,500 Knutson, Mulari), carried.
6. It was moved and seconded to contract with MAXIMUS for the indirect cost allocation plan to be completed by MAXIMUS for 2004 and recovered in 2006. This contract is between Becker County and the Minnesota County; Research Foundation (a branch of AMC) (Bristlin, Nelson), carried.
7. It was moved and seconded to approve adding the \$50 Change Fund to the \$250 Petty Cash Fund making a total of \$300 in the Petty Cash Fund (Mulari, Bristlin), carried.
8. It was moved and seconded to follow the recommendation of the Finance Committee to make a correction of \$1,987.10 to cover the employers share of the Pera defined Contribution Plan (Bristlin, Mulari), carried.

Assessor

1. It was moved and seconded to approve the following Abatements (Bristlin, Nelson), carried.

2004 Tax Payable

Parcel #	Twn/City	Amount	Reason
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08.0077.003	Detroit	\$298	Homestead
19.9006.000	Lake View	6	Correction
32.8380.000	Sugar Bush	10	Correction
32.8380.000	Sugar Bush	+ 10	Correction
49.0268.000	Detroit Lakes	524	Correction

#### Mahube

1. It was moved and seconded to approve the Resolution of Support requested by Mahube. This resolves that the County Board supports actions that would increase state funding, through the Community Action Grant to Minnesota's Community Action Agencies (Bristlin, Mulari), carried.

#### Highway

1. It was moved and seconded to pass Resolution No. DOH 01-05-1B, Project Acceptance for Project SAP 03-639-08, accepting completed project on behalf of Becker County and authorize final payment in the amount of \$20,381.79 be prepared by the County Engineer (Bristlin, Knutson), carried.
2. It was moved and seconded to pass Resolution No. 01-05-1C, requesting that the Commissioner of Transportation be requested to approve the advance for financing approved County State Aid Highway Project(s) of Becker County in an amount up to \$310,000 in accordance with MN Rules 8820.1500, Subp.9. (Bristlin, Nelson), carried.

#### Human Services

1. It was moved and seconded to approve the Agenda as amended (Knutson, Bristlin), carried.
2. It was moved and seconded to approve the Transit Claims (Bristlin, Mulari), carried.
3. It was moved and seconded to approve continued support for West Central Initiative (Mulari, Bristlin), carried.
4. It was moved and seconded to approve the following Purchases of Services Contracts (Bristlin, Nelson), carried.

Springhill Group Home	Village Family Services
Positive Connections	Lakes Crisis Center
Lutheran Social Services	

5. It was moved and seconded to accept the Family Services, Adult Services and Probation Placement Reports (Bristlin, Nelson), carried.

6. It was moved and seconded to approve the Human Services Claims (Knutson, Nelson), carried.
7. It was moved and seconded to approve the Community Health Claims (Bristlin, Nelson), carried.

Safety Director

Dick Goodmanson, Safety Director, presented an Annual Report for 2004 on the accomplishments of the Safety Committee, and made a presentation of (2) MCIT Awards to Becker County: (1) for Property & Casualty Loss and (1) for lowering the Workers Modification Rate.

Closed Session at 10:45 a.m.

1. It was moved and seconded to close the meeting (Knutson, Bristlin), carried.
2. Negotiations were discussed.
3. It was moved and seconded to open the meeting (Bristlin, Nelson), carried.

Human Resources

1. It was moved and seconded to ratify and accept the tentative agreements for the Courthouse, Human Services, Dispatch, Highway and Human Services Supervisor Agreements and to authorize the Board Chair to sign the contracts (Bristlin, Nelson), carried.
2. It was moved and seconded to modify the Confidential contract language of Article 22.2 to reflect the bi-weekly payroll system (Bristlin, Knutson), carried.

There being no further business, it was moved and seconded to recess until after lunch and then adjourn.

/s/ Brian C. Berg  
 Brian C. Berg  
 County Administrator

/s/ Harry Salminen  
 Harry Salminen  
 Board Chair